

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100948

Entity Name: LAWSON, NOBLE & WEBB, INC.

Current Principal Place of Business:

1500 GATEWAY BLVD. SUITE 200
BOYNTON BEACH, FL 33426

Current Mailing Address:

ATTN: KIM LASNICKI
110 WEST FAYETTE ST., SUITE 300
SYRACUSE, NY 13202 US

FEI Number: 59-2090616

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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, COO
Name EBERT, JOACHIM J
Address 630 PLAZA DRIVE
City-State-Zip: HIGHLANDS RANCH CO 80129

Title TRES
Name BOUTEN, JAN R
Address 630 PLAZA DRIVE
City-State-Zip: HIGHLANDS RANCH CO 80129

Title VP
Name LAWSON, ROBERT
Address 1500 GATEWAY BLVD. SUITE 200
City-State-Zip: BOYNTON BEACH FL 33426

Title SEC
Name FAIRCHILD, AREN L
Address 630 PLAZA DRIVE
City-State-Zip: HIGHLANDS RANCH CO 80129

Title ASST. SECRETARY
Name LASNICKI, KIMBERLY A
Address 110 WEST FAYETTE ST., SUITE 300
City-State-Zip: SYRACUSE NY 13202

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: KIMBERLY LASNICKI

ASSISTANT SECRETARY 04/30/2018

Electronic Signature of Signing Officer/Director Detail

Date