## **2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000004371

Entity Name: LOUIS BERGER SERVICES, INC.

**Current Principal Place of Business:** 

412 MOUNT KEMBLE AVENUE MORRISTOWN. NJ 07960

**Current Mailing Address:** 

412 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07960 US

FEI Number: 22-3066165 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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, 2019

**Secretary of State** 

3161026866CC

Officer/Director Detail:

 Title
 PRESIDENT
 Title
 SECRETARY

 Name
 MALY, JIRI
 Name
 D'AGOSTA, JEFF

Address 1250 23RD ST, NW Address 412 MOUNT KEMBLE AVENUE

City-State-Zip: WASHINGTON DC 20037-1164 City-State-Zip: MORRISTOWN NJ 07960

Title TREASURER, DIRECTOR, CFO Title DIRECTOR

Name LASSARAT, MEG K Name BACH, JAMES G

Address 412 MOUNT KEMBLE AVENUE Address 412 MOUNT KEMBLE AVENUE
City-State-Zip: MORRISTOWN NJ 07960 City-State-Zip: MORRISTOWN NJ 07960

Title DIRECTOR

Name BRAY, MATTHEW W

Address 412 MOUNT KEMBLE AVENUE

City-State-Zip: MORRISTOWN FL 07960

SIGNATURE: MEG K. LASSARAT

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.

Electronic Signature of Signing Officer/Director Detail

**CFO** 

01/15/2019