

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001711

Entity Name: M S BENBOW AND ASSOCIATES PROFESSIONAL
ENGINEERING CORPORATION**FILED**
Apr 26, 2021
Secretary of State
1159783918CC**Current Principal Place of Business:**2450 SEVERN AVE
SUITE 400
METAIRIE, LA 70001**Current Mailing Address:**2450 SEVERN AVE
SUITE 400
METAIRIE, LA 70001 US**FEI Number: 72-0838753****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	DIRECTOR, CEO
Name	BENBOW, MICHAEL S
Address	2450 SEVERN AVE SUITE 400
City-State-Zip:	METAIRIE LA 70001

Title	PRESIDENT, DIRECTOR
Name	HOLZENTHAL JR., LEO L
Address	2450 SEVERN AVE SUITE 400
City-State-Zip:	METAIRIE LA 70001

Title	SECRETARY
Name	HUBEN, KELLY A
Address	2450 SEVERN AVE SUITE 400
City-State-Zip:	METAIRIE LA 70001

Title	DIRECTOR
Name	WRIGHT, KENNETH
Address	2450 SEVERN AVE SUITE 400
City-State-Zip:	METAIRIE LA 70001

Title	DIRECTOR
Name	RUIZ, DEAN
Address	2450 SEVERN AVE SUITE 400
City-State-Zip:	METAIRIE LA 70001

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: KELLY A. HUBEN**SECRETARY****04/26/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date