

2019 FOREIGN PROFIT CORPORATION AMENDED 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.
3030 N. ROCKY POINT DR., STE 150A
TAMPA, FL 33607 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 CEO, DIRECTOR
Name HARNISCH, WILLIAM
Address 12345 W ALAMEDA PARKWAY
SUITE 205
City-State-Zip: LAKEWOOD CO 80228

Title VP, DIRECTOR
Name DUDA, CHRISTOPHER
Address 12345 WEST ALAMEDA PARKWAY
SUITE 205
City-State-Zip: LAKEWOOD CO 80228

Title CFO, DIRECTOR
Name SCHNEEKLOTH, BETH
Address 12345 W ALAMEDA PARKWAY
SUITE 205
City-State-Zip: LAKEWOOD CO 80228

Title SECRETARY, DIRECTOR
Name ROESER, RONALD
Address 920 DAVIS ROAD
SUITE 100
City-State-Zip: ELGIN IL 60123

Title CHAIRMAN, DIRECTOR
Name WELCH, LESLEY W
Address 525 LAKE AVENUE SOUTH
SUITE 315
City-State-Zip: DULUTH MN 55802

Title DIRECTOR OF FLORIDA OPERATIONS
Name MACMENAMIN, SHAWN
Address 1602 W. PINHOOK RD
SUITE 200
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

03/18/2019

Electronic Signature of Signing Officer/Director Detail

Date