

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005175

FILED
Mar 20, 2009
Secretary of State

Entity Name: LARSON ENGINEERING, INC.

Current Principal Place of Business:

3524 LABORE ROAD
WHITE BEAR LAKE, MN 55110

New Principal Place of Business:

Current Mailing Address:

3524 LABORE ROAD
WHITE BEAR LAKE, MN 55110

New Mailing Address:

FEI Number: 41-1396375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GRANQUIST, LEE A
Address: 3524 LABORE ROAD
City-St-Zip: WHITE BEAR LAKE, MN 55110

Title: VPRES () Delete
Name: PASTORE, JOHN J
Address: 40 SHUMAN BLVD., SUITE 275
City-St-Zip: NAPERVILLE, IL 60563

Title: SEC () Delete
Name: RAMDULAR, KESH P
Address: 3524 LABORE ROAD
City-St-Zip: WHITE BEAR LAKE, MN 55110

Title: DIR () Delete
Name: HAVERLAND, KIRK
Address: 1500 N. CASALOMA DRIVE, SUITE 302
City-St-Zip: APPLETON, WI 54913

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPRES (X) Change () Addition
Name: PASTORE, JOHN J
Address: 1488 BOND STREET, SUITE 100
City-St-Zip: NAPERVILLE, IL 60563

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: HAVERLAND, KIRK
Address: 2801 E. ENTERPRISE AVE., SUITE 200
City-St-Zip: APPLETON, WI 54913

Title: DIR () Change (X) Addition
Name: EBERT, CYNTHIA
Address: 5757 PHANTOM DRIVE, SUITE 200
City-St-Zip: ST. LOUIS, MO 63042

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEE A. GRANQUIST

Electronic Signature of Signing Officer or Director

PRES

03/20/2009

_____ Date