

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005175

FILED  
Jan 28, 2011  
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

**OFFICERS AND DIRECTORS:**

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

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

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

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

Title: TREA  
Name: RAMDULAR, KESH  
Address: 3524 LABORE ROAD  
City-St-Zip: WHITE BEAR LAKE, MN 55110

I hereby 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 all other like empowered.

SIGNATURE: KESH RAMDULAR

SEC

01/28/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date