

2013 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

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

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

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date