2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003968

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

FILED Feb 12, 2024 Secretary of State 0943950904CC

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 02/12/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

| Title | PRESIDENT, TREASURER | Title | VICE PRESIDENT |
|-------|----------------------|-------|---------------------|
| Name | CORNETT, JAMES C. | Name | KWIATKOWSKI, RICHAR |

NameCORNETT, JAMES C.NameKWIATKOWSKI, RICHARD E.Address18207 EDISON AVENUEAddress18207 EDISON AVENUECity-State-Zip:CHESTERFIELD MO 63005City-State-Zip:CHESTERFIELD MO 63005

Title DIRECTOR Title DIRECTOR

Name HULETT, CHRISTIAN W. Name HUETTENMEYER, JEFFREY A.

Address 18207 EDISON AVENUE Address 18207 EDISON AVENUE

City-State-Zip: CHESTERFIELD MO 63005 City-State-Zip: CHESTERFIELD MO 63005

Title SECRETARY Title DIRECTOR

NameSCOTT, BRIAN D.NameVANDE VELDE, MICHAEL V.Address18207 EDISON AVENUEAddress18207 EDISON AVENUECity-State-Zip:CHESTERFIELD MO 63005City-State-Zip:CHESTERFIELD MO 63005

Title DIRECTOR Title DIRECTOR

NameSPENCE, KRAIG L.NameSCHUETTE, JEREMEY M.Address18207 EDISON AVENUEAddress18207 EDISON AVENUECity-State-Zip:CHESTERFIELD MO 63005City-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 02/12/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name JONES, MARK R. Name BRYANT, COREY W.

Address 18207 EDISON AVENUE Address 18207 EDISON AVENUE

City-State-Zip: CHESTERFIELD MO 63005 City-State-Zip: CHESTERFIELD MO 63005