

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001447

Entity Name: HEIDELBERG ENGINEERING, INC.

Current Principal Place of Business:

1808 ASTON AVENUE
SUITE 130
CARLSBAD, CA 92008

FILED
Jan 12, 2015
Secretary of State
CC8037716421

Current Mailing Address:

1808 ASTON AVENUE
SUITE 130
CARLSBAD, CA 92008 US

FEI Number: 36-3970797

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
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 VP OF FINANCE
Name SCHRAMM, CHERYL A
Address 1808 ASTON AVE STE 130
City-State-Zip: CARLSBAD CA 92008

Title GENERAL MANAGER
Name KESTER, NAHEN
Address 1808 ASTON AVENUE
 SUITE 130
City-State-Zip: CARLSBAD CA 92008

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: CHERYL A. SCHRAMM

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date