

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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6/18/2014 6:02:23 PM
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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
Date filed: 6/18/2014 6:02:23 PM
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

Signature	RAQUEL LEANO
Title	SECRETARY