

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004284

Entity Name: ULTEIG ENGINEERS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

4476 28TH AVE S
FARGO, ND 58104

New Principal Place of Business:

Current Mailing Address:

4476 28TH AVE S
FARGO, ND 58104

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: TRES
Name: MAAG, STEVEN P
Address: 4476 28TH AVE S
City-St-Zip: FARGO, ND 58104

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

Title: SVP
Name: NESS, GARY
Address: 4476 28TH AVE S
City-St-Zip: FARGO, ND 58104

Title: PRES
Name: MICHEL, ERIC J
Address: 4476 28TH AVE S
City-St-Zip: FARGO, ND 58104

Title: AVP
Name: NELSON, KEVIN
Address: 1412 BASIN AVE
City-St-Zip: BISMARCK, ND 58504

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: STEVEN MAAG

TRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date