

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000002862

**Entity Name:** RE/SPEC ENGINEERING, INC.

**Current Principal Place of Business:**

3824 JET DRIVE  
PO BOX 725  
RAPID CITY, SD 57709-0725

**Current Mailing Address:**

3824 JET DRIVE  
PO BOX 725  
RAPID CITY, SD 57709-0725 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, CFO  
Name           WELLING, PHILIP A  
Address        3824 JET DRIVE  
City-State-Zip: RAPID CITY SD 57703

Title           DIRECTOR, PRESIDENT, CEO  
Name           KENNER, TODD J  
Address        2971 MOON MEADOWS DRIVE  
City-State-Zip: RAPID CITY SD 57702

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

Title           DIRECTOR  
Name           JONES, WALTER D.  
Address        555 TWO CABINS DRIVE  
                  P.O. BOX 649  
City-State-Zip: SILVERTHORNE CO 80498

Title           DIRECTOR  
Name           SERRANO, AL J.  
Address        11122 WILLIAM PLAZA  
City-State-Zip: OMAHA NE 68144

Title           DIRECTOR  
Name           TRUHE, MARV D.  
Address        16525 GRAYS WAY  
City-State-Zip: BROOMFIELD CO 80023

Title           DIRECTOR, SVP, PRESIDENT  
Name           LOVE, JASON T  
Address        6408 BANDON LN  
City-State-Zip: RAPID CITY SD 57702

Title           SVP, DIRECTOR  
Name           MORGAN, JOHN S.L  
Address        343 N LIMESTONE ST  
City-State-Zip: LEXINGTON KY 40508

**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:** PHILIP A. WELLING

**TREASURER**

**04/26/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name DEVRIES, KERRY L.  
Address 118 CLARK LANE  
City-State-Zip: SPEARFISH SD 57783

Title VP  
Name MOSER, RICK R.  
Address 1175 SOUTH SAINT PAUL STREET  
City-State-Zip: DENVER CO 80210

Title CHIEF TECHNOLOGY OFFICER  
Name HOOK, CAMERON P.  
Address 11122 WILLIAM PLAZA  
City-State-Zip: OMAHA NE 68144

Title SENIOR VP  
Name STEINHEIMER, STEPHEN T.  
Address 3213 RIDGEDALE DRIVE  
City-State-Zip: GARLAND TX 75041

Title DIRECTOR  
Name VANORDEN, JAY R  
Address 142 LIBERTYVILLE ROAD  
City-State-Zip: WANTAGE NJ 07461

Title DIRECTOR  
Name O'ROURKE, STEVE T  
Address P.O. BOX 9159  
City-State-Zip: RAPID CITY SD 57709

Title VP  
Name VAN SAMBEEK, LEO L.  
Address 381 FAIRGROUNDS PLACE  
City-State-Zip: HERMOSA SD 57744

Title DIRECTOR  
Name O'ROURKE, STEPHEN T.  
Address P.O. BOX 9159  
City-State-Zip: RAPID CITY SD 57709

Title VP  
Name KAN, STEPHEN  
Address 2124 ALLEGHENY WAY  
City-State-Zip: LEXINGTON KY 40513

Title DIRECTOR  
Name IVERSON, BRIAN G  
Address 5410 CORNELL COURT  
City-State-Zip: RAPID CITY SD 57702

Title DIRECTOR  
Name EMERSON, MATT R  
Address 2440 SPRUCEWOOD STREET  
City-State-Zip: ANCHORAGE AK 99508