

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213506327

1.) CORPORATION NAME:

**ENGINEERED ELECTRIC COMPANY**

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1738600**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	30,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MO**

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.

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

NAME: TOBY MANNHEIMER  OFFICER  DIRECTOR  
 TITLE: VP/HR  
 ADDRESS: 2345 CRYSTAL DRIVE  
 CITY/ST/ZIP/CO: ARLINGTON, VA 22202

NAME: JASON RINSKY  OFFICER  DIRECTOR  
 TITLE: VP, TAXATION  
 ADDRESS: 5 SYLVAN WAY  
 CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054

NAME: MARK A DORFMAN  OFFICER  DIRECTOR  
 TITLE: SECRETARY  
 ADDRESS: 2345 CRYSTAL DRIVE  
 CITY/ST/ZIP/CO: ARLINGTON, VA 22202

NAME: THOMAS P. CRIMMINS  OFFICER  DIRECTOR  
 TITLE: TREASURER  
 ADDRESS: 2345 CRYSTAL DRIVE  
 CITY/ST/ZIP/CO: ARLINGTON, VA 22202

NAME: MARK A. DORFMAN  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: 2345 CRYSTAL DRIVE  
 CITY/ST/ZIP/CO: ARLINGTON, VA 22202

NAME:	WILLIAM J. LYNN, III	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2345 CRYSTAL DRIVE		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22202		

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	2/6/2013
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.