

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005212

FILED
Jan 28, 2011
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:

2350 NE HOPKINS COURT
PULLMAN, WA 99163 US

Current Mailing Address:

2350 NE HOPKINS COURT
PULLMAN, WA 99163

New Mailing Address:

2350 NE HOPKINS COURT
PULLMAN, WA 99163 US

FEI Number: 91-1196408

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: PDO
Name: SCHWEITZER, EDMUND O III
Address: 2350 NE HOPKINS COURT
City-St-Zip: PULLMAN, WA 99163

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

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

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

Title: AS
Name: HESS, KAREN J
Address: 2350 NE HOPKINS COURT
City-St-Zip: PULLMAN, WA 99163

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

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: NANCY L. HINDMAN

TASO

01/28/2011

Electronic Signature of Signing Officer or Director

Date