



**State of Rhode Island
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: 2021

1. Corporate ID No. 000511708

2. Name of Corporation Econolite Control Products, Inc.

3. Street Address Principal Business Office:

No. and Street: 1250 N TUSTIN AVE

City or Town: ANAHEIM

State: CA

Zip: 92807

Country: USA

4. Business Phone No.

714-630-3700

5. State of Incorporation

State: CA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

334290

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

RESALE & WHOLESALE 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	ALICE COOK	1250 N TUSTIN AVE ANAHEIM, CA 92807 USA
CEO	MICHAEL DOYLE	1250 N TUSTIN AVE

		ANAHEIM, CA 92807 USA
CFO	JOHN TRACEY	1250 N TUSTIN AVE ANAHEIM, CA 92807 USA
VICE PRESIDENT - HUMAN RESOURCES	SUE BURNS	1250 N TUSTIN AVE ANAHEIM, CA 92807 USA
CHIEF TECHNOLOGY OFFICER	ERIC RAAMOT	1250 N TUSTIN AVE ANAHEIM, CA 92807 USA
SR VISE PRESIDENT-SALES	MARK NOGAKI	1250 N TUSTIN AVE ANAHEIM, CA 92807 USA
COO	ABBAS MOHADDES	1250 N TUSTIN AVE ANAHEIM, CA 92807 USA
VICE PRESIDENT - STRATEGIC MARKETING	PERSEPHONE OLIVER	1250 N TUSTIN AVE ANAHEIM, CA 92807 USA
VICE PRESIDENT - OPERATIONS	WAYNE HAGEWOOD	1250 N TUSTIN AVE ANAHEIM, CA 92807 USA
ASSISTANT SECRETARY	CRAIG CHRISTENSEN	1250 N TUSTIN AVE ANAHEIM, CA 92807 USA
SR ACCOUNTANT	CINDY NGUYEN	1250 N TUSTIN AVE ANAHEIM, CA 92807 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 2 Day of March, 2021 at 1:46:20 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 CINDY NGUYEN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07