

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005347

Entity Name: PAR NUCLEAR INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

899 HIGHWAY 96 WEST
SHOREVIEW, MN 55126

New Principal Place of Business:

Current Mailing Address:

1330 BEULAH ROAD
PITTSBURGH, PA 15235

New Mailing Address:

4350 NORTHERN PIKE
MONROEVILLE, PA 15146

FEI Number: 36-3606586

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: PRES
Name: BURNS, WILLIAM C
Address: 899 HIGHWAY 96
City-St-Zip: SHOREVIEW, MN 55216

Title: CFO
Name: LANDRUD, SHERIE H
Address: 899 HIGHWAY 96
City-St-Zip: SHOREVIEW, MN 55216

Title: VP
Name: HOOK, ROBERT
Address: 1000 WESTINGHOUSE DRIVE
City-St-Zip: CRANBERRY TOWNSHIP, PA 16066

Title: SEC
Name: COATES, RAMSEY
Address: 4350 NORTHERN PIKE
City-St-Zip: MONROEVILLE, PA 15146

Title: AS
Name: SWEENEY, MICHAEL T
Address: 899 HIGHWAY 96 WEST
City-St-Zip: SHOREVIEW, MN 55126

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: F. RAMSEY COATES

V.P.

05/02/2011

Electronic Signature of Signing Officer or Director

Date