2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000415

Entity Name: EXPONENTIAL ENGINEERING COMPANY

Current Principal Place of Business:

328 AIRPARK DRIVE

#100

FORT COLLINS, CO 80524

Current Mailing Address:

328 AIRPARK DRIVE

#100

FORT COLLINS, CO 80524

FEI Number: 84-1445232 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC. 1574 VILLAGE SQUARE BLVD SUITE 100

TALLAHASSEE, FL 32309 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 Mar 18, 2014

Secretary of State

CC6360959594

Officer/Director Detail:

Title PD Title VI

NameGHIDOSSI, THOMAS ANameJUNGEN, ERIC CAddress328 AIRPARK DRIVEAddress328 AIRPARK DRIVE

City-State-Zip: FORT COLLINS CO 80524 City-State-Zip: FORT COLLINS CO 80524

Title ST

Name GIBBENS, GRETA M Address 328 AIRPARK DRIVE

City-State-Zip: FORT COLLINS CO 80524

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: GRETA GIBBENS

DIRECTOR OF BUSINESS 03/18/2014 OPERATIONS

Electronic Signature of Signing Officer/Director Detail

Date