

2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003250

FILED
Mar 18, 2014
Secretary of State
CC4015988674

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

Current Principal Place of Business:

1000 20TH STREET
BELLINGHAM, WA 98225

Current Mailing Address:

P.O. BOX 10
BELLINGHAM, WA 98227

FEI Number: 95-2142678

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title CEO
Name ARTHURS, EUGENE
Address P.O. BOX 10
City-State-Zip: BELLINGHAM WA 98227-0010

Title CFO
Name FERGUSON, BRAD
Address P.O. BOX 10
City-State-Zip: BELLINGHAM WA 98227-0010

Title ST
Name LULA, BRIAN
Address P.O. BOX 10
City-State-Zip: BELLINGHAM WA 98227-0010

Title PRESIDENT
Name STAHL, PHILIP
Address 1000 20TH STREET
City-State-Zip: BELLINGHAM WA 98225

Title VP
Name LIEBERMAN, ROBERT
Address 1000 20TH STREET
City-State-Zip: BELLINGHAM WA 98225

Title BOARD OF DIRECTORS
Name ANDREWS, DAVID
Address 1000 20TH STREET
City-State-Zip: BELLINGHAM WA 98225

Title BOARD OF DIRECTORS
Name BRUNING, JOHN
Address 1000 20TH STREET
City-State-Zip: BELLINGHAM WA 98225

Title BOARD OF DIRECTORS
Name DRIGGERS, RONALD
Address 1000 20TH STREET
City-State-Zip: BELLINGHAM WA 98225

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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

03/18/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title BOARD OF DIRECTORS
Name EDMUND, MARISA
Address 1000 20TH STREET
City-State-Zip: BELLINGHAM WA 98225

Title BOARD OF DIRECTORS
Name FENNELLY, JUDY
Address 1000 20TH STREET
City-State-Zip: BELLINGHAM WA 98225

Title BOARD OF DIRECTORS
Name GIGER, MARYELLEN
Address 1000 20TH STREET
City-State-Zip: BELLINGHAM WA 98225

Title BOARD OF DIRECTORS
Name GROTE, JAMES
Address 1000 20TH STREET
City-State-Zip: BELLINGHAM WA 98225

Title BOARD OF DIRECTORS
Name LEWIS, KEITH
Address 1000 20TH STREET
City-State-Zip: BELLINGHAM WA 98225

Title BOARD OF DIRECTORS
Name PARK, SEUNG-HAN
Address 1000 20TH STREET
City-State-Zip: BELLINGHAM WA 98225

Title BOARD OF DIRECTORS
Name RICHARDSON, KATHLEEN
Address 1000 20TH STREET
City-State-Zip: BELLINGHAM WA 98225

Title BOARD OF DIRECTORS
Name EISMANN, MICHAEL
Address 1000 20TH STREET
City-State-Zip: BELLINGHAM WA 98225

Title BOARD OF DIRECTORS
Name FUJIMOTO, JAMES
Address 1000 20TH STREET
City-State-Zip: BELLINGHAM WA 98225

Title BOARD OF DIRECTORS
Name GREIVENKAMP, JOHN
Address 1000 20TH STREET
City-State-Zip: BELLINGHAM WA 98225

Title BOARD OF DIRECTORS
Name GORECKI, CHRISTOPHER
Address 1000 20TH STREET
City-State-Zip: BELLINGHAM WA 98225

Title BOARD OF DIRECTORS
Name MAHADEVAN-JANSEN, ANITA
Address 1000 20TH STREET
City-State-Zip: BELLINGHAM WA 98225

Title BOARD OF DIRECTORS
Name PSALTIS, DEMETRI
Address 1000 20TH STREET
City-State-Zip: BELLINGHAM WA 98225

Title BOARD OF DIRECTORS
Name TSAI, DIN PING
Address 1000 20TH STREET
City-State-Zip: BELLINGHAM WA 98225