2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005235

Entity Name: L.W. SURVEY CO.

Current Principal Place of Business:

525 LAKE AVE SOUTH, STE 315 DULUTH, MN 55802

Current Mailing Address:

525 LAKE AVE SOUTH, STE 315 DULUTH, MN 55802 US

FEI Number: 36-4200120 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT INC. 7901 4TH STREET NORTH SUITE 300 ST.PETERSBURG, FL 33702 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 15, 2020

Secretary of State

8550000242CC

Officer/Director Detail:

Title CEO, DIRECTOR Title VP, DIRECTOR

Name HARNISCH, WILLIAM Name DUDA, CHRISTOPHER

Address 12345 W ALAMEDA PARKWAY Address 12345 WEST ALAMEDA PARKWAY

SUITE 205 SUITE 205

LAKEWOOD CO 80228 City-State-Zip: LAKEWOOD CO 80228 City-State-Zip:

Title CFO, DIRECTOR Title SECRETARY, DIRECTOR

Name SCHNEEKLOTH, BETH Name ROESER, RONALD

Address 12345 W ALAMEDA PARKWAY Address 920 DAVIS ROAD

> SUITE 205 SUITE 100

LAKEWOOD CO 80228 **ELGIN IL 60123** City-State-Zip: City-State-Zip:

Title CHAIRMAN, DIRECTOR Title **DIRECTOR OF FLORIDA OPERATIONS**

WELCH, LESLEY W MACMENAMIN. SHAWN Name Name

1602 W. PINHOOK RD Address 525 LAKE AVENUE SOUTH Address

SUITE 315 SUITE 200

DULUTH MN 55802 City-State-Zip: City-State-Zip: LAFAYETTE LA 70208

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: BETH SCHNEEKLOTH

CFO

01/15/2020