

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002619

Entity Name: FOSTER & FREEMAN USA INC.

Current Principal Place of Business:

46030 MANEKIN PLAZA, SUITE 170
STERLING, VA 20166

Current Mailing Address:

46030 MANEKIN PLAZA, SUITE 170
STERLING, VA 20166

FEI Number: 56-2316854

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PT
Name TOBIN, DAVID
Address 46030 MANEKIN PLAZA, SUITE 170
City-State-Zip: STERLING VA 20166

Title VP
Name DARTNELL, BOB
Address 46030 MANEKIN PLAZA, SUITE 170
City-State-Zip: STERLING VA 20166

Title SEC
Name TEMENAK, AMY MS
Address 46030 MANEKIN PLAZA, SUITE 170
City-State-Zip: STERLING VA 20166

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: AMY TEMENAK

CORP. SECRETARY

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date