

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003250

FILED
Apr 08, 2011
Secretary of State

Entity Name: SOCIETY OF PHOTO-OPTICAL INSTRUMENTATION ENGINEERS, INC.

Current Principal Place of Business:

1000 20TH STREET
BELLINGHAM, WA 98225

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10
BELLINGHAM, WA 98227

New Mailing Address:

FEI Number: 95-2142678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ARTHURS, EUGENE
Address: P.O. BOX 10
City-St-Zip: BELLINGHAM, WA 982270010

Title: CFO
Name: FERGUSON, BRAD
Address: P.O. BOX 10
City-St-Zip: BELLINGHAM, WA 982270010

Title: ST
Name: LULA, BRIAN
Address: P.O. BOX 10
City-St-Zip: BELLINGHAM, WA 982270010

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRAD FERGUSON

CFO

04/08/2011

Electronic Signature of Signing Officer or Director

Date