

1.) CORPORATION NAME: **AMO SALES AND SERVICE, INC.** DUE DATE: **7/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **CT CORPORATION SYSTEM** SCC ID NO: **F1716333**  
**4701 COX RD STE 301**  
**GLEN ALLEN, VA**

5.) STOCK INFORMATION  

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1700 E ST ANDREW PLACE  
CITY/ST/ZIP: SANTA ANA, CA 92705

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 checked="" type="checkbox"/> DIRECTOR
NAME: MURTHY SIMHAMBHATLA		
TITLE: PRESIDENT		
ADDRESS: 1700 E. ST. ANDREW PLACE		
CITY/ST/ZIP/CO: SANTA ANA, CA 92705		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: VALENTINE YIEN		
TITLE: VP/TREAS		
ADDRESS: 100 ABBOTT PARK ROAD		
CITY/ST/ZIP/CO: ABBOTT PARK, IL 60064		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TARA KAESEBIER		
TITLE: VP/ASST SEC		
ADDRESS: 1700 E ST. ANDREW PLACE		
CITY/ST/ZIP/CO: SANTA ANA, CA 92705		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: A J SHOULTZ		
TITLE: VP-TAXES		
ADDRESS: 100 ABBOTT PARK ROAD		
CITY/ST/ZIP/CO: ABBOTT PARK, IL 60064		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOHN A. BERRY		
TITLE: SECRETARY		
ADDRESS: 100 ABBOTT PARK ROAD		
CITY/ST/ZIP/CO: ABBOTT PARK, IL 60064		

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/ TARA KAESEBIER	TARA KAESEBIER, VP/ASST SEC	6/13/2013
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.