

2021 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 15225 LONG VIEW
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
Name LOVE, JASON T.
Address 4504 JEWEL COURT
City-State-Zip: RAPID CITY SD 57701

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: KARLA R. LIPP

SECRETARY

04/23/2021

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 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