

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005175

FILED
Feb 21, 2012
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

Title: DIR
Name: PASTORE, JOHN
Address: 1488 BOND STREET
City-St-Zip: NAPERVILLE, IL 60563

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

02/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date