

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212502781

1.) CORPORATION NAME:

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

DUE DATE: **3/31/2012**

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: MARK MUGLICH
TITLE: PRESIDENT
ADDRESS: 165 TECHNOLOGY DR., STE 150
CITY/ST/ZIP/CO: IRVINE, CA 92816-

OFFICER

DIRECTOR

NAME: RICK WILSON
TITLE: VICE PRESIDENT
ADDRESS: 165 TECHNOLOGY DR., STE 150
CITY/ST/ZIP/CO: IRVINE, CA 92816-

OFFICER

DIRECTOR

NAME: SARAH H. MCCONNELL
TITLE: SECRETARY
ADDRESS: 551 FIFTH AVE, STE 300
CITY/ST/ZIP/CO: NEW YORK, NY 10176-

OFFICER

DIRECTOR

NAME: DIEGO ANTHONY SCAGLIONE
TITLE: TREASURER
ADDRESS: 165 TECHNOLOGY DR., STE 150
CITY/ST/ZIP/CO: IRVINE, CA 92816-

OFFICER

DIRECTOR

NAME: JAMES S. LUSK
TITLE: DIRECTOR
ADDRESS: 551 FIFTH AVE, STE 300
CITY/ST/ZIP/CO: NEW YORK, NY 10176-

OFFICER

DIRECTOR

| | |
|--|---|
| NAME: HENRIK C. SLIPSAGER TITLE: DIRECTOR ADDRESS: 551 FIFTH AVE, STE 300 CITY/ST/ZIP/CO: NEW YORK, NY 10176- | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |
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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/ SARAH H. MCCONNELL | SARAH H. MCCONNELL, | 1/19/2012 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | SECRETARY PRINTED NAME AND CORPORATE TITLE | 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.