

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214501311

1.) CORPORATION NAME:

Engineered Arresting Systems Corporation

DUE DATE: **1/31/2014**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA

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.

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

OFFICER

DIRECTOR

NAME: NICK GALLOGLY
TITLE: TREASURER
ADDRESS: 2550 MARKET STREET
CITY/ST/ZIP/CO: ASTON, VA 19014

OFFICER

DIRECTOR

NAME: DANIEL EDMUNDSON
TITLE: SECRETARY
ADDRESS: THE CHRYSLER BUILDING
CITY/ST/ZIP/CO: 405 LEXINGTON AVENUE
NEW YORK, NY 10174

OFFICER

DIRECTOR

NAME: PETER T MAHAL
TITLE: EXVP
ADDRESS: 2239 HIGH HILL ROAD
CITY/ST/ZIP/CO: LOGAN TOWNSHIP, NJ 08085

OFFICER

DIRECTOR

NAME: GILLES DEBRAY
TITLE: DIRECTOR
ADDRESS: 2550 MARKET STREET
CITY/ST/ZIP/CO: ASTON, PA 19014

OFFICER

DIRECTOR

NAME: OLIVIER ZARROUATI
TITLE: DIRECTOR
ADDRESS: 25250 MARKET STREET
CITY/ST/ZIP/CO: ASTON, PA 19014

OFFICER

DIRECTOR

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.

<u>/s/ DANIEL EDMUNDSON</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DANIEL EDMUNDSON, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>12/16/2013</u> DATE
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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.