

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: ECONOLITE CONTROL PRODUCTS, INC.
Company ID: 0608509
State of origin: California
Formation date: 3/16/2005 12:00:00 AM
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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	Raquel Martin-Leano	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	MIKE FRIEDMAN	1341 Palos Verdes Dr W, Palos Verdes Estates, CA 90274

Signatures

Signature	Leslie Cleveland
Title	Senior Financial Officer