

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002070

Entity Name: URBAN ENGINEERS, INC.**Current Principal Place of Business:**530 WALNUT STREET
PHILADELPHIA, PA 19106**Current Mailing Address:**530 WALNUT STREET
PHILADELPHIA, PA 19106 US**FEI Number:** 23-1575527**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR
Name D'ALBA, EDWARD M
Address 530 WALNUT STREET
City-State-Zip: PHILADELPHIA PA 19106

Title ASST. SECRETARY, CFO
Name CAROLAN, BERNARD M
Address 530 WALNUT STREET
City-State-Zip: PHILADELPHIA PA 19106

Title ASST. SECRETARY
Name MARQUARDT, MATTHEW C
Address 530 WALNUT STREET
City-State-Zip: PHILADELPHIA PA 19106

Title TREASURER, ASST. SECRETARY,
DIRECTOR
Name THOMSEN, WILLIAM T
Address 530 WALNUT STREET
City-State-Zip: PHILADELPHIA PA 19106

Title DIRECTOR
Name MCATEE, JOSEPH P
Address 530 WALNUT STREET
City-State-Zip: PHILADELPHIA PA 19106

Title PRESIDENT, CEO, DIRECTOR
Name FULMER, KENNETH R
Address 530 WALNUT STREET
City-State-Zip: PHILADELPHIA PA 19106

Title DIRECTOR, SECRETARY
Name KINNEE, MARK A
Address 530 WALNUT STREET
City-State-Zip: PHILADELPHIA PA 19106

Title ASST. SECRETARY
Name SCOTT, ANDREW J
Address 530 WALNUT STREET
City-State-Zip: PHILADELPHIA PA 19106

Continues on page 2

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: KENNETH R FULMER**PRESIDENT****01/09/2018**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name WILLIS, GEORGE H
Address 530 WALNUT STREET
City-State-Zip: PHILADELPHIA PA 19106

Title DIRECTOR
Name SEMINGSON, DIANNE L
Address 530 WALNUT STREET
City-State-Zip: PHILADELPHIA PA 19106

Title DIRECTOR
Name HARRIS, HANK R
Address 530 WALNUT STREET
City-State-Zip: PHILADELPHIA PA 19106

Title GENERAL COUNSEL, ASST.
SECRETARY
Name FRONCZKIEWICZ, EDWARD C
Address 530 WALNUT STREET
City-State-Zip: PHILADELPHIA PA 19106