2023 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, DIRECTOR Title **EXECUTIVE VICE PRESIDENT AND**

> ASSISTANT SECRETARY ISOLA, MICHAEL

Name WHITE, DAVID P Name

111 WOOD AVENUE SOUTH Address 12647 ALCOSTA BOULEVARD Address

ISELIN NJ 08830 City-State-Zip: SUITE 271

City-State-Zip: SAN RAMON CA 94583

Title EXECUTIVE VICE PRESIDENT AND SECRETARY

Title ASST. SECRETARY GENNARO, MICHAEL M Name

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

111 WOOD AVENUE SOUTH Address

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

Title TREASURER, SENIOR VICE

Title **DIRECTOR PRESIDENT**

Name FENICAL, SCOTT Name VELASQUEZ, J. CRAIG

Address 111 WOOD AVENUE SOUTH 12647 ALCOSTA BLVE STE 275 Address

City-State-Zip: ISELIN NJ 08830 SAN RAMON CA 94583 City-State-Zip:

DIRECTOR Title Title DIRECTOR

Name HARRIS, JAMES H.K. Name GALBRAITH, IAN M. Address 10 FLEET PLACE

Address 111 WOOD AVENUE SOUTH

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

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.

01/21/2023 SIGNATURE: MARK G. O'CONNOR ASSISTANT SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 21, 2023

Secretary of State

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