2015 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 31, 2015

Secretary of State

CC3579936616

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

NameSPIEGEL, GARYNameYATAGAI, TOYOHIKOAddressP.O. BOX 10Address1000 20TH STREET

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

Title VP Title BOARD OF DIRECTORS

NameBOREMAN, GLENNNameANDREWS, DAVIDAddress1000 20TH STREETAddress1000 20TH STREET

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

Title BOARD OF DIRECTORS Title BOARD OF DIRECTORS

NameBENTLEY, JULIENameBRUNING, JOHNAddress1000 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

03/31/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title BOARD OF DIRECTORS

Name CHEN, LEONARD

Address 1000 20TH STREET

City-State-Zip: BELLINGHAM WA 98225

Title BOARD OF DIRECTORS
Name FUJIMOTO, JAMES

City-State-Zip: BELLINGHAM WA 98225

1000 20TH STREET

Title BOARD OF DIRECTORS

Name GROTE, JAMES
Address 1000 20TH STREET

City-State-Zip: BELLINGHAM WA 98225

Title BOARD OF DIRECTORS

Name LULA, BRIAN

Address

Address 1000 20TH STREET

City-State-Zip: BELLINGHAM WA 98225

Title BOARD OF DIRECTORS
Name MAITLAND, KRISTEN
Address 1000 20TH STREET

City-State-Zip: BELLINGHAM WA 98225

Title BOARD OF DIRECTORS

Name OLSON, CRAIG
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 SUZUKI, AKIYOSHI

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 GORECKI, CHRISTOPHE
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 MAHADEVAN-JANSEN, ANITA

Address 1000 20TH STREET

City-State-Zip: BELLINGHAM WA 98225

Title BOARD OF DIRECTORS

Name MCNALLY, JIM

Address 1000 20TH STREET

City-State-Zip: BELLINGHAM WA 98225

Title BOARD OF DIRECTORS

Name OSTEN, WOLFGANG

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