



**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: February 1 - May 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:** 2023

**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 AVENUE

City or Town: ANAHEIM

State: CA

Zip: 92807

Country: USA

**4. Business Phone No.**

**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**

MANUFACTURER OF TRAFFIC SYSTEM

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

PRESIDENT	ABBAS MOHADDES	1250 N. TUSTIN AVENUE ANAHEIM, CA 92807 USA
TREASURER	JOHN TRACEY	1250 N. TUSTIN AVENUE ANAHEIM, CA 92807 USA
SECRETARY	ALICE COOK	1250 N TUSTIN AVE ANAHEIM, CA 92807 USA
VICE PRESIDENT	RYAN BULLOCK	1250 N. TUSTIN AVENUE ANAHEIM, CA 92807 USA
VICE PRESIDENT	SNEHASIS CHAKRAVARTY	1250 N. TUSTIN AVENUE ANAHEIM, CA 92807 USA
VICE PRESIDENT	JAMES MADDEN	1250 N. TUSTIN AVENUE ANAHEIM, CA 92807 USA
VICE PRESIDENT	MICHAEL MCINTEE	1250 N. TUSTIN AVENUE ANAHEIM, CA 92807 USA
DIRECTOR	ABBAS MOHADDES	1250 N. TUSTIN AVENUE ANAHEIM, CA 92807 USA
DIRECTOR	JOHN TRACEY	1250 N. TUSTIN AVENUE ANAHEIM, CA 92807 USA
DIRECTOR	MIKE DOYLE	1250 N. TUSTIN AVENUE 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 27 Day of March, 2023 at 5:26:14 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 AGNES JENSEN

Signature of Authorized Representative of the Corporation

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