

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06995

FILED
Apr 27, 2018
Secretary of State
CC1100989918

Entity Name: ECONOLITE CONTROL PRODUCTS, INC.

Current Principal Place of Business:

1250 N. TUSTIN AVE
ANAHEIM, CA 92807

Current Mailing Address:

1250 N. TUSTIN AVE
ANAHEIM, CA 92807 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 1250 N. TUSTIN AVE
City-State-Zip: ANAHEIM CA 92807

Title CEO, DIRECTOR
Name DOYLE, MICHAEL
Address 1250 N. TUSTIN AVE
City-State-Zip: ANAHEIM CA 92807

Title CFO, DIRECTOR
Name TRACEY, JOHN CFO
Address 1250 N. TUSTIN AVE
City-State-Zip: ANAHEIM CA 92807

Title COO, DIRECTOR
Name MOHADDES, ABBAS
Address 1250 N. TUSTIN AVE
City-State-Zip: ANAHEIM CA 92807

Title VP - OPERATIONS
Name HAGEWOOD, WAYNE
Address 1250 N. TUSTIN AVE
City-State-Zip: ANAHEIM CA 92807

Title VP - HUMAN RESOURCES
Name BURNS, SUE
Address 1250 N. TUSTIN AVE
City-State-Zip: ANAHEIM CA 92807

Title CHIEF TECHNOLOGY OFFICE
Name RAAMOT, ERIC
Address 1250 N. TUSTIN AVE
City-State-Zip: ANAHEIM CA 92807

Title VP - STRATEGIC MARKETING
Name OLIVER, PERSEPHONE
Address 1250 N. TUSTIN AVE
City-State-Zip: ANAHEIM CA 92807

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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

04/27/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name DOYLE, WILLIAM
Address 1250 N. TUSTIN AVE
City-State-Zip: ANAHEIM CA 92807

Title ASST. SECRETARY
Name COOK, ALICE
Address 1250 N. TUSTIN AVE.
City-State-Zip: ANAHEIM CA 92807