

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38961

FILED
Jan 13, 2014
Secretary of State
CC5129184256

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 CHAIRMAN, DIRECTOR
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, VP
Name KESTNER, JUSTIN T
Address 4949 W ROYAL LANE
City-State-Zip: IRVING TX 75063

Title DIRECTOR, VP
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 P. HALL

TREASURER

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date