

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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**FILED
Jan 15, 2020
Secretary of State
1551653871CC**

Entity Name: EXPONENTIAL ENGINEERING COMPANY

Current Principal Place of Business:

2950 EAST HARMONY ROAD
SUITE 265
FORT COLLINS, CO 80528

Current Mailing Address:

2950 EAST HARMONY ROAD
SUITE 265
FORT COLLINS, CO 80528 US

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

Officer/Director Detail :

Title PD
Name GHIDOSI, THOMAS A
Address 2950 EAST HARMONY ROAD
SUITE 265
City-State-Zip: FORT COLLINS CO 80528

Title VP, TREASURER
Name BODENHAM, GRETA M
Address 2950 EAST HARMONY ROAD
SUITE 265
City-State-Zip: FORT COLLINS CO 80528

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 M BODENHAM

VICE PRESIDENT

01/15/2020

Electronic Signature of Signing Officer/Director Detail

Date