

**2014 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, VICE PRESIDENT-  
FINANCE  
Name WITHEE, DAVID E.  
Address 3824 JET DRIVE  
PO BOX 725  
City-State-Zip: RAPID CITY SD 57709

Title PRESIDENT, DIRECTOR  
Name KENNER, TODD J  
Address 3824 JET DRIVE  
PO BOX 725  
City-State-Zip: RAPID CITY SD 57709

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

Title SECRETARY  
Name MELLEGARD, KIRBY D.  
Address 3824 JET DRIVE  
PO BOX 725  
City-State-Zip: RAPID CITY SD 57709

Title DIRECTOR  
Name FLUKE, DOUG  
Address 3824 JET DRIVE  
PO BOX 725  
City-State-Zip: RAPID CITY SD 57709

Title DIRECTOR  
Name FOSDICK, PAUL E.  
Address 3824 JET DRIVE  
PO BOX 725  
City-State-Zip: RAPID CITY SD 57709

Title DIRECTOR  
Name JONES, WALTER D.  
Address 3824 JET DRIVE  
PO BOX 725  
City-State-Zip: RAPID CITY SD 57709

Title DIRECTOR  
Name SERRANO, AL J.  
Address 3824 JET DRIVE  
PO BOX 725  
City-State-Zip: RAPID CITY SD 57709

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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

**TREASURER**

**04/22/2014**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title           DIRECTOR  
Name           TRUHE, MARV D.  
Address        3824 JET DRIVE  
                  PO BOX 725  
City-State-Zip: RAPID CITY SD 57709

Title           VICE PRESIDENT  
Name           CHAPMAN, CHERYL A.  
Address        3824 JET DRIVE  
                  PO BOX 725  
City-State-Zip: RAPID CITY SD 57709