

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P38961

**FILED**  
**Jan 21, 2013**  
**Secretary of State**  
**CC9457069495**

**Entity Name:** HAAG ENGINEERING CO.

**Current Principal Place of Business:**

4949 W. ROYAL LANE  
IRVING, TX 75063

**Current Mailing Address:**

4949 W. ROYAL LANE  
IRVING, TX 75063

**FEI Number:** 75-1102228

**Certificate of Status Desired:** No

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

NATIONAL CORPORATE RESEARCH, LTD., INC.  
155 OFFICE PLAZA DR.  
TALLAHASSEE, FL 32301 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 PD  
Name STEWART, JOHN D  
Address 4949 W. ROYAL LANE  
City-State-Zip: IRVING TX 75063

Title T  
Name HALL, STUART P  
Address 4949 W. ROYAL LANE  
City-State-Zip: IRVING TX 75063

Title VD  
Name WIETHORN, JIM D  
Address 625 INDUSTRIAL BLVD  
City-State-Zip: SUGAR LAND TX 77478

Title S  
Name WHITE, JERRY  
Address 4949 W. ROYAL LANE  
City-State-Zip: IRVING TX 75063

Title D  
Name KESTNER, JUSTIN T  
Address 4949 W ROYAL LANE  
City-State-Zip: IRVING TX 75063

Title VD  
Name TEASDALE, DAVID L  
Address 4949 W ROYAL LANE  
City-State-Zip: IRVING TX 75063

Title DIRECTOR  
Name GILVARY, KENNETH R  
Address 4949 W ROYAL LN  
City-State-Zip: IRVING TX

*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:** STUART HALL

**TREASURER/CFO**

**01/21/2013**

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

\_\_\_\_\_  
Date