

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002862

Entity Name: RE/SPEC ENGINEERING, INC.

Current Principal Place of Business:

3824 JET DRIVE
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 CHIEF FINANCIAL OFFICER,
TREASURER
Name WITHEE, DAVID E.
Address 3824 JET DRIVE
City-State-Zip: RAPID CITY SD 57709

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

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: DAVID E. WITHEE

TREASURER

04/21/2015

Electronic Signature of Signing Officer/Director Detail

Date