

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:	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:	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:	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,	1/30/2013
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.