

**2000 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 19, 2000 8:00 am**  
**Secretary of State**

05-19-2000 90021 040 \*\*\*150.00

**DOCUMENT # F99000000415**

1. Entity Name

**EXPONENTIAL ENGINEERING COMPANY**

Principal Place of Business

Mailing Address

**419 CANYON AVE. SUITE 310  
 FORT COLLINS CO 80521**

**419 CANYON AVE. SUITE 310  
 FORT COLLINS CO 80521-2672**

00095611



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**84-1445232**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**UCC FILING & SEARCH SERVICES, INC.  
 526 EAST PARK AVE.  
 STE. 200  
 TALLAHASSEE FL 32302**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00  
 After MAY 1, 2000 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00 May Be  
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: PD  
 NAME: GHIDOSI, THOMAS A  
 STREET ADDRESS: 419 CANYON AVE, SUITE 310  
 CITY-ST-ZIP: FORT COLLINS CO 80521  Delete

TITLE:  Change  Addition

TITLE: SD  
 NAME: ALLES, ARTHUR E  
 STREET ADDRESS: 419 CANYON AVE, SUITE 310  
 CITY-ST-ZIP: FORT COLLINS CO 80521  Delete

TITLE: VICE PRESIDENT  
 NAME: ALLES, ARTHUR E  
 STREET ADDRESS: 419 CANYON AVE, SUITE 310  
 CITY-ST-ZIP: FORT COLLINS CO 80521  Change  Addition

TITLE:  Delete

TITLE: VICE PRESIDENT  
 NAME: DEJONG, STACEY M  
 STREET ADDRESS: 419 Canyon Ave. Suite 310  
 CITY-ST-ZIP: Fort Collins Co 80521  Change  Addition

TITLE:  Delete

TITLE: V. President, Secretary, Treasurer  
 NAME: WARBERG, DIANA T  
 STREET ADDRESS: 419 CANYON AVE SUITE 310  
 CITY-ST-ZIP: Fort Collins CO 80521  Change  Addition

TITLE:  Delete

TITLE:  Change  Addition

TITLE:  Delete

TITLE:  Change  Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Diana T. Warberg DIANA T. WARBERG 4/28/00 970.484-4188  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)