

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000002468

**Entity Name:** GLHN ARCHITECTS & ENGINEERS, INC.

**Current Principal Place of Business:**

2939 E. BROADWAY BLVD  
TUCSON, AZ 85716

**Current Mailing Address:**

2939 E. BROADWAY BLVD  
TUCSON, AZ 85716

**FEI Number: 86-0198285**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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 TVC  
Name HARWELL, ROGER B  
Address 2939 E. BROADWAY BLVD  
City-State-Zip: TUCSON AZ 85716

Title VP  
Name NELSON, WILLIAM I  
Address 2939 E. BROADWAY BLVD  
City-State-Zip: TUCSON AZ 85716

Title DS  
Name JOHNSTONE, HENRY W  
Address 2939 E. BROADWAY BLVD  
City-State-Zip: TUCSON AZ 85716

Title DVP  
Name MOELLER, THEODORE C  
Address 2939 E BROADWAY BLVD.  
City-State-Zip: TUCSON AZ 85716

Title DVP  
Name HAGEDON, BRIAN G  
Address 2939 E BROADWAY BLVD  
City-State-Zip: TUCSON AZ 85716

Title DVP  
Name MCGANN, JOHN C  
Address 2939 E. BROADWAY BLVD  
City-State-Zip: TUCSON AZ 85716

Title COO  
Name LAMB, ROBERT M.  
Address 2939 E. BROADWAY BLVD  
City-State-Zip: TUCSON AZ 85716

*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: WILLIAM NELSON**

**VICE PRESIDENT**

**01/27/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date