

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000687

FILED
Apr 21, 2011
Secretary of State

Entity Name: FINLEY ENGINEERING COMPANY, INC.

Current Principal Place of Business:

104 E 11TH STREET
LAMAR, MO 64759

New Principal Place of Business:

Current Mailing Address:

104 E 11TH STREET
LAMAR, MO 64759

New Mailing Address:

FEI Number: 43-1498992

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: CB
Name: KNUTH, KENNETH D
Address: 1014 140TH AVE
City-St-Zip: SLAYTON, MN 56172

Title: VP
Name: HUMPHEY, BENJAMIN L
Address: 603 S LAFAYETTE AVE
City-St-Zip: FULDA, MN 56131

Title: VP
Name: MISCHKE, DEAN L
Address: 903 E RANDALL RD
City-St-Zip: FALL CREEK, WI 54742

Title: VP
Name: LINKE, TODD D
Address: 723 N GRIFFIN ST
City-St-Zip: BISMARCK, ND 58501

Title: VP
Name: LEONG, LINDA L
Address: 104 E 11TH STREET
City-St-Zip: LAMAR, MO 64759

Title: VP
Name: CARROLL, PHILLIP W
Address: 259 NW 36TH LN
City-St-Zip: LAMAR, MO 64759

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: LINDA LEONG

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date