

2013 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

Officer/Director Detail :

Title PD
Name GHIDOSS, THOMAS A
Address 328 AIRPARK DRIVE
City-State-Zip: FORT COLLINS CO 80524

Title VP
Name JUNGEN, ERIC C
Address 328 AIRPARK DRIVE
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

TREASURER

05/31/2013

Electronic Signature of Signing Officer/Director Detail

Date