

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002862

Entity Name: RE/SPEC ENGINEERING, INC.

FILED
Jan 26, 2018
Secretary of State
CC1490441046

Current Principal Place of Business:

3824 JET DRIVE
PO BOX 725
RAPID CITY, SD 57709

Current Mailing Address:

3824 JET DRIVE
PO BOX 725
RAPID CITY, SD 57709 US

FEI Number: 46-0315848

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title TREASURER
Name WELLING, PHILIP A.
Address 3824 JET DRIVE
City-State-Zip: RAPID CITY SD 57709

Title DIRECTOR
Name KENNER, TODD J.
Address 3824 JET DRIVE
City-State-Zip: RAPID CITY SD 57709

Title SECRETARY
Name LIPP, KARLA R.
Address 3425 KYLE STREET
City-State-Zip: RAPID CITY SD 57701

Title CHAIRMAN, DIRECTOR
Name JONES, WALTER D.
Address 3824 JET DRIVE
City-State-Zip: RAPID CITY SD 57709

Title DIRECTOR
Name SERRANO, AL J.
Address 3824 JET DRIVE
City-State-Zip: RAPID CITY SD 57709

Title DIRECTOR
Name FLUKE , DOUG
Address 3824 JET DRIVE
City-State-Zip: RAPID CITY SD 57709

Title DIRECTOR
Name TRUHE, MARV D.
Address 3824 JET DRIVE
City-State-Zip: RAPID CITY SD 57709

Title DIRECTOR, SVP
Name LOVE, JASON T.
Address 3824 JET DRIVE
City-State-Zip: RAPID CITY SD 57709

Continues on page 2

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: LIPP , KARLA R.

SECRETARY

01/26/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHIEF INFORMATION OFFICER
Name ATKINSON, DALE R
Address 3824 JET DRIVE
PO BOX 725
City-State-Zip: RAPID CITY SD 57709

Title VP
Name DEVRIES, KERRY L
Address 3824 JET DRIVE
PO BOX 725
City-State-Zip: RAPID CITY SD 57709

Title VP
Name MOSER, RICK R
Address 3824 JET DRIVE
PO BOX 725
City-State-Zip: RAPID CITY SD 57709

Title DIRECTOR
Name O'ROURKE, STEPHEN T
Address 3824 JET DRIVE
PO BOX 725
City-State-Zip: RAPID CITY SD 57709

Title SVP
Name MORGAN, JOHN S.L.
Address 3824 JET DRIVE
PO BOX 725
City-State-Zip: RAPID CITY SD 57709

Title VP
Name VAN SAMBEEK, LEO L
Address 3824 JET DRIVE
PO BOX 725
City-State-Zip: RAPID CITY SD 57709

Title SVP
Name LAPIN, SAMANTHA L
Address 3824 JET DRIVE
PO BOX 725
City-State-Zip: RAPID CITY SD 57709