## **2019 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 Apr 24, 2019

**Secretary of State** 

5158795979CC

Officer/Director Detail:

Title CEO Title COFO

Name ROCHFORD, KENT 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
 MULLINER, JASON
 Name
 OSCHMANN, JIM

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

NameANDREWS, DAVIDNameWILLIS, CHRISTINAAddress1000 20TH STREETAddress1000 20TH STREET

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

Title BOARD OF DIRECTORS Title BOARD OF DIRECTORS

NameCHEN, LEONARDNameCRAVEN, JULIAAddress1000 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 COFO

Electronic Signature of Signing Officer/Director Detail

04/24/2019 Date

## Officer/Director Detail Continued:

**BOARD OF DIRECTORS** Title Title **BOARD OF DIRECTORS** DE GROOT, PETER Name Name DE LA FUENTE, MARTA 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 KRESS, BERNARD Name FENNELLY, JUDY 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 MACK, CHRIS Name KURODA, KAZUO

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 MAITLAND, KRISTEN Name MAHADEVAN-JANSEN, ANITA Address 1000 20TH STREET Address 1000 20TH STREET

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

Title **BOARD OF DIRECTORS BOARD OF DIRECTORS** Title

Name MENDOZA-SANTOYO, FERNANDO Name MCNALLY, JIM

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** 

RUBINSZTEIN-DUNLOP, HALINA Name Name MYERS, KYLE

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 SCHMIT, JOANNA Name SAMPSON, DAVID 1000 20TH STREET Address Address 1000 20TH STREET

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