2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000925

Entity Name: STEWART ENGINEERING, INC.

Current Principal Place of Business:

421 FAYETTEVILLE ST.

STE. 400

RALEIGH, NC 27601

Current Mailing Address:

421 FAYETTEVILLE ST,

STE. 400

RALEIGH, NC 27601

FEI Number: 56-1854766 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YOUR CAPITAL CONNECTION, INC. 417 E.VIRGINIA ST., SUITE 1 TALLAHASSEE, FL 32301 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

FILED Jan 07, 2014

Secretary of State

CC5060424028

Officer/Director Detail:

Title CEO, CHAIRMAN Title VP, DIRECTOR

Name STEWART, WILLY E Name KRANNITZ, MICHAEL PE

Address 421 FAYETTVILLE ST, STE. 400 Address 421 FAYETTVILLE ST, STE. 400

City-State-Zip: RALEIGH NC 27601 City-State-Zip: RALEIGH NC 27601

VΡ Title PRESIDENT, DIRECTOR Title

Name MACIA, ROBERT PE Name RUGGLES, DAVID PE

Address 421 FAYETTEVILLE ST, STE. 400 Address 421 FAYETTVILEE ST, STE. 400

RALEIGH NC 27601 City-State-Zip: City-State-Zip: RALEIGH NC 27601

Title VP, DIRECTOR Title VP, DIRECTOR

STANZIALE, GEORGE JR. Name Name JENKINS, JOHN PE

Address 421 FAYETTEVILLE ST. Address 421 FAYETTEVILLE, STE. 400

STE. 400

City-State-Zip: RALEIGH NC 27601 City-State-Zip: RALEIGH NC 27601

Title VP, DIRECTOR VΡ Title

HERRON, CHRISTOPHER Name Name HADEN, JIM

200 S. COLLEGE ST. Address Address 200 S. COLLEGE STREET 720

City-State-Zip: CHARLOTTE NC 28202 City-State-Zip: CHARLOTTE NC 28202

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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: MICHAEL E. KRANNITZ

CAO, SR. VICE **PRESIDENT**

01/07/2014

Officer/Director Detail Continued:

Title VP, SECRETARY, DIRECTOR Title VP

Name MUNDY, FRANK II Name ODEN, JEFF

Address 421 FAYETTEVILLE ST, Address 200 S. COLLEGE STREET

720

STE. 400

City-State-Zip: RALEIGH NC 27601 City-State-Zip: CHARLOTTE NC 28202

Title AVP Title AVP

Name LORENZEN, ROY Name THOMAS, IONA

Address 421 FAYETTEVILLE ST, Address 421 FAYETTEVILLE ST,

STE. 400 STE. 400

City-State-Zip: RALEIGH NC 27601 City-State-Zip: RALEIGH NC 27601

Title AVP Title AVP

Name PRICE, MATHEW Name FISHER, JOHN C

Address 421 FAYETTEVILLE ST, Address 421 FAYETTEVILLE ST,

STE. 400 STE. 400

City-State-Zip: RALEIGH NC 27601 City-State-Zip: RALEIGH NC 27601

Title AVP Title AVP

Name WOOD, JON Name BROWN, DON JR.

Address 200 S. COLLEGE STREET Address 421 FAYETTEVILLE ST,

STE. 400

City-State-Zip: CHARLOTTE NC 28202 City-State-Zip: RALEIGH NC 27601