

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002101

FILED
Apr 05, 2011
Secretary of State

Entity Name: BRUEL & KJAER ENVIRONMENT MANAGEMENT SOLUTIONS INC.

Current Principal Place of Business:

1050 FULTON AVE.
SUITE 213
SACRAMENTO, CA 95825

New Principal Place of Business:

Current Mailing Address:

1050 FULTON AVE.
SUITE 213
SACRAMENTO, CA 95825

New Mailing Address:

FEI Number: 68-0296301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D
Name: ADAMS, MARTIN
Address: 1050 FULTON AVE., SUITE 213
City-St-Zip: SACRAMENTO, CA 95825

Title: D
Name: RASMUSSEN, ARNE
Address: 1050 FULTON AVE., SUITE 213
City-St-Zip: SACRAMENTO, CA 95825

Title: D
Name: WEBSTER, JAMES
Address: 1050 FULTON AVE., SUITE 213
City-St-Zip: SACRAMENTO, CA 95825

Title: VP
Name: BRODECKY, ROBERT
Address: 1050 FULTON AVE., SUITE 213
City-St-Zip: SACRAMENTO, CA 95825

Title: S
Name: KINREAD, HARRY
Address: 1050 FULTON AVE., SUITE 213
City-St-Zip: SACRAMENTO, CA 95825

Title: T
Name: GOLDSTEIN, DAVID
Address: 1050 FULTON AVE., SUITE 213
City-St-Zip: SACRAMENTO, CA 95825

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: ROBERT BRODECKY

VP

04/05/2011

Electronic Signature of Signing Officer or Director

Date