



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2013

1. Corporate ID No. 000511708

2. Name of Corporation Econolite Control Products, Inc.

3. Street Address Principal Business Office:

No. and Street: 3356 E LA PALMA AVENUE

City or Town: ANAHEIM

State: CA

Zip: 92806

Country: USA

4. Business Phone No.

714-630-3700

5. State of Incorporation

State: CA

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE OF TRAFFIC SYSTEMS AND EQUIPMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	RAQUEL LEANO	3360 E LA PALMA AVENUE ANAHEIM, CA 92806 USA
CEO	MICHAEL DOYLE	3360 E LA PALMA AVENUE ANAHEIM, CA 92806 USA
CFO	JOHN TRACEY	3360 E LA PALMA AVENUE ANAHEIM, CA 92806 USA
COO	DAVID ST.AMANT	3360 E LA PALMA AVENUE ANAHEIM, CA 92806 USA
VICE PRESIDENT - OPERATIONS	WAYNE HAGEWOOD	3360 E LA PALMA AVENUE

		ANAHEIM, CA 92806 USA
SR VICE PRESIDENT - SALES	JEFFREY SPINAZZE	3360 E LA PALMA AVENUE ANAHEIM, CA 92806 USA
VICE PRESIDENT - HUMAN RESOURCES	SUE BURNS	3360 E LA PALMA AVENUE ANAHEIM, CA 92806 USA
VICE PRESIDENT - ENGINEERING	ERIC RAAMOT	3360 E LA PALMA AVENUE ANAHEIM, CA 92806 USA
VICE PRESIDENT - STRATEGIC MARKETING	PERSEPHONE OLIVER	3360 E LA PALMA AVENUE ANAHEIM, CA 92806 USA
SR VICE PRESIDENT - TECHNOLOGY SYSTEMS & SUPPORT	GARY DUNCAN	3360 E LA PALMA AVENUE ANAHEIM, CA 92806 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	10,000.00	50000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 23 Day of January, 2013 at 4:16:43 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By RAQUEL LEANO
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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