

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06995

**FILED**  
**Jan 18, 2019**  
**Secretary of State**  
**5716950404CC**

**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

**Continues on page 2**

*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:** JOHN TRACEY

**ACCOUNTS RECEIVABLE 01/18/2019**  
**OPERATIONS STAFF**

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