

1.) CORPORATION NAME:

**MEGGITT SAFETY SYSTEMS, INC.**

DUE DATE: **9/30/2011**

SCC ID NO: **F1394644**

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	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1955 N SURVEYOR AVE

CITY/ST/ZIP: SIMI VALLEY, CA 96063-3386

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: GENE P ZAGALA  
TITLE: TREASURER  
ADDRESS: 1955 SURVEYOR AVENUE  
CITY/ST/ZIP/CO: SIMI VALLEY, CA 93063-3369

OFFICER

DIRECTOR

NAME: ERIC G LARDIERE  
TITLE: SECRETARY  
ADDRESS: 1955 SURVEYOR AVE  
CITY/ST/ZIP/CO: SIMI VALLEY, CA 93063-3369

OFFICER

DIRECTOR

NAME: DENNIS HUTTON  
TITLE: PRESIDENT  
ADDRESS: 1800 HIGHLAND AVENUE  
CITY/ST/ZIP/CO: DUARTE, CA 91010-

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.

/s/ ERIC G LARDIERE

ERIC G LARDIERE, SECRETARY

8/31/2011

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.