

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214525037

1.) CORPORATION NAME:

BEI Sensors & Systems Company, Inc.

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1180324**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	300,000
PREF	200,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14401 PRINCETON AVE

CITY/ST/ZIP: MOORPARK, CA 93021

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ERIC PILAUD OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 14401 PRINCETON AVE
 CITY/ST/ZIP/CO: MOORPARK, CA 93021

NAME: James Danley OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 1415 S Roselle Road
 CITY/ST/ZIP/CO: Palatine, IL 60067

NAME: ROBERT MURRAY OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 1415 S ROSELLE RD
 CITY/ST/ZIP/CO: PALATINE, IL 60067

NAME: VICTOR G COPELAND OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 1415 S ROSELLE RD
 CITY/ST/ZIP/CO: PALATINE, IL 60067

NAME: LYNN Chen OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 14401 PRINCETON AVE
 CITY/ST/ZIP/CO: MOORPARK, CA 93021

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ROBERT MURRAY

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

ROBERT MURRAY, VICE PRESIDENT

PRINTED NAME AND CORPORATE TITLE

5/13/2014

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.