

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0608509  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/2/2013 11:12:13 AM  
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Alison Lundergan Grimes  
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:** 4/2/2013 11:12:13 AM  
**Fee:** \$15.00

**Principal Office**

3360 E LA PALMA AVE  
ANAHEIM, CA 92806

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	MICHAEL DOYLE	3360 E La Palma Ave, Anaheim, CA 92806
CFO	JOHN TRACEY	3360 E La Palma Ave, Anaheim, CA 92806
COO	DAVID ST.AMANT	3360 E La Palma Ave, Anaheim, CA 92806
Secretary	RAQUEL LEANO	3360 E La Palma Ave, Anaheim, CA 92806
Vice President	GARY DUNCAN	3360 E La Palma Ave, Anaheim, CA 92806
Vice President	JEFFREY SPINAZZE	3360 E La Palma Ave, Anaheim, CA 92806
Vice President	WAYNE HAGEWOOD	3360 E La Palma Ave, Anaheim, CA 92806
Vice President	SUE BURNS	3360 E La Palma Ave, Anaheim, CA 92806
Vice President	ERIC RAAMOT	3360 E La Palma Ave, Anaheim, CA 92806
Vice President	PERSEPHONE OLIVER	3360 E La Palma Ave, Anaheim, CA 92806

**Directors**

Director	MICHAEL DOYLE	3360 E La Palma Ave, Anaheim, CA 92806
Director	DAVID ST AMANT	3360 E La Palma Ave, Anaheim, CA 92806
Director	RAQUEL LEANO	3360 E La Palma Ave, Anaheim, CA 92806
Director	WILLIAM DOYLE	3356 E La Palma Ave, Anaheim, CA 92806
Director	JOHN TRACEY	3360 E La Palma Ave, Anaheim, CA 92806

**Signatures**

<b>Signature</b>	RAQUEL LEANO
<b>Title</b>	SECRETARY