2021 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

FILED Feb 03, 2021

Secretary of State

9240547412CC

Officer/Director Detail:

Title PT Title VP

Name TOBIN, DAVID Name DARTNELL, BOB

Address 46030 MANEKIN PLAZA, SUITE 170 Address 46030 MANEKIN PLAZA, SUITE 170

City-State-Zip: STERLING VA 20166 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

Electronic Signature of Signing Officer/Director Detail

CORP SECRETARY

02/03/2021

Date