

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001024

FILED
May 28, 2020
Secretary of State
2839634867CC

Entity Name: MASER CONSULTING P.A.

Current Principal Place of Business:

331 NEWMAN SPRINGS RD.
SUITE 203
RED BANK, NJ 07701

Current Mailing Address:

331 NEWMAN SPRINGS RD.
SUITE 203
RED BANK, NJ 07701 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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 COO
Name DOPICO, JOSEPH A. PE
Address 331 NEWMAN SPRINGS RD.
SUITE 203
City-State-Zip: RED BANK NJ 07701

Title GENERAL COUNSEL
Name CURTIS, BRIAN E. ESQ
Address 331 NEWMAN SPRINGS RD.
SUITE 203
City-State-Zip: RED BANK NJ 07701

Title VP
Name COLANTUONI, ALLISON PHR
Address 331 NEWMAN SPRINGS RD.
SUITE 203
City-State-Zip: RED BANK NJ 07701

Title DIRECTOR
Name STERBENZ, PAUL M. PE
Address SHELBOURNE AT HUNTERTON 53
FRONTAGE RD. STE. 110
City-State-Zip: HAMPTON NJ 08827

Title VP
Name STERBENZ, PAUL M. PE
Address SHELBOURNE AT HUNTERTON 53
FRONTAGE RD. STE. 110
City-State-Zip: HAMPTON NJ 08827

Title DIRECTOR
Name RACHED, S. MAURICE PE, PTOE
Address 1000 WATERVIEW DRIVE, STE. 201
City-State-Zip: HAMILTON NJ 08691

Title VP
Name RACHED, S. MAURICE PE, PTOE
Address 1000 WATERVIEW DRIVE, STE. 201
City-State-Zip: HAMILTON NJ 08691

Title DIRECTOR
Name DOPICO, JOSEPH A. PE
Address 555 HUDSON VALLEY AVE. STE. 101
City-State-Zip: NEW WINDSOR NY 12553

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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: KEVIN L. HANEY PE

CEO/PRESIDENT

05/28/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name DOPICO, JOSEPH A. PE
Address 555 HUDSON VALLEY AVE. STE. 101
City-State-Zip: NEW WINDSOR NY 12553

Title EXECUTIVE VP
Name PONZIO, LEONARDO E. PLS
Address 331 NEWMAN SPRINGS RD.
SUITE 203
City-State-Zip: RED BANK NJ 07701

Title DIRECTOR
Name MASER, RICHARD M. PE
Address 331 NEWMAN SPRINGS RD.
SUITE 203
City-State-Zip: RED BANK NJ 07701

Title CHAIRMAN OF THE BOARD
Name MASER, RICHARD M. PE
Address 331 NEWMAN SPRINGS RD.
SUITE 203
City-State-Zip: RED BANK NJ 07701

Title CAO
Name PONZIO, LEONARDO E. PLS
Address 331 NEWMAN SPRINGS RD.
SUITE 203
City-State-Zip: RED BANK NJ 07701

Title CEO/PRESIDENT
Name HANEY, KEVIN L. PE
Address 331 NEWMAN SPRINGS RD.
SUITE 203
City-State-Zip: RED BANK NJ 07701

Title DIRECTOR
Name PONZIO, LEONARDO E. PLS
Address 331 NEWMAN SPRINGS RD.
SUITE 203
City-State-Zip: RED BANK NJ 07701

Title DIRECTOR
Name WALKER, RAYMOND W. PH.D., PWS
Address 331 NEWMAN SPRINGS RD.
SUITE 203
City-State-Zip: RED BANK NJ 07701

Title DIRECTOR
Name HANEY, KEVIN L. PE
Address 331 NEWMAN SPRINGS RD.
SUITE 203
City-State-Zip: RED BANK NJ 07701

Title SECRETARY
Name WALKER, RAYMOND W. PH.D., PWS
Address 331 NEWMAN SPRINGS RD.
SUITE 203
City-State-Zip: RED BANK NJ 07701

Title TREASURER
Name PONZIO, LEONARDO E. PLS
Address 331 NEWMAN SPRINGS RD.
SUITE 203
City-State-Zip: RED BANK NJ 07701