

**2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000003250

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

**FILED**  
**Apr 26, 2021**  
**Secretary of State**  
**4923919132CC**

**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 MULLINER, JASON  
Address P.O. BOX 10  
City-State-Zip: BELLINGHAM WA 98227-0010

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

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

Title BOARD OF DIRECTORS  
Name CRAVEN, JULIA  
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 S FERGUSON**

**COFO**

**04/26/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title BOARD OF DIRECTORS  
Name DE GROOT, PETER  
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 LEE, BYOUNGHO  
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 OLSON, CRAIG  
Address 1000 20TH STREET  
City-State-Zip: BELLINGHAM WA 98225

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

Title BOARD OF DIRECTORS  
Name SOLANO, CRISTINA  
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 BOARD OF DIRECTORS  
Name DE LA FUENTE, MARTA  
Address 1000 20TH STREET  
City-State-Zip: BELLINGHAM WA 98225

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

Title BOARD OF DIRECTORS  
Name KRUPINSKI, ELIZABETH  
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 RUBINSZTEIN-DUNLOP, HALINA  
Address 1000 20TH STREET  
City-State-Zip: BELLINGHAM WA 98225

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

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

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