

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002965

Entity Name: DOVER ENGINEERED SYSTEMS, INC.**Current Principal Place of Business:**3005 HIGHLAND PARKWAY
SUITE 200
DOWNERS GROVE, IL 60515**Current Mailing Address:**3005 HIGHLAND PARKWAY
SUITE 200
DOWNERS GROVE, IL 60515**FEI Number:** 39-1766586**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*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**Officer/Director Detail :**

Title	P
Name	GIACOMINI, THOMAS
Address	3005 HIGHLAND PARKWAY, SUITE 200
City-State-Zip:	DOWNERS GROVE IL 60515

Title	CFO
Name	SCHEUER, ROBERT
Address	3005 HIGHLAND PARKWAY, SUITE 200
City-State-Zip:	DOWNERS GROVE IL 60515

Title	SEC
Name	CABRERA, IVONNE
Address	3005 HIGHLAND PARKWAY, SUITE 200
City-State-Zip:	DOWNERS GROVE IL 60515

Title	EVP
Name	FINCHER, C. ANDERSON
Address	3005 HIGHLAND PARKWAY, SUITE 200
City-State-Zip:	DOWNERS GROVE IL 60515

Title	EVP
Name	MOYLE, JAMES
Address	3005 HIGHLAND PARKWAY, SUITE 200
City-State-Zip:	DOWNERS GROVE IL 60515

Title	VP
Name	LARSON, GARY
Address	3005 HIGHLAND PARKWAY, SUITE 200
City-State-Zip:	DOWNERS GROVE IL 60515

Title	VP
Name	CEREPACK, BRAD
Address	3005 HIGHLAND PARKWAY, SUITE 200
City-State-Zip:	DOWNERS GROVE IL 60515

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: ROBERT SCHEUER

CFO

03/29/2013

Electronic Signature of Signing Officer/Director Detail_____
Date