

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000001711

**Entity Name:** M S BENBOW AND ASSOCIATES PROFESSIONAL  
ENGINEERING CORPORATION**FILED**  
**Apr 13, 2023**  
**Secretary of State**  
**3051709443CC****Current Principal Place of Business:**3850 N. CAUSEWAY BLVD  
SUITE 600  
METAIRIE, LA 70002**Current Mailing Address:**3850 N. CAUSEWAY BLVD  
SUITE 600  
METAIRIE, LA 70002 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	PRESIDENT, DIRECTOR
Name	HOLZENTHAL., LEO L JR.
Address	3850 N. CAUSEWAY BLVD SUITE 600
City-State-Zip:	METAIRIE LA 70002

Title	SECRETARY, TREASURER
Name	HUBEN, KELLY A
Address	3850 N. CAUSEWAY BLVD SUITE 600
City-State-Zip:	METAIRIE LA 70002

Title	DIRECTOR
Name	WRIGHT, KENNETH
Address	3850 N. CAUSEWAY BLVD SUITE 600
City-State-Zip:	METAIRIE LA 70002

Title	DIRECTOR
Name	RUIZ, DEAN
Address	3850 N. CAUSEWAY BLVD SUITE 600
City-State-Zip:	METAIRIE LA 70002

*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****04/13/2023**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date