

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002876

FILED
Jan 11, 2012
Secretary of State

Entity Name: KORDA/NEMETH ENGINEERING, INC.

Current Principal Place of Business:

1650 WATERMARK DRIVE
SUITE 200
COLUMBUS, OH 432157010 US

New Principal Place of Business:

Current Mailing Address:

1650 WATERMARK DRIVE
SUITE 200
COLUMBUS, OH 432157010 US

New Mailing Address:

FEI Number: 31-0922991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: PD
Name: BRAAKSMA, BRIAN R
Address: 1650 WATERMARK DRIVE, STE. 200
City-St-Zip: COLUMBUS, OH 432157010 US

Title: VP
Name: CARNEY, PATRICK W
Address: 1650 WATERMARK DRIVE, STE. 200
City-St-Zip: COLUMBUS, OH 432157010 US

Title: VPD
Name: DOYLE, THOMAS M
Address: 1650 WATERMARK DRIVE, STE. 200
City-St-Zip: COLUMBUS, OH 432157010 US

Title: VPD
Name: BOESGER, GLENN A
Address: 1650 WATERMARK DRIVE, STE. 200
City-St-Zip: COLUMBUS, OH 432157010 US

Title: STD
Name: HAEMMERLE, MICHAEL J
Address: 1650 WATERMARK DRIVE, STE. 200
City-St-Zip: COLUMBUS, OH 432157010 US

Title: VP
Name: KMONK, STANLEY J
Address: 1650 WATERMARK DRIVE, STE. 200
City-St-Zip: COLUMBUS, OH 432157010 US

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: BRIAN R. BRAAKSMA

PD

01/11/2012

Electronic Signature of Signing Officer or Director

_____ Date