

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003780

Entity Name: EPS ENGINEERING & DESIGN, INC

Current Principal Place of Business:

15 MILLPARK COURT
MARYLAND HEIGHTS, MO 63043

Current Mailing Address:

15 MILLPARK COURT
MARYLAND HEIGHTS, MO 63043 US

FEI Number: 61-1542544

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
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 REED, CHARLES F
Address 15 MILLPARK COURT
City-State-Zip: MARYLAND HEIGHTS MO 63043

Title VP
Name REED, THOMAS C
Address 15 MILLPARK COURT
City-State-Zip: MARYLAND HEIGHTS MO 63043

Title SECRETARY
Name REED, MARY A
Address 15 MILLPARK COURT
City-State-Zip: MARYLAND HEIGHTS MO 63043

Title DIRECTOR
Name KINTON, PAUL
Address 15 MILLPARK COURT
City-State-Zip: MARYLAND HEIGHTS MO 63043

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: THOMAS C REED

VICE PRESIDENT

02/28/2017

Electronic Signature of Signing Officer/Director Detail

Date