2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000008210

Entity Name: FOURTH DIMENSION ENGINEERING LLC

FILED Apr 02, 2021 **Secretary of State** 8718972659CC

Current Principal Place of Business:

5450 TECH CENTER DR SUITE 400

COLORADO SPRINGS, CO 80919

Current Mailing Address:

16055 SPACE CENTER BLVD#725 HOUSTON, TX 77062 US

FEI Number: 26-0644937 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD 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

Authorized Person(s) Detail:

Title SECRETARY, DIRECTOR, SR. VP Title DIRECTOR, SR. EXEC. VP

Name KOLLOWAY, MICHAEL R Name BALL. GEORGE L

Address 1422 S. TRYON ST. STE. 700 Address 100 WEST WALNUT STREET

City-State-Zip: PASADENA CA 91124 City-State-Zip: CHARLOTTE NC 28203

Title ASST. TREASURER, ASST. Title ASST. SECRETARY

SECRETARY

Name DALVI, ASHAY V Name GREEN, SHELLEY D

Address 100 WEST WALNUT STREET Address 100 WEST WALNUT STREET

PASADENA CA 91124 City-State-Zip: City-State-Zip: PASADENA CA 91124

Title CHIEF ADMIN. OFFICER Title VP. ASST. SECRETARY

Name HERMAN, LAURA N RADIN, MARC S Name

Address 7175 COLUMBIA GATEWAY DR 100 W. WALNUT ST. Address

City-State-Zip: COLUMBIA MD 21046 City-State-Zip: PASADENA CA 91124

Title PRESIDENT, DIRECTOR Title **TREASURER**

Name SMITH, CAREY A Name SCHREIMAN, DAVID E

Address 5875 TRINITY PKWY. #140 5875 TRINITY PKWY. #140 Address CENTREVILLE VA 20120 City-State-Zip:

CENTREVILLE VA 20120 City-State-Zip:

Continues on page 2

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: MICHAEL R KOLLOWAY

SECRETARY

04/02/2021

Authorized Person(s) Detail Continued:

Title SR. VP

Name ZIKA, JOSEPH MICHAEL

Address 100 WEST WALNUT STREET

City-State-Zip: PASADENA CA 91124