

1.) CORPORATION NAME:

ENGINEERED ELECTRIC COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MO

DUE DATE: **2/29/2012**

SCC ID NO: **F1738600**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	30,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 141 NORTH AVENUE

CITY/ST/ZIP: BRIDGEPORT, CT 06606-

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:	ROGER SEXAUER	
TITLE:	PRESIDENT	
ADDRESS:	2345 CRYSTAL DRIVE SUITE 915	
CITY/ST/ZIP/CO:	ARLINGTON, VA 22202-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ANDREA MANDEL	
TITLE:	VP/HR	
ADDRESS:	5 SYLVAN WAY	
CITY/ST/ZIP/CO:	PARSIPPANY, NJ 07054-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JASON RINSKY	
TITLE:	VP, TAXATION	
ADDRESS:	5 SYLVAN WAY	
CITY/ST/ZIP/CO:	PARSIPPANY, NJ 07054-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT RUSSO	
TITLE:	VP, OPERATIONS	
ADDRESS:	5 SYLVAN WAY	
CITY/ST/ZIP/CO:	PARSIPPANY, NJ 07054-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARK A DORFMAN	
TITLE:	SECRETARY	
ADDRESS:	5 SYLVAN WAY	
CITY/ST/ZIP/CO:	PARSIPPANY, NJ 07054-	

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD A. SCHNEIDER TREASURER 5 SYLVAN WAY PARSIPPANY, NJ 07054-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK A. DORFMAN DIRECTOR 5 SYLVAN WAY PARSIPPANY, NJ 07054-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM J. LYNN, III DIRECTOR 2345 CRYSTAL DRIVE ARLINGTON, VA 22202-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ JASON RINSKY	JASON RINSKY, VP, TAXATION	2/13/2012
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.