

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 858085

FILED
Feb 24, 2012
Secretary of State

Entity Name: TIC - THE INDUSTRIAL COMPANY

Current Principal Place of Business:

2211 ELK RIVER RD
STEAMBOAT SPRGS, CO 80487 US

New Principal Place of Business:

9780 MT. PYRAMID COURT
ENGLEWOOD, CO 80112 US

Current Mailing Address:

LICENSING DEPT.
2211 ELK RIVER ROAD
STEAMBOAT SPRINGS, CO 80487

New Mailing Address:

FEI Number: 76-0032594 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARLSGAARD, TERRY J PRESIDE
Address: 9780 MT. PYRAMID COURT
City-St-Zip: ENGLEWOOD, CO 80112 US

Title: VP
Name: VILLARD, ARTHUR L VP
Address: 9780 MT. PYRAMID COURT
City-St-Zip: ENGLEWOOD, CO 80112 US

Title: SECR
Name: CARNAZZO, MARY M SECRETA
Address: 1000 KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131 US

Title: DIRE
Name: LANOHA, RICHARD A DIRECTO
Address: 1000 KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131 US

Title: CTLR
Name: SHELLEY, TABBIE C
Address: 9780 MT. PYRAMID COURT
City-St-Zip: ENGLEWOOD, CO 80112

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: ARTHUR L. VILLARD

VP

02/24/2012

Electronic Signature of Signing Officer or Director

Date