

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004284

Entity Name: ULTEIG ENGINEERS, INC.

FILED  
Apr 04, 2008  
Secretary of State

## Current Principal Place of Business:

3203 32ND AVE S #201  
FARGO, ND 58103

## New Principal Place of Business:

3203 32ND AVE S  
#201  
FARGO, ND 58103

## Current Mailing Address:

3203 32ND AVE S #201  
FARGO, ND 58103

## New Mailing Address:

3203 32ND AVE S  
#201  
FARGO, ND 58103

FEI Number: 45-0220725

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FLODEN, GERALD P  
Address: 3350 38TH AVE S  
City-St-Zip: FARGO, ND 58104

Title: SVD ( ) Delete  
Name: LONG, BRIAN D  
Address: 5201 E RIVER RD SUITE 308  
City-St-Zip: MINNEAPOLIS, MN 55421

Title: SVP ( ) Delete  
Name: WINTERS, LOREN V  
Address: 3350 38TH AVE S  
City-St-Zip: FARGO, ND 58104

Title: SV ( ) Delete  
Name: SCHON, WESLEY W  
Address: 4808 TECHNOLOPOLIS DR  
City-St-Zip: SIOUX FALLS, SD 57106

Title: SV ( ) Delete  
Name: LANGNESS, S BRUCE  
Address: 1041 HAWK STREET  
City-St-Zip: DETROIT LAKES, MN 56501

Title: SV ( ) Delete  
Name: OLSON, SCOTT E  
Address: 1412 BASIN AVE  
City-St-Zip: BISMARCK, ND 58504

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: FLODEN, GERALD P  
Address: 3203 32ND AVENUE S  
City-St-Zip: FARGO, ND 58104

Title: SVP (X) Change ( ) Addition  
Name: LONG, BRIAN D  
Address: 5201 E RIVER RD SUITE 308  
City-St-Zip: MINNEAPOLIS, MN 55421

Title: SVP (X) Change ( ) Addition  
Name: SYNHORST, STEVEN M  
Address: 3350 38TH AVE S  
City-St-Zip: FARGO, ND 58104

Title: SVP (X) Change ( ) Addition  
Name: MICHEL, ERIC J  
Address: 3350 38TH AVE S  
City-St-Zip: FARGO, ND 58104

Title: SVP (X) Change ( ) Addition  
Name: NESS, GARY A  
Address: 3350 38TH AVE S  
City-St-Zip: FARGO, ND 58104

Title: TREA (X) Change ( ) Addition  
Name: STROMME, WAYNE W  
Address: 3203 32ND AVE S  
City-St-Zip: FARGO, ND 58103

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WAYNE W. STROMME

TREA

04/04/2008

Electronic Signature of Signing Officer or Director

Date