

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001711

Entity Name: M S BENBOW AND ASSOCIATES PROFESSIONAL
ENGINEERING CORPORATION

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
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

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

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date