

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004712

FILED
May 26, 2019
Secretary of State
1354641745CC

Entity Name: EAGLE CONSTRUCTION AND ENVIRONMENTAL SERVICES, LLC

Current Principal Place of Business:

3500 SUNRISE HIGHWAY
GREAT RIVER, NY 11739

Current Mailing Address:

3500 SUNRISE HIGHWAY
GREAT RIVER, NY 11739 US

FEI Number: 26-3517634

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET, 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

Authorized Person(s) Detail :

Title MEMBER
Name PROGRESSIVE ENVIRONMENTAL SERVICES, INC.
Address 3500 SUNRISE HIGHWAY
City-State-Zip: GREAT RIVER NY 11739

Title DIRECTOR
Name GOTTSEGEN , THOMAS
Address 3500 SUNRISE HIGHWAY
City-State-Zip: GREAT RIVER NY 11739

Title SECRETARY
Name SELDEN , JONATHAN
Address 3500 SUNRISE HIGHWAY
City-State-Zip: GREAT RIVER NY 11739

Title VP
Name MAHANOR , DANIEL
Address 3500 SUNRISE HIGHWAY
City-State-Zip: GREAT RIVER NY 11739

Title PRESIDENT, CEO AND DIRECTOR
Name SWINBANK , CHRISTIAN T.
Address 3500 SUNRISE HIGHWAY
City-State-Zip: GREAT RIVER NY 11739

Title DIRECTOR AND CFO
Name PETERSON , JOSEPH
Address 3500 SUNRISE HIGHWAY
City-State-Zip: GREAT RIVER NY 11739

Title DIRECTOR, SENIOR VICE PRESIDENT AND SECRETARY
Name REESE , MICHAEL
Address 3500 SUNRISE HIGHWAY
City-State-Zip: GREAT RIVER NY 11739

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONATHAN SELDEN

SECRETARY

05/26/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date