

1.) CORPORATION NAME:

Engineered Arresting Systems Corporation

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1778333**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2550 MARKET STREET

CITY/ST/ZIP: ASTON, PA 19014

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:	SPENCER HOOS	
TITLE:	PRESIDENT	
ADDRESS:	2550 MARKET STREET	
CITY/ST/ZIP/CO:	ASTON, PA 19014	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DANIEL EDMUNDSON	
TITLE:	SECRETARY	
ADDRESS:	THE CHRYSLER BUILDING	
CITY/ST/ZIP/CO:	405 LEXINGTON AVENUE NEW YORK, NY 10174	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	NICK GALLOGLY	
TITLE:	TREASURER	
ADDRESS:	2550 MARKET STREET	
CITY/ST/ZIP/CO:	ASTON, VA 19014	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PETER T MAHAL	
TITLE:	EXVP	
ADDRESS:	2239 HIGH HILL ROAD	
CITY/ST/ZIP/CO:	LOGAN TOWNSHIP, NJ 08085	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GILLES DEBRAY	
TITLE:	DIRECTOR	
ADDRESS:	2550 MARKET STREET	
CITY/ST/ZIP/CO:	ASTON, PA 19014	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	OLIVIER ZARROUATI	
TITLE:	DIRECTOR	
ADDRESS:	25250 MARKET STREET	
CITY/ST/ZIP/CO:	ASTON, PA 19014	

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/ PETER T MAHAL	PETER T MAHAL, EXVP	12/20/2012
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.