

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15037

FILED
Mar 15, 2006
Secretary of State

Entity Name: O.C. TANNER RECOGNITION COMPANY

Current Principal Place of Business:

1930 SOUTH STATE STREET
SALT LAKE CITY, UT 84115

New Principal Place of Business:

Current Mailing Address:

1930 SOUTH STATE STREET
SALT LAKE CITY, UT 84115

New Mailing Address:

FEI Number: 87-0440228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: TREU, TIM
Address: 1930 S STATE ST
City-St-Zip: SALT LAKE CITY, UT

Title: D () Delete
Name: PETERSEN, DAVID
Address: 1930 S STATE STREET
City-St-Zip: SALT LAKE CITY, UT 84115

Title: T () Delete
Name: ANGER, ROBERT K.,
Address: 853 E CANYON BREEZE AVE
City-St-Zip: DRAPER, UT

Title: PD () Delete
Name: MURDOCK, KENT H
Address: 3015 CRAIG DR
City-St-Zip: SALT LAKE CITY, UT

Title: S () Delete
Name: KATZ, BRIAN E
Address: 1930 SO STATE STREET
City-St-Zip: SALT LAKE CITY, UT 84115

Title: D () Delete
Name: JORGENSEN, KAYE T
Address: 1930 SO STATE STREET
City-St-Zip: SALT LAKE CITY, UT 84115

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN E KATZ

S

03/15/2006

Electronic Signature of Signing Officer or Director

Date