

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06995

**Entity Name:** ECONOLITE CONTROL PRODUCTS, INC.

**Current Principal Place of Business:**

3360 E. LA PALMA AVE.  
ANAHEIM, CA 92806

**Current Mailing Address:**

3360 E. LA PALMA AVE.  
ANAHEIM, CA 92806 US

**FEI Number: 95-3196532**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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 SECRETARY  
Name LEANO, RAQUEL  
Address 3360 E. LA PALMA AVE.  
City-State-Zip: ANAHEIM CA 92806

Title CEO, DIRECTOR  
Name DOYLE, MICHAEL  
Address 3360 E. LA PALMA AVE.  
City-State-Zip: ANAHEIM CA 92806

Title CFO, DIRECTOR  
Name TRACEY, JOHN CFO  
Address 3360 E LA PALMA AVE  
City-State-Zip: ANAHEIM CA 92806

Title COO, DIRECTOR  
Name ST.AMANT, DAVID  
Address 3360 E. LA PALMA AVE.  
City-State-Zip: ANAHEIM CA 92806

Title SR. VP - TECHNOLOGY SYSTEMS & SUPPORT  
Name DUNCAN, GARY  
Address 3360 E. LA PALMA AVE.  
City-State-Zip: ANAHEIM CA 92806

Title SR VP - SALES  
Name SPINAZZE, JEFFREY  
Address 3360 E. LA PALMA AVE.  
City-State-Zip: ANAHEIM CA 92806

Title VP - OPERATIONS  
Name HAGEWOOD, WAYNE  
Address 3360 E. LA PALMA AVE.  
City-State-Zip: ANAHEIM CA 92806

Title VP - HUMAN RESOURCES  
Name BURNS, SUE  
Address 3360 E. LA PALMA AVE.  
City-State-Zip: ANAHEIM CA 92806

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*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: RAQUEL LEANO**

**SECRETARY**

**02/13/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP - ENGINEERING  
Name RAAMOT, ERIC  
Address 3360 E. LA PALMA AVE.  
City-State-Zip: ANAHEIM CA 92806

Title VP - STRATEGIC MARKETING  
Name OLIVER, PERSEPHONE  
Address 3360 E. LA PALMA AVE.  
City-State-Zip: ANAHEIM CA 92806

Title DIRECTOR  
Name DOYLE, WILLIAM  
Address 3360 E. LA PALMA AVE.  
City-State-Zip: ANAHEIM CA 92806