

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005153

Entity Name: MOTT MACDONALD GROUP, INC.

Current Principal Place of Business:

111 WOOD AVENUE SOUTH
ISELIN, NJ 08830-4112

FILED
Jan 21, 2023
Secretary of State
4493464716CC

Current Mailing Address:

111 WOOD AVENUE SOUTH
ISELIN, NJ 08830-4112

FEI Number: 22-3789761

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DIRECTOR
Name WHITE, DAVID P
Address 12647 ALCOSTA BOULEVARD
 SUITE 271
City-State-Zip: SAN RAMON CA 94583

Title TREASURER
Name VELASQUEZ, J. CRAIG
Address SUITE 275 12647 ALCOSTA
 BOULEVARD
City-State-Zip: SAN RAMON CA 94583

Title SECRETARY, DIRECTOR
Name GENNARO, MICHAEL M.
Address 111 WOOD AVENUE SOUTH
City-State-Zip: ISELIN NJ 08830-4112

Title DIRECTOR
Name HARRIS, JAMES H. K.
Address 10 FLEET PLACE
City-State-Zip: LONDON GB EC4M 7RB

Title DIRECTOR
Name ROUD, EDWIN
Address 10 FLEET PLACE
City-State-Zip: LONDON EC4M 7RB

Title DIRECTOR
Name GALBRAITH, IAN M
Address 111 WOOD AVENUE SOUTH
City-State-Zip: ISELIN NJ 08830-4112

Title VP
Name MUTH, ANDREW
Address 111 WOOD AVENUE SOUTH
City-State-Zip: ISELIN NJ 08830-4112

Title EXECUTIVE VICE PRESIDENT
Name PURDON, ANTHONY
Address 12647 ALCOSTA BLOULEVARD
 SUITE 271
City-State-Zip: SAN RAMON CA 94583

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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: MARK G. O'CONNOR

ASSISTANT SECRETARY 01/21/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT
Name WOLF, BRIAN
Address 111 WOOD AVENUE SOUTH
City-State-Zip: ISELIN NJ 08830-4112

Title VP
Name NOURBAKHS, FARHAD
Address 111 WOOD AVENUE SOUTH
City-State-Zip: ISELIN NJ 08830-4112

Title DIRECTOR, PRESIDENT, CEO
Name ISOLA, MICHAEL C
Address 111 WOOD AVENUE SOUTH
City-State-Zip: ISELIN NJ 08830-4112

Title DIRECTOR
Name TRAVERS, CATHY
Address 111 WOOD AVENUE SOUTH
City-State-Zip: ISELIN NJ 08830-4112

Title SENIOR VICE PRESIDENT
Name STORM, CARA
Address 111 WOOD AVENUE SOUTH
City-State-Zip: ISELIN NJ 08830-4112

Title VP
Name ONG, IAN
Address 111 WOOD AVENUE SOUTH
City-State-Zip: ISELIN NJ 08830-4112

Title VP
Name FENICAL, SCOTT
Address 111 WOOD AVENUE SOUTH
City-State-Zip: ISELIN NJ 08830-4112

Title ASST. SECRETARY
Name O'CONNOR, MARK G
Address 111 WOOD AVENUE SOUTH
City-State-Zip: ISELIN NJ 08830-4112