

2019 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.
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 |

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, DIRECTOR

02/01/2019

Electronic Signature of Signing Officer/Director Detail_____
Date