

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	ECONOLITE CONTROL PRODUCTS, INC.
Company ID	0608509.09.99999
Date Filed	3/14/2008 6:55:22 PM
Fee	\$15.00

Principal Office

3360 E LA PALMA AVE
ANAHEIM, CA 92806

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

President	MICHAEL C DOYLE	3360 E La Palma Ave, Anaheim, CA 92806
Assistant Secretary	Brian Martin	3360 E La Palma Ave, Anaheim, CA 92806
Secretary	LINDA DOYLE	3360 E La Palma Ave, Anaheim, CA 92806
Vice President	DAVID ST AMANT	3360 E La Palma Ave, Anaheim, CA 92806

Directors

Director	MICHAEL C DOYLE	3360 E La Palma Ave, Anaheim, CA 92806
Director	DAVID ST AMANT	3360 E La Palma Ave, Anaheim, CA 92806
Director	LINDA DOYLE	3360 E La Palma Ave, Anaheim, CA 92806
Director	WILLIAM DOYLE	3356 E La Palma Ave, Anaheim, CA 92806
Director	M BRITT DOYLE	One Cortes Ave, San Francisco, CA 94116
Director	MIKE FRIEDMAN	1341 Palos Verdes Dr W, Palos Verdes Estates, CA 90274

Signatures

Signature	Leslie Cleveland
Title	Senior Financial Analyst