

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P38961

**FILED  
Apr 08, 2015  
Secretary of State  
CC4660689311**

**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           DIRECTOR, TREASURER  
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           DIRECTOR, PRESIDENT  
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**

**04/08/2015**

Electronic Signature of Signing Officer/Director Detail

Date