

**2023 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000003250

**Entity Name:** SOCIETY OF PHOTO-OPTICAL INSTRUMENTATION  
ENGINEERS, INC.**FILED**  
**Mar 23, 2023**  
**Secretary of State**  
**8375448093CC****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	ROCHFORD, KENT
Address	P.O. BOX 10
City-State-Zip:	BELLINGHAM WA 98227-0010

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

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

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

Title	VP
Name	DE GROOT, PETER
Address	1000 20TH STREET
City-State-Zip:	BELLINGHAM WA 98225

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

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

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

**Continues on page 2**

*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****COFO****03/23/2023**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title BOARD OF DIRECTORS  
Name FAHRIG, REBECCA  
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 LIN, GONG-RU  
Address 1000 20TH STREET  
City-State-Zip: BELLINGHAM WA 98225

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

Title DIRECTOR  
Name FLAGELLO, DONIS  
Address P.O. BOX 10  
City-State-Zip: BELLINGHAM WA 98227

Title DIRECTOR  
Name MONTGOMERY, PAUL  
Address P.O. BOX 10  
City-State-Zip: BELLINGHAM WA 98227

Title DIRECTOR  
Name PADGETT, MILES  
Address P.O. BOX 10  
City-State-Zip: BELLINGHAM WA 98227

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

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

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

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

Title DIRECTOR  
Name HAGAN, DAVID  
Address P.O. BOX 10  
City-State-Zip: BELLINGHAM WA 98227

Title DIRECTOR  
Name DEGROOTE NELSON, JESSICA  
Address P.O. BOX 10  
City-State-Zip: BELLINGHAM WA 98227

Title DIRECTOR  
Name WALLER, LAURA  
Address P.O. BOX 10  
City-State-Zip: BELLINGHAM WA 98227