

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005212

FILED
Jan 13, 2009
Secretary of State

Entity Name: SCHWEITZER ENGINEERING LABORATORIES, INC.

Current Principal Place of Business:

2350 NE HOPKINS COURT
PULLMAN, WA 99163

New Principal Place of Business:

Current Mailing Address:

2350 NE HOPKINS COURT
PULLMAN, WA 99163

New Mailing Address:

FEI Number: 91-1196408

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHWEITZER, EDMUND O III
Address: 2350 NE HOPKINS COURT
City-St-Zip: PULLMAN, WA 99163

Title: VTAS () Delete
Name: HINDMAN, NANCY L
Address: 2350 NE HOPKINS COURT
City-St-Zip: PULLMAN, WA 99163

Title: VDAS () Delete
Name: SCHWARTZ, RONALD A
Address: 2350 NE HOPKINS COURT
City-St-Zip: PULLMAN, WA 99163

Title: SD () Delete
Name: SCHWEITZER, STEPHANIE L
Address: 2350 NE HOPKINS COURT
City-St-Zip: PULLMAN, WA 99163

Title: AS () Delete
Name: WEEKS, SHIRLENE
Address: 2350 NE HOPKINS COURT
City-St-Zip: PULLMAN, WA 99163

Title: PPE () Delete
Name: YOUNG, ROGER C
Address: 2350 NE HOPKINS COURT
City-St-Zip: PULLMAN, WA 99163

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDO (X) Change () Addition
Name: SCHWEITZER, EDMUND O III
Address: 2350 NE HOPKINS COURT
City-St-Zip: PULLMAN, WA 99163

Title: TASO (X) Change () Addition
Name: HINDMAN, NANCY L
Address: 2350 NE HOPKINS COURT
City-St-Zip: PULLMAN, WA 99163

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: WEEKS, SHIRLENE A
Address: 2350 NE HOPKINS COURT
City-St-Zip: PULLMAN, WA 99163

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NANCY L. HINDMAN

TASO

01/13/2009

Electronic Signature of Signing Officer or Director

Date