

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | PACIFIC SCIENTIFIC COMPANY |
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Principal Office

1800 HIGHLAND AVENUE
DUARTE, CA 91010

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|---------------------|------------------|--|
| Assistant Treasurer | Frank T. McFaden | 2099 Pennsylvania Avenue NW - Washington, DC 20006 |
| President | H. Kenyon Bixby | 7073 W. Willis Road - Chandler, AZ 85226 |
| Secretary | James F O'Reilly | 2099 Pennsylvania Avenue NW - Washington, DC 20006 |
| Vice President | Daniel L. Comas | 2099 Pennsylvania Avenue NW - Washington, DC 20006 |

Directors

| | | |
|----------|-----------------|--|
| Director | Daniel L Comas | 2099 Pennsylvania Avenue NW - Washington, DC 20006 |
| Director | James H Ditkoff | 2099 Pennsylvania Avenue NW - Washington, DC 20006 |
| Director | Robert S Lutz | 2099 Pennsylvania Avenue NW - Washington, DC 20006 |

Signatures

| | |
|------------------|---------------------|
| Signature | Frank T. McFaden |
| Title | Assistant Treasurer |