

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002878

FILED
Jan 18, 2018
Secretary of State
CC8488999712

Entity Name: APTIM ENVIRONMENTAL & INFRASTRUCTURE, INC.

Current Principal Place of Business:

ATTN: MELISSA HARRELL
4171 ESSEN LANE
BATON ROUGE, LA 70809

Current Mailing Address:

ATTN: MELISSA HARRELL
4171 ESSEN LANE
BATON ROUGE, LA 70809 US

FEI Number: 77-0589932

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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 SECRETARY, DIRECTOR
Name EVERITT, EDWARD J
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title EXECUTIVE VICE PRESIDENT &
CHIEF OPERATIONS OFFICER
Name DRAVECKY, HARRY
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title VP, LIMITED TO LICENSURE
PURPOSES (RESIDENT ENGINEER IN
THE STATE OF NEW JERSEY)
Name KOLIBAS, KATHERINE
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title VP, LIMITED TO LICENSURE
PURPOSES (RESIDENT ENGINEER IN
THE STATE OF FLORIDA)
Name DOWNEY, STEVEN T
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title VP, LIMITED TO LICENSURE
PURPOSES (RESIDENT ENGINEER IN
THE STATE OF CALIFORNIA)
Name WILLIAMS, MICK
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title VP, LIMITED TO LICENSURE
PURPOSES (RESIDENT ENGINEER IN
THE STATE OF KANSAS)
Name COFFMAN, GREG
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title PRESIDENT
Name JARRELL, MALCOLM
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title VP, LIMITED TO LICENSURE
PURPOSES (RESIDENT ENGINEER IN
THE STATE OF FLORIDA)
Name PIERRO, THOMAS P
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

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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: EDWARD J. EVERITT

SECRETARY

01/18/2018

Officer/Director Detail Continued :

Title VP, LIMITED TO LICENSURE PURPOSES
(RESIDENT ENGINEER IN THE STATE OF OHIO)
Name STEMPKOWSKI, TONY
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title VP, LIMITED TO LICENSURE PURPOSES
(RESIDENT SURVEYOR IN THE STATE OF
FLORIDA)
Name ANDREWS, JEFF P.S.M.
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title CFO, EXECUTIVE VICE PRESIDENT, DIRECTOR
Name LOWE, BRADLEY
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title ASST. SECRETARY
Name DECUIR, JOSHUA
Address ATTN: MELISSA HARRELL
4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title VP
Name WILPERT, JOHN
Address ATTN: MELISSA HARRELL
4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title ASSISTANT TREASURER
Name GUIDROZ, ALLYSON
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title VP
Name HACKENBERG, TYSON
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title VP
Name MARTIN, STEPHEN R.
Address 4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809

Title TREASURER
Name WEISS, JON-PAUL
Address ATTN: MELISSA HARRELL
4171 ESSEN LANE
City-State-Zip: BATON ROUGE LA 70809