

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003968

Entity Name: MICHAEL K. SWIM, CONSULTING ENGINEER, INC.

Current Principal Place of Business:

18207 EDISON AVENUE
CHESTERFIELD, MO 63005

Current Mailing Address:

18207 EDISON AVENUE
CHESTERFIELD, MO 63005

FEI Number: 43-1589825

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: APRIL MILLER

02/04/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name CORNETT, JAMES C.
Address 18207 EDISON AVENUE
City-State-Zip: CHESTERFIELD MO 63005

Title VICE PRESIDENT
Name KWIATKOWSKI, RICHARD E.
Address 18207 EDISON AVENUE
City-State-Zip: CHESTERFIELD MO 63005

Title DIRECTOR
Name HULETT, CHRISTIAN W.
Address 18207 EDISON AVENUE
City-State-Zip: CHESTERFIELD MO 63005

Title DIRECTOR
Name HUETTENMEYER, JEFFREY A.
Address 18207 EDISON AVENUE
City-State-Zip: CHESTERFIELD MO 63005

Title SECRETARY
Name SCOTT, BRIAN D.
Address 18207 EDISON AVENUE
City-State-Zip: CHESTERFIELD MO 63005

Title DIRECTOR
Name VANDE VELDE, MICHAEL V.
Address 18207 EDISON AVENUE
City-State-Zip: CHESTERFIELD MO 63005

Title DIRECTOR
Name SPENCE, KRAIG L.
Address 18207 EDISON AVENUE
City-State-Zip: CHESTERFIELD MO 63005

Title DIRECTOR
Name SCHUETTE, JEREMEY M.
Address 18207 EDISON AVENUE
City-State-Zip: CHESTERFIELD MO 63005

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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: JAMES C. CORNETT

PRESIDENT

02/04/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KALICAK, ANDREW F.
Address 18207 EDISON AVENUE
City-State-Zip: CHESTERFIELD MO 63005

Title DIRECTOR
Name JONES, MARK R.
Address 18207 EDISON AVENUE
City-State-Zip: CHESTERFIELD MO 63005