

1.) CORPORATION NAME: AMERICAN LIGHTING AND SIGNALIZATION, INC.	DUE DATE: 1/31/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1573312				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: FL					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 708 BLAIR MILL RD

CITY/ST/ZIP: WILLOW GROVE, PA 19090

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: STEVEN G ASPLUNDH TITLE: PRESIDENT ADDRESS: 2100 BUTTWOOD LANE CITY/ST/ZIP/CO: HUNTINGDON VALLEY, PA 19006		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JAMES R HARDIMAN TITLE: VICE PRESIDENT ADDRESS: 11959 NATURES TRAIL CITY/ST/ZIP/CO: JACKSONVILLE, FL 32258		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: RONALD SIMPSON TITLE: ASST TREAS ADDRESS: 1760 LUDWELL DR CITY/ST/ZIP/CO: MAPLE GLEN, PA 19002		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOSEPH P DWYER TITLE: SECRETARY ADDRESS: 108 ELK COURT CITY/ST/ZIP/CO: BLUE BELL, PA 19422		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: GEORGE E GRAHAM, JR. TITLE: DIRECTOR ADDRESS: 1820 VALLEY RD CITY/ST/ZIP/CO: MEADOWBROOK, PA 19046		

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/ RONALD SIMPSON	RONALD SIMPSON, ASST TREAS	1/19/2015
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.