2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P15037

1. Entity Name

O.C. TANNER RECOGNITION COMPANY



FILED Feb 09, 2007 08:00 AM Secretary of State

Principal Place of Business

SIGNATURE:

1930 SOUTH STATE STREET SALT LAKE CITY, UT 84115

Mailing Address

1930 SOUTH STATE STREET SALT LAKE CITY, UT 84115



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TREU, TIM 1930 S STATE ST SALT LAKE CITY, UT					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PETERSEN, DAVID 1930 S STATE STREET SALT LAKE CITY, UT 84115	STATE STREET U0000			000000630026 02/19/07-80024-007 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ANGER, ROBERT K. 853 E CANYON BREEZE AVE DRAPER, UT			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MURDOCK, KENT H 3015 CRAIG DR SALT LAKE CITY, UT			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KATZ, BRIAN E 1930 SO STATE STREET SALT LAKE CITY, UT 84115					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JORGENSEN, KAYE T 1930 SO STATE STREET SALT LAKE CITY, UT 84115					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is que and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an addition.						