2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2020
Secretary of State
7618638387CC

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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

Officer/Director Detail :

Title	DIRECTOR	Title	PRESIDENT
Name	MALY, JIRI	Name	CORNELL, LEWIS P
Address	1250 23RD ST, NW	Address	ONE PENN PLAZA
City-State-Zip:	WASHINGTON DC 20037-1164	City-State-Zip:	NEW YORK NY 10119
Title	TREASURER, DIRECTOR	Title	DIRECTOR, SECRETARY
Name	SHERIDAN, PATRICK T	Name	DALE, W. STEPHEN
Address	ONE PENN PLAZA	Address	ONE PENN PLAZA
City-State-Zip:	NEW YORK NY 10119	City-State-Zip:	NEW YORK NY 10119

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: W. STEPHEN DALE SECRETARY 05/01/2020

Electronic Signature of Signing Officer/Director Detail — Date