

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 835464

**Entity Name:** ENGINEERING ASSOCIATES, INC.

**Current Principal Place of Business:**

1220 OLD ALPHARETTA RD.  
STE 390  
ALPHARETTA, GA 30005

**Current Mailing Address:**

11770 US HWY 1  
SUITE 101  
PALM BEACH GARDENS, FL 33408 US

**FEI Number:** 58-0634542

**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 P  
Name HARTER, THOMAS C  
Address 1220 OLD ALPHARETTA RD, STE 390  
City-State-Zip: ALPHARETTA GA 30005

Title EVP  
Name WILSON, DOUGLAS H  
Address 1220 OLD ALPHARETTA RD STE 390  
City-State-Zip: ALPHARETTA GA 30005

Title VP  
Name DEJOY, FRANK  
Address 1220 OLD ALPHARETTA RD.  
STE 390  
City-State-Zip: ALPHARETTA GA 30005

Title PRINCIPAL ACCOUNTING OFFICER  
Name MCCLEAD, ANNAMARIE  
Address 1220 OLD ALPHARETTA RD.  
STE 390  
City-State-Zip: ALPHARETTA GA 30005

Title CONTROLLER  
Name DORSEY, MICHAEL  
Address 1220 OLD ALPHARETTA RD.  
STE 390  
City-State-Zip: ALPHARETTA GA 30005

Title TREASURER  
Name DEFERRARI, H. ANDREW  
Address 11770 US HWY 1  
SUITE 101  
City-State-Zip: PALM BEACH GARDENS FL 33408

Title ASST. TREASURER  
Name SNOW, JENNIFER S.  
Address 11770 US HWY 1  
SUITE 101  
City-State-Zip: PALM BEACH GARDENS FL 33408

Title SECRETARY  
Name VILSOET, RICHARD B.  
Address 11770 US HWY 1  
SUITE 101  
City-State-Zip: PALM BEACH GARDENS FL 33408

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*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:** RICHARD B. VILSOET

**SECRETARY**

**04/30/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name NIELSEN, STEVEN  
Address 11770 US HWY 1  
SUITE 101  
City-State-Zip: PALM BEACH GARDENS FL 33408

Title DIRECTOR  
Name DEFERRARI, H. ANDREW  
Address 11770 US HWY 1  
SUITE 101  
City-State-Zip: PALM BEACH GARDENS FL 33408