

2013 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: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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 PRES
Name GRANQUIST, LEE A
Address 3524 LABORE ROAD
City-State-Zip: WHITE BEAR LAKE MN 55110

Title VP
Name RAMDULAR, KESH P
Address 3524 LABORE ROAD
City-State-Zip: WHITE BEAR LAKE MN 55110

Title TREASURER
Name HAVERLAND, KIRK
Address 2801 E. ENTERPRISE AVE., SUITE 200
City-State-Zip: APPLETON WI 54913

Title SECRETARY
Name EBERT, CYNTHIA
Address 5757 PHANTOM DRIVE, SUITE 200
City-State-Zip: ST. LOUIS MO 63042

Title DIR
Name PASTORE, JOHN
Address 1488 BOND STREET
City-State-Zip: NAPERVILLE IL 60563

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 EBERT

SECRETARY

02/15/2013

Electronic Signature of Signing Officer/Director Detail

Date