

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000005175

**Entity Name:** LARSON ENGINEERING, INC.

**Current Principal Place of Business:**

3524 LABORE ROAD  
WHITE BEAR LAKE, MN 55110

**Current Mailing Address:**

3524 LABORE ROAD  
WHITE BEAR LAKE, MN 55110

**FEI Number:** 41-1396375

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

BUSINESS FILING INCORPORATED  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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            PRESIDENT  
Name            EBERT, CYNTHIA  
Address        1850 CRAIGSHIRE ROAD  
City-State-Zip: ST. LOUIS MO 63146

Title            SECRETARY  
Name            QUICK, KEITH  
Address        1850 CRAIGSHIRE ROAD  
City-State-Zip: ST. LOUIS MO 63146

Title            TREASURER  
Name            DEIMEL, PHILIP  
Address        3524 LABORE ROAD  
City-State-Zip: WHITE BEAR LAKE MN 55110

Title            DIRECTOR  
Name            CHARPENTIER, ETHAN  
Address        3524 LABORE ROAD  
City-State-Zip: WHITE BEAR LAKE MN 55110

*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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** CYNTHIA J. EBERT

**PRESIDENT**

**01/30/2023**

Electronic Signature of Signing Officer/Director Detail

Date