

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: EXPONENTIAL ENGINEERING COMPANY

Current Principal Place of Business:

328 AIRPARK DRIVE
#100
FORT COLLINS, CO 80524

New Principal Place of Business:

Current Mailing Address:

328 AIRPARK DRIVE
#100
FORT COLLINS, CO 80524

New Mailing Address:

FEI Number: 84-1445232 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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: PD
Name: GHIDOSSO, THOMAS A
Address: 328 AIRPARK DRIVE
City-St-Zip: FORT COLLINS, CO 80524

Title: VP
Name: JUNGEN, ERIC C
Address: 328 AIRPARK DRIVE
City-St-Zip: FORT COLLINS, CO 80524

Title: ST
Name: GIBBENS, GRETA M
Address: 328 AIRPARK DRIVE
City-St-Zip: FORT COLLINS, CO 80524

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: GRETA GIBBENS

TRES

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date