

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15037

FILED
Feb 22, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: T
Name: BEDKE, JEFF
Address: 1930 S. STATE STREET
City-St-Zip: SALT LAKE CITY, UT

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

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

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

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: BRIAN E. KATZ

SEC

02/22/2011

Electronic Signature of Signing Officer or Director

Date