

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211502503

1.) CORPORATION NAME:

**AMPCO SYSTEM PARKING, INC. (USED IN VA BY:AMPCO  
SYSTEM PARKING)**

DUE DATE: **3/31/2011**

SCC ID NO: **F1286147**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.  
AUTH IN VI  
CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	250

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**CA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 165 TECHNOLOGY DRIVE, SUITE 150

CITY/ST/ZIP: IRVINE, CA 92816-

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: D. ANTHONY SCAGLIONE  
TITLE: TREASURER  
ADDRESS: 165 TECHNOLOGY DRIVE, SUITE 150  
CITY/ST/ZIP/CO: IRVINE, CA 92816-  
 OFFICER  DIRECTOR

NAME: SARAH MCCONNELL  
TITLE: GENERAL COUNSEL  
ADDRESS: 165 TECHNOLOGY DRIVE, SUITE 150  
CITY/ST/ZIP/CO: IRVINE, CA 92816-  
 OFFICER  DIRECTOR

NAME: HENRIK C. SLIPSAGER  
TITLE: DIRECTOR  
ADDRESS: 165 TECHNOLOGY DRIVE, SUITE 150  
CITY/ST/ZIP/CO: IRVINE, CA 92816-  
 OFFICER  DIRECTOR

NAME: MARK MUGLICH  
TITLE: PRESIDENT  
ADDRESS: 165 TECHNOLOGY DRIVE, SUITE 150  
CITY/ST/ZIP/CO: IRVINE, CA 92816-  
 OFFICER  DIRECTOR

NAME: LINDA S. AUWERS  
TITLE: SECRETARY  
ADDRESS: 165 TECHNOLOGY DRIVE, SUITE 150  
CITY/ST/ZIP/CO: IRVINE, CA 92816-  
 OFFICER  DIRECTOR

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.

<u>/s/ SARAH MCCONNELL</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SARAH MCCONNELL, GENERAL COUNSEL</u> PRINTED NAME AND CORPORATE TITLE	<u>1/27/2011</u> DATE
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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.