

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000924

FILED
Apr 09, 2024
Secretary of State
4090425544CC

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

Current Principal Place of Business:

300 KIMBALL DR
STE 4
PARSIPPANY, NJ 07054

Current Mailing Address:

300 KIMBALL DR
STE 4
PARSIPPANY, NJ 07054 US

FEI Number: 46-1134493

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC
7901 4TH ST N STE 300
ST PETERSBURG, FL 33702 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: DAVID ROBERTS, ASSISTANT SECRETARY

04/09/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name GOCKEL, DAVID T
Address 300 KIMBALL DR
 STE 4
City-State-Zip: PARSIPPANY NJ 07054

Title VP, DIRECTOR
Name POEPEL, ALAN R
Address 300 KIMBALL DR
 STE 4
City-State-Zip: PARSIPPANY NJ 07054

Title VP
Name HAGER, CHRISTOPHER MICHAEL
Address 300 KIMBALL DR
 STE 4
City-State-Zip: PARSIPPANY NJ 07054

Title VP
Name HODSON, DONALD J
Address 300 KIMBALL DR
 STE 4
City-State-Zip: PARSIPPANY NJ 07054

Title SECRETARY, DIRECTOR
Name ELKO, GREGORY M
Address 300 KIMBALL DR
 STE 4
City-State-Zip: PARSIPPANY NJ 07054

Title VP, DIRECTOR
Name SIMPSON, LORI A
Address 300 KIMBALL DR
 STE 4
City-State-Zip: PARSIPPANY NJ 07054

Title VP
Name GALLAGHER, MARC JONATHAN
Address 300 KIMBALL DR
 STE 4
City-State-Zip: PARSIPPANY NJ 07054

Title VP, DIRECTOR
Name LEVENTIS, GEORGE E
Address 300 KIMBALL DR
 STE 4
City-State-Zip: PARSIPPANY NJ 07054

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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: SATYENDU S R YADAVALLI

TREASURER

04/09/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name FUERST, RONALD A
Address 300 KIMBALL DR
STE 4
City-State-Zip: PARSIPPANY NJ 07054

Title VP, DIRECTOR
Name JOHNSTON, ROBERT S
Address 300 KIMBALL DR
STE 4
City-State-Zip: PARSIPPANY NJ 07054

Title VP, DIRECTOR
Name LINTHICUM, RYAN C
Address 300 KIMBALL DR
STE 4
City-State-Zip: PARSIPPANY NJ 07054

Title VP, DIRECTOR
Name BURROW, RICHARD
Address 300 KIMBALL DR
STE 4
City-State-Zip: PARSIPPANY NJ 07054

Title VP
Name FRIZZI, RUDOLPH P.
Address 300 KIMBALL DR
STE 4
City-State-Zip: PARSIPPANY NJ 07054

Title TREASURER
Name YADAVALLI, SATYENDU S R
Address 300 KIMBALL DR
STE 4
City-State-Zip: PARSIPPANY NJ 07054