

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06995

FILED
Mar 13, 2015
Secretary of State
CC8443436814

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: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 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

Title VP - ENGINEERING
Name RAAMOT, ERIC
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

03/13/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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