2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848433

Entity Name: STRUCTURAL GROUP, INC.

Current Principal Place of Business:

10150 OLD COLUMBIA ROAD COLUMBIA. MD 21046-1274

Current Mailing Address:

10150 OLD COLUMBIA ROAD COLUMBIA, MD 21046-1274 US

FEI Number: 52-1071818 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 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:

Name

Electronic Signature of Registered Agent

Officer/Director Detail :

Title DIRECTOR, PRESIDENT, CHAIRMAN, Title DIRECTOR, VP, COO

SHAREHOLDER Name FANGIO, DANIEL C.

EMMONS, PETER H. Address 10150 OLD COLUMBIA ROAD 10150 OLD COLUMBIA ROAD Address

COLUMBIA MD 21046-1274 City-State-Zip: City-State-Zip: COLUMBIA MD 21046-1274

SECRETARY Title Title **DIRECTOR**

Name HILL, RICHARD B. EMMONS, BRANDON W. Name

Address 10150 OLD COLUMBIA ROAD 10150 OLD COLUMBIA ROAD Address

COLUMBIA MD 21046-1274 City-State-Zip: City-State-Zip: COLUMBIA MD 21046-1274

Title ASSISTANT SECRETARY Title **TREASURER** Name LIPPERINI, ALFRED J.

Name ESPOSITO-MAYER, SHARON Address 10150 OLD COLUMBIA ROAD Address 10150 OLD COLUMBIA ROAD

City-State-Zip: COLUMBIA MD 21046-1274 City-State-Zip: COLUMBIA MD 21046-1274

Title ASSISTANT SECRETARY ASSISTANT SECRETARY Title Name GREENHAUS, SCOTT M.

Name DINGLE, MINDY N. 10150 OLD COLUMBIA ROAD Address

10150 OLD COLUMBIA ROAD Address City-State-Zip: COLUMBIA MD 21046-1274

City-State-Zip: COLUMBIA MD 21046-1274

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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.

03/08/2021 VICE PRESIDENT SIGNATURE: DANIEL C. FANGIO

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 08, 2021

Secretary of State

5344447502CC

Date

Officer/Director Detail Continued:

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY
Name HOLLAND, BRADLEY J. Name SZOKE, MICHAEL T.

Address 925 TOLLGATE ROAD Address 1332 NORTH MILLER STREET

City-State-Zip: ELGIN IL 60123 City-State-Zip: ANAHEIM CA 92806