2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005347

Entity Name: PAR NUCLEAR INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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899 HIGHWAY 96 WEST SHOREVIEW, MN 55126

Current Mailing Address: 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: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: BERTSCH, GENE
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: GENE BERTSCH SEC 04/27/2012