

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852424

Entity Name: THE LOUIS BERGER GROUP, INC.**Current Principal Place of Business:**412 MOUNT KEMBLE AVENUE
MORRISTOWN, NJ 07960**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, DIRECTOR
Name	CAMBRON, WILLIAM
Address	1600 BOULEVARD RENE-LEVESQUE WEST 11TH FLOOR
City-State-Zip:	MONTREAL, QUEBEC H3H 1P9

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

Title	SECRETARY
Name	STAMATIS, DEMETRIOS JAMES
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 G LEWIS

PRESIDENT

05/01/2020

Electronic Signature of Signing Officer/Director Detail_____
Date