

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Oct 27, 2015
Secretary of State
CC2880620845

Entity Name: ESP ASSOCIATES OF NORTH CAROLINA, P.A.

Current Principal Place of Business:

3475 LAKEMONT BLVD.
FORT MILL, SC 29708

Current Mailing Address:

P.O. BOX 7030
CHARLOTTE, NC 28241

FEI Number: 56-1531467

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUBCO REGISTERED AGENT SERVICES, INC.
155 OFFICE PLAZA DRIVE
1ST FLOOR
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 PD
Name HENDRICK, JOSEPH W
Address 3475 LAKEMONT BLVD.
City-State-Zip: FORT MILL SC 29708

Title VD
Name BRUNO, JOSEPH RJR.
Address 3475 LAKEMONT BLVD.
City-State-Zip: FORT MILL SC 29708

Title VD
Name HORTSTKAMP, EDWARD GIII
Address 3475 LAKEMONT BLVD.
City-State-Zip: FORT MILL SC 29708

Title VD
Name DEAN, DAVID A
Address 3475 LAKEMONT BLVD.
City-State-Zip: FORT MILL SC 29708

Title PRINCIPAL ENGINEER
Name KEY, DAVID M
Address 5121 KINGDOM WAY
SUITE 208
City-State-Zip: RALEIGH NC 27607

Title PRINCIPAL SURVEYOR AND MAPPER
Name SKELTON, LEONARD
Address 5455 WEST WATERS AVENUE
SUITE 210
City-State-Zip: TAMPA FL 33634

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: DAVID A. DEAN

**EVP AND CFO AND
DIRECTOR**

10/27/2015

Electronic Signature of Signing Officer/Director Detail

Date