

2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003250

FILED
Apr 24, 2019
Secretary of State
5158795979CC

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 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 OSCHMANN, JIM
Address 1000 20TH STREET
City-State-Zip: BELLINGHAM WA 98225

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

Title BOARD OF DIRECTORS
Name WILLIS, CHRISTINA
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

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

04/24/2019

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 KURODA, KAZUO
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 MYERS, KYLE
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 DE LA FUENTE, MARTA
Address 1000 20TH STREET
City-State-Zip: BELLINGHAM WA 98225

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

Title BOARD OF DIRECTORS
Name MACK, CHRIS
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 MENDOZA-SANTOYO, FERNANDO
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 SCHMIT, JOANNA
Address 1000 20TH STREET
City-State-Zip: BELLINGHAM WA 98225