

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38961

FILED
Jan 25, 2016
Secretary of State
CC9529523123

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.
115 NORTH CALHOUN ST.
SUITE 4
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 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

Title SECRETARY
Name ODEN, DAVID
Address 4949 W. ROYAL LANE
City-State-Zip: IRVING TX 75063

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

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date