

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15037

FILED  
Mar 02, 2009  
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:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQ BLVD STE 101  
TALLAHASSEE, FL 323012960 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: P ( ) 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: D ( ) Delete  
Name: MURDOCK, KENT H  
Address: 1930 S. STATE STREET  
City-St-Zip: SALT LAKE CITY, UT 84115

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 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: PENNY SMITH

TAX

03/02/2009

Electronic Signature of Signing Officer or Director

Date