

2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 852424

Entity Name: THE LOUIS BERGER GROUP, INC.

Current Principal Place of Business:

412 MOUNT KEMBLE AVENUE
MORRISTOWN, NJ 07960-6666

Current Mailing Address:

412 MOUNT KEMBLE AVENUE
MORRISTOWN, NJ 07960 US

FEI Number: 22-3066165

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

Officer/Director Detail :

Title SECRETARY
Name CAMBRON, WILLIAM
Address ONE PENN PLAZA
City-State-Zip: NEW YORK NY 10119

Title PRESIDENT
Name LEWIS, THOMAS G
Address 412 MOUNT KEMBLE AVENUE
City-State-Zip: MORRISTOWN NJ 07960

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: THOMAS LEWIS

PRESIDENT

04/21/2021

Electronic Signature of Signing Officer/Director Detail

Date