

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000924

FILED
Jan 04, 2019
Secretary of State
CC4798702902

Entity Name: LANGAN ENGINEERING, ENVIRONMENTAL, SURVEYING AND LANDSCAPE ARCHITECTURE, DESIGN PROFESSIONAL CORPORATION

Current Principal Place of Business:

360 WEST 31ST STREET, 8TH FLOOR
NEW YORK, NY 10001

Current Mailing Address:

300 KIMBALL DRIVE, 4TH FLOOR
PARSIPPANY, NJ 07054 US

FEI Number: 46-1134493

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES, INC.
15150 NW 79TH COURT, SUITE 200
MIAMI LAKES, FL 33016 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: CRISTINA GONZALEZ

01/04/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title: PRESIDENT & CEO
Name: GOCKEL, DAVID T
Address: 300 KIMBALL DRIVE, 4TH FLOOR
City-State-Zip: PARSEPPANY NJ 07054-2172

Title: CFO, TREASURER
Name: KRAEKEL, WILLIAM P
Address: 300 KIMBALL DRIVE, 4TH FLOOR
City-State-Zip: PARSEPPANY NJ 07054

Title: SECRETARY
Name: COSCIA, GERARD M
Address: 2400 ANSYS DRIVE, SUITE 403
City-State-Zip: CANONSBURG PA 15317

Title: CHAIRMAN OF THE BOARD
Name: ANDREW , CIANCIA J
Address: 360 WEST 31ST STREET, 8TH FLOOR
City-State-Zip: NEW YORK NY 10001-2727

Title: SENIOR VICE PRESIDENT, SENIOR PRINCIPAL
Name: GONZALEZ , CRISTINA M
Address: 15150 NW 79TH COURT STE. 200
City-State-Zip: MIAMI LAKES FL 33016

Title: PRINCIPAL/VICE PRESIDENT
Name: ROMANO, JOSEPH E
Address: 300 KIMBALL DRIVE, 4TH FLOOR
City-State-Zip: PARSEPPANY NJ 07054

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: DAVID T. GOCKEL

PRESIDENT & CEO

01/04/2019

Electronic Signature of Signing Officer/Director Detail

Date