

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002627

FILED
Apr 10, 2012
Secretary of State

Entity Name: BECKER-UNDERWOOD, INC.

Current Principal Place of Business:

801 DAYTON AVE.
AMES, IA 50010 US

New Principal Place of Business:

Current Mailing Address:

801 DAYTON AVE.
AMES, IA 50010 US

New Mailing Address:

FEI Number: 42-1295329 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: CEO
Name: INNES, PETER
Address: 801 DAYTON AVENUE
City-St-Zip: AMES, IA 50010 US

Title: D
Name: SOLOW, TODD
Address: 3600 IDS CENTER, 80 SOUTH 8TH STREET
City-St-Zip: MINNEAPOLIS, MN 55402 US

Title: D
Name: BECKER, JEFFREY
Address: 801 DAYTON AVENUE
City-St-Zip: AMES, IA 50010 US

Title: S
Name: WOOD, STEVEN
Address: 801 DAYTON AVENUE
City-St-Zip: AMES, IA 50010 US

Title: D
Name: DEVRIES, TIMOTHY
Address: 3600 IDS CENTER, 80 SOUTH 8TH STREET
City-St-Zip: MINNEAPOLIS, MN 55402 US

Title: D
Name: TORGERSON, ERIK
Address: 3600 IDS CENTER, 80 SOUTH 8TH STREET
City-St-Zip: MINNEAPOLIS, MN 55402 US

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: STEVEN H. WOOD

_____ Electronic Signature of Signing Officer or Director

CFO

04/10/2012

_____ Date