

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 16, 2009  
Secretary of State**

DOCUMENT# F04000002627

Entity Name: BECKER-UNDERWOOD, INC.

**Current Principal Place of Business:**

801 DAYTON AVE.  
AMES, IA 50010 US

**New Principal Place of Business:**

**Current Mailing Address:**

801 DAYTON AVE.  
AMES, IA 50010 US

**New Mailing Address:**

FEI Number: 42-1295329      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: C ( ) Delete  
Name: PETER  
Address: 801 DAYTON AVENUE  
City-St-Zip: AMES, IA 50010 US

Title: D ( ) Delete  
Name: TODD  
Address: 3600 IDS CENTER, 80 SOUTH 8TH STREET  
City-St-Zip: MINNEAPOLIS, MN 55402 US

Title: D ( ) Delete  
Name: JEFFREY  
Address: 801 DAYTON AVENUE  
City-St-Zip: AMES, IA 50010 US

Title: S ( ) Delete  
Name: STEVEN  
Address: 801 DAYTON AVENUE  
City-St-Zip: AMES, IA 50010 US

Title: D ( ) Delete  
Name: TIMOTHY  
Address: 3600 IDS CENTER, 80 SOUTH 8TH STREET  
City-St-Zip: MINNEAPOLIS, MN 55402 US

Title: D ( ) Delete  
Name: ERIK  
Address: 3600 IDS CENTER, 80 SOUTH 8TH STREET  
City-St-Zip: MINNEAPOLIS, MN 55402 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: C (X) Change ( ) Addition  
Name: INNES, PETER  
Address: 801 DAYTON AVENUE  
City-St-Zip: AMES, IA 50010 US

Title: D (X) Change ( ) Addition  
Name: SOLOW, TODD  
Address: 3600 IDS CENTER, 80 SOUTH 8TH STREET  
City-St-Zip: MINNEAPOLIS, MN 55402 US

Title: D (X) Change ( ) Addition  
Name: BECKER, JEFFREY  
Address: 801 DAYTON AVENUE  
City-St-Zip: AMES, IA 50010 US

Title: S (X) Change ( ) Addition  
Name: WOOD, STEVEN  
Address: 801 DAYTON AVENUE  
City-St-Zip: AMES, IA 50010 US

Title: D (X) Change ( ) Addition  
Name: DEVRIES, TIMOTHY  
Address: 3600 IDS CENTER, 80 SOUTH 8TH STREET  
City-St-Zip: MINNEAPOLIS, MN 55402 US

Title: D (X) Change ( ) Addition  
Name: TORGERSON, ERIK  
Address: 3600 IDS CENTER, 80 SOUTH 8TH STREET  
City-St-Zip: MINNEAPOLIS, MN 55402 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN H WOOD , SECRETARY

S

07/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date