

2013 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:

PO BOX 725
RAPID CITY, SD 57709

FEI Number: 46-0315848

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 V
Name WITHEE, DAVID E
Address 3230 DOVER STREET
City-State-Zip: RAPID CITY SD 57702

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

Title V
Name LAPIN, SAMANTHA L
Address 1860 TRAMWAY TERRANCE LOOP NE
City-State-Zip: ALBUQUERQUE NM 87122

Title V
Name LOVE, JASON T
Address 4504 JEWEL COURT
City-State-Zip: RAPID CITY SD 57701

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

Title S
Name MELLEGARD, KIRBY D
Address 8510 KINGS ROAD
City-State-Zip: RAPID CITY SD 57702-7759

Title DIRECTOR
Name FLUKE, DOUG
Address 701 S. OLIVE AVE.,
1912
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR
Name FOSDICK, PAUL E
Address 4651 WELLINGTON LAKE DR.
City-State-Zip: NORMAN OK 73026

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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

VICE PRESIDENT

03/05/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name JONES, WALTER D
Address 25 WILLOWLEAF DRIVE
City-State-Zip: LITTLETON CO 80127

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

Title VP
Name CHAPMAN, CHERYL A
Address 5205 PINEDALE HEIGHTS
City-State-Zip: RAPID CITY SD 57702

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

Title VP
Name ROBERTS, LANCE A
Address 4915 COPPERHILL COURT
City-State-Zip: RAPID CITY SD 57702