

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                                |
|-------------------|--------------------------------|
| <b>Company</b>    | AMTECH LIGHTING SERVICES, INC. |
| <b>Company ID</b> | 0320088.09.99998               |
| <b>Date Filed</b> | 5/22/2008 11:02:49 AM          |
| <b>Fee</b>        | \$15.00                        |

## Principal Office

2390 East Oranewood Avenue  
Suite 100  
Anaheim, CA 92806

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BLDG.  
LOUISVILLE, KY 40202

## Officers

|           |                      |                                                            |
|-----------|----------------------|------------------------------------------------------------|
| CFO       | George B. Sundby     | 2390 East Oranewood Avenue Suite 100,<br>Anaheim, CA 92806 |
| President | Steven M. Zaccagnini | 2390 East Oranewood Avenue Suite 100,<br>Anaheim, CA 92806 |
| Secretary | Linda S. Auwers      | 2390 East Oranewood Avenue Suite 100,<br>Anaheim, CA 92806 |
| Treasurer | David L Farwell      | 2390 East Oranewood Avenue Suite 100,<br>Anaheim, CA 92806 |

## Directors

|          |                     |                                                            |
|----------|---------------------|------------------------------------------------------------|
| Director | HENRIK C. SLIPSAGER | 2390 East Oranewood Avenue Suite 100,<br>Anaheim, CA 92806 |
| Director | GEORGE B. SUNDBY    | 2390 East Oranewood Avenue Suite 100,<br>Anaheim, CA 92806 |

## Signatures

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Crystal Ficken    |
| <b>Title</b>     | Power of Attorney |