

1.) CORPORATION NAME:

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

DUE DATE: **3/31/2013**

SCC ID NO: **F1286147**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**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: 1459 Hamilton Avenue

CITY/ST/ZIP: Cleveland, OH 44114

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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1459 Hamilton Avenue		
CITY/ST/ZIP/CO:	Cleveland, OH 44114		

NAME:	Rick Wilson	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1459 Hamilton Avenue		
CITY/ST/ZIP/CO:	Cleveland, OH 44114		

NAME:	Sarah H. McConnell	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	551 Fifth Ave, Ste 300		
CITY/ST/ZIP/CO:	New York, NY 10176		

NAME:	Diego Anthony Scaglione	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	1459 Hamilton Avenue		
CITY/ST/ZIP/CO:	Cleveland, OH 44114		

NAME:	James S. Lusk	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	551 Fifth Ave, Ste 300		
CITY/ST/ZIP/CO:	New York, NY 10176		

NAME:	Henrik C. Slipsager	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	551 Fifth Ave, Ste 300		
CITY/ST/ZIP/CO:	New York, NY 10176		

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,	1/22/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.		