

2019 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT & CEO, DIRECTOR
Name DENICHILO, NICHOLAS M
Address 111 WOOD AVENUE SOUTH
 5TH FLOOR
City-State-Zip: ISELIN NJ 08830

Title EXECUTIVE VICE PRESIDENT AND
 ASSISTANT SECRETARY
Name WHITE, DAVID P
Address 12647 ALCOSTA BOULEVARD
 SUITE 275
City-State-Zip: SAN RAMON CA 94583

Title SENIOR VICE PRESIDENT AND
 SECRETARY
Name GENNARO, MICHAEL M
Address 111 WOOD AVENUE
City-State-Zip: SOUTH ISELIN NJ 08830

Title ASST. SECRETARY
Name O'CONNOR, MARK G
Address 111 WOOD AVENUE SOUTH
City-State-Zip: ISELIN NJ 08830

Title TREASURER, EXECUTIVE VICE
 PRESIDENT
Name HILLA, JEFFREY T
Address 111 WOOD AVENUE SOUTH
City-State-Zip: ISELIN NJ 08830

Title DIRECTOR
Name LEONARD, GUY
Address 10 FLEET PLACE
City-State-Zip: LONDON EC4M 7RB

Title DIRECTOR
Name HOWELLS, KEITH J.
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.

SIGNATURE: MARK G. O'CONNOR

ASSISTANT SECRETARY 01/25/2019

Electronic Signature of Signing Officer/Director Detail

Date