2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005744

Entity Name: COAST & HARBOR ENGINEERING, INC.

Current Principal Place of Business:

111 WOOD AVENUE SOUTH ISELIN, NJ 08830

Current Mailing Address:

111 WOOD AVENUE

SOUTH ISELIN, NJ 08830 US

FEI Number: 20-0501110 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title PRESIDENT & CEO, DIRECTOR Title **EXECUTIVE VICE PRESIDENT AND**

ASSISTANT SECRETARY DENICHILO, NICHOLAS M Name

WHITE, DAVID P Name 111 WOOD AVENUE SOUTH Address

4301 HACIENDA DRIVE Address 5TH FLOOR

SUITE 300 ISELIN NJ 08830

City-State-Zip: City-State-Zip: PLEASANTON CA 94588

Title SENIOR VICE PRESIDENT AND

Title ASST. SECRETARY SECRETARY Name GENNARO, MICHAEL M Name O'CONNOR, MARK G

111 WOOD AVENUE 111 WOOD AVENUE SOUTH Address Address

City-State-Zip: ISELIN NJ 08830 City-State-Zip: SOUTH ISELIN NJ 08830

Title **DIRECTOR** Title TREASURER, EXECUTIVE VICE

PRESIDENT Name LEONARD, GUY

HILLA, JEFFREY T Name Address 10 FLEET PLACE 111 WOOD AVENUE SOUTH Address

City-State-Zip: LONDON EC4M 7RB City-State-Zip: ISELIN NJ 08830

Title

Name HOWELLS, KEITH J.

DIRECTOR

Address 10 FLEET PLACE City-State-Zip: LONDON EC4M 7RB

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.

01/31/2018 SIGNATURE: MICHAEL M. GENNARO SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 31, 2018

Secretary of State

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