

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0608509

Trey Grayson
Secretary of State
Received and Filed

9/21/2009 6:09:20 PM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: ECONOLITE CONTROL PRODUCTS, INC.
Company ID: 0608509
State of origin: California
Formation date: 3/16/2005 12:00:00 AM
Date filed: 9/21/2009 6:09:20 PM
Fee: \$15.00

Principal Office

3360 E LA PALMA AVE
ANAHEIM, CA 92806

Registered Agent Name/Address

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

Current Officers

CFO	John W Tracey	3360 E La Palma Ave, Anaheim, CA 92806
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	43 Meadow Ridge, Contra Costa, CA 94925
Director	MIKE FRIEDMAN	1341 Palos Verdes Dr W, Palos Verdes Estates, CA 90274

Signatures

Signature	Brian Martin
Title	Assistant Secretary