

2014 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:**P.O. BOX 1946
MORRISTOWN, NJ 07962**FEI Number:** 22-1754524**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 PRESIDENT
Name LEWIS, THOMAS G
Address 412 MOUNT KEMBLE AVENUE
City-State-Zip: MORRISTOWN NJ 07960

Title TREASURER
Name MCKINNON, LUKE
Address 412 MOUNT KEMBLE AVENUE
City-State-Zip: MORRISTOWN NJ 07960

Title DIRECTOR
Name MASUCCI, NICHOLAS J
Address 412 MOUNT KEMBLE AVENUE
City-State-Zip: MORRISTOWN NJ 07960

Title SECRETARY, DIRECTOR
Name BACH, JAMES G
Address 412 MOUNT KEMBLE AVENUE
City-State-Zip: MORRISTOWN NJ 07960

Title DIRECTOR
Name BERGER, FREDRIC S
Address 1250 23RD ST, NW
City-State-Zip: WASHINGTON DC 20037

Title DIRECTOR
Name WALKER, LARRY D
Address 1250 23RD ST, NW
City-State-Zip: WASHINGTON DC 20037

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: LUKE MCKINNON**TREASURER****04/21/2014**

Electronic Signature of Signing Officer/Director Detail

Date