2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2014
Secretary of State
CC6997527213

DOCUMENT# F10000004371

Entity Name: LOUIS BERGER SERVICES, INC.

Current Principal Place of Business:

125 THE PARKWAY, SUITE 250
GREENVILLE, SC 29615

Current Mailing Address:

125 THE PARKWAY, SUITE 250
GREENVILLE, SC 29615

FEI Number: 26-3820667

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	PRESIDENT
Name	TOWNES, STEPHEN
Address	125 THE PARKWAY SUITE 250
City-State-Zip:	GREENVILLE SC 29615

Title	VP
Name	GRIGSBY, NANCY
Address	125 THE PARKWAY SUITE 250
City-State-Zip:	GREENVILLE SC 29615

Title	ASST. SECRETARY
Name	REAP, MICHAEL
Address	412 MOUNT KEMBLE AVENUE
City-State-Zip:	MORRISTOWN NJ 07962

Title	DIRECTOR
Name	MASUCCI, NICHOLAS
Address	412 MOUNT KEMBLE AVENUE
City-State-Zip:	MORRISTOWN NJ 07962

Title	SECRETARY
Name	KREISMAN, MICHAEL
Address	125 THE PARKWAY SUITE 250
City-State-Zip:	GREENVILLE SC 29615

Title	TREASURER, DIRECTOR
Name	MCKINNON, LUKE
Address	412 MOUNT KEMBLE AVENUE
City-State-Zip:	MORRISTOWN NJ 07962

Title	VICE PRESIDENT OF INTERNATIONAL BUSINESS DEVELOPMENT
Name	CHAMBERLAIN, PAUL
Address	125 THE PARKWAY SUITE 250
City-State-Zip:	GREENVILLE SC 29615

Title	DIRECTOR
Name	BACH, JAMES G
Address	412 MOUNT KEMBLE AVENUE
City-State-Zip:	MORRISTOWN NJ 07962

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: MICHAEL KREISMAN SECRETARY 01/23/2014

Electronic Signature of Signing Officer/Director Detail — Date