## 2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003250

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

FILED Mar 29, 2016

**Secretary of State** 

CC7212207273

Officer/Director Detail:

Title CEO Title CFO

Name ARTHURS, EUGENE Name FERGUSON, BRAD

Address P.O. BOX 10 Address P.O. BOX 10

City-State-Zip: BELLINGHAM WA 98227-0010 City-State-Zip: BELLINGHAM WA 98227-0010

Title ST Title PRESIDENT

Name SPIEGEL, GARY Name LIEBERMAN, BOB
Address P.O. BOX 10 Address 1000 20TH STREET

City-State-Zip: BELLINGHAM WA 98227-0010 City-State-Zip: BELLINGHAM WA 98225

Title VP Title BOARD OF DIRECTORS

NameGIGER, MARYELLENNameANDREWS, DAVIDAddress1000 20TH STREETAddress1000 20TH STREET

City-State-Zip: BELLINGHAM WA 98225 City-State-Zip: BELLINGHAM WA 98225

TitleBOARD OF DIRECTORSTitleBOARD OF DIRECTORSNameBENTLEY, JULIENameBARTON, JENNIFERAddress1000 20TH STREETAddress1000 20TH STREET

City-State-Zip: BELLINGHAM WA 98225 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** 

03/29/2016

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

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

HOWARD, JOSEPH

Address 1000 20TH STREET

City-State-Zip: BELLINGHAM WA 98225

City-State-Zip: BELLINGHAM WA 98225 City-State-Zip: BELLINGHAM WA 98225

Title BOARD OF DIRECTORS

Name GROTE JAMES

Name LEWIS, KEITH

Name GROTE, JAMES Name LEWIS, KEITH

Address 1000 20TH STREET Address 1000 20TH STREET

City-State-Zip: BELLINGHAM WA 98225 City-State-Zip: BELLINGHAM WA 98225

Title BOARD OF DIRECTORS

Title BOARD OF DIRECTORS

Name LULA, BRIAN Name MAHADEVAN-JANSEN, ANITA

Address 1000 20TH STREET Address 1000 20TH STREET

City-State-Zip: BELLINGHAM WA 98225 City-State-Zip: BELLINGHAM WA 98225

TitleBOARD OF DIRECTORSTitleBOARD OF DIRECTORSNameMAITLAND, KRISTENNameGRAZIA MIGNANI, ANNAAddress1000 20TH STREETAddress1000 20TH STREET

City-State-Zip: BELLINGHAM WA 98225

Title BOARD OF DIRECTORS

Title BOARD OF DIRECTORS

Name OSTEN, WOLFGANG

Name OLSON, CRAIG

Address 1000 20TH STREET

Address 1000 20TH STREET

City-State-Zip: BELLINGHAM WA 98225

Title BOARD OF DIRECTORS

Name PSALTIS, DEMETRI

Address 1000 20TH STREET

Title BOARD OF DIRECTORS

Name SUZUKI, AKIYOSHI

Address 1000 20TH STREET

City-State-Zip: BELLINGHAM WA 98225