2021 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 Title EXECUTIVE VICE PRESIDENT AND

Name DENICHILO, NICHOLAS M ASSISTANT SECRETARY

Name WHITE, DAVID P
Address 111 WOOD AVENUE SOUTH

Address 12647 ALCOSTA BOULEVARD

City-State-Zip: ISELIN NJ 08830 SUITE 275

City-State-Zip: SAN RAMON CA 94583
Title SENIOR VICE PRESIDENT AND

SECRETARY

Name GENNARO, MICHAEL M

Name O'CONNOR, MARK G
Address 111 WOOD AVENUE SOUTH

Address 111 WOOD AVENUE SOUTH

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

Title TREASURER, EXECUTIVE VICE

PRESIDENT Title DIRECTOR

Name HILLA, JEFFREY T Name FENICAL, SCOTT

Address 111 WOOD AVENUE SOUTH Address 111 WOOD AVENUE SOUTH

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

Title DIRECTOR Title DIRECTOR

Name HAIGH, MICHAEL Name GALBRAITH, IAN M.

Address 111 WOOD AVENUE SOUTH Address 111 WOOD AVENUE SOUTH

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

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 ASST. SECRETARY 04/21/2021

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 21, 2021

Secretary of State

3615341830CC