

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24586

FILED
Apr 26, 2011
Secretary of State

Entity Name: DOBLE ENGINEERING COMPANY

Current Principal Place of Business:

85 WALNUT STREET
WATERTOWN, MA 02472

New Principal Place of Business:

Current Mailing Address:

9900A CLAYTON ROAD
ST. LOUIS, MO 63124

New Mailing Address:

FEI Number: 04-1250160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZABETAKIS, D B
Address: 85 WALNUT STREET
City-St-Zip: WATERTOWN, MA 02472

Title: VP
Name: NORDT, LAWRENCE H
Address: 85 WALNUT STREET
City-St-Zip: WATERTOWN, MA 02472

Title: VP
Name: BARCLAY, ALYSON S
Address: 9900A CLAYTON ROAD
City-St-Zip: ST. LOUIS, MO 63124

Title: VP
Name: MUENSTER, GARY E
Address: 9900A CLAYTON ROAD
City-St-Zip: ST. LOUIS, MO 63124

Title: VP
Name: RICHEY, VICTOR L JR
Address: 9900A CLAYTON ROAD
City-St-Zip: ST. LOUIS, MO 63124

Title: VP
Name: TILLY, JENNIFER A
Address: 9900A CLAYTON ROAD
City-St-Zip: ST. LOUIS, MO 63124

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JENNIFER A TILLY

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date