

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06995

Entity Name: ECONOLITE CONTROL PRODUCTS, INC.

Current Principal Place of Business:

1250 N. TUSTIN AVENUE
ANAHEIM, CA 92807

Current Mailing Address:

1250 N. TUSTIN AVENUE
ANAHEIM, CA 92807 US

FEI Number: 95-3196532

Certificate of Status Desired: No

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 VICE PRESIDENT OPERATIONS
Name BULLOCK, RYAN
Address 1250 N. TUSTIN AVENUE
City-State-Zip: ANAHEIM CA 92807

Title VICE PRESIDENT SALES
Name MCINTEE, MICHAEL
Address 1250 N. TUSTIN AVENUE
City-State-Zip: ANAHEIM CA 92807

Title VICE PRESIDENT SALES
Name MADDEN, JAMES
Address 1250 N. TUSTIN AVENUE
City-State-Zip: ANAHEIM CA 92807

Title PRESIDENT
Name HAAS, CHRISTIAN U.
Address 1250 N. TUSTIN AVENUE
City-State-Zip: ANAHEIM CA 92807

Title CEO
Name HAAS, CHRISTIAN U.
Address 1250 N. TUSTIN AVENUE
City-State-Zip: ANAHEIM CA 92807

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

Title ASSISTANT SECRETARY
Name PEUTZ, PIETER
Address 1250 N. TUSTIN AVENUE
City-State-Zip: ANAHEIM CA 92807

Title VICE PRESIDENT ENGINEERING
Name CHAKRAVARTY, SUNNY
Address 1250 N. TUSTIN AVENUE
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: JOHN W. TRACEY

TREASURER

04/05/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER
Name TRACEY, JOHN W.
Address 1250 N. TUSTIN AVENUE
City-State-Zip: ANAHEIM CA 92807

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

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

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