

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: SCHWEITZER ENGINEERING LABORATORIES, INC.

Current Principal Place of Business:

2350 NE HOPKINS COURT
PULLMAN, WA 99163 US

New Principal Place of Business:

Current Mailing Address:

2350 NE HOPKINS COURT
PULLMAN, WA 99163 US

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:

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

01/09/2012

Electronic Signature of Signing Officer or Director

Date