2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002783

Entity Name: PLANNING DESIGN RESEARCH CORPORATION

FILED Feb 08, 2019 Secretary of State 5778966096CC

Current Principal Place of Business:

2 HOUSTON CENTER 909 FANNIN ST, FLOOR 39 HOUSTON, TX 77010

Current Mailing Address:

2 HOUSTON CENTER 909 FANNIN ST, FLOOR 39 HOUSTON, TX 77010 US

FEI Number: 74-1904393 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URS AGENTS, LLC 3458 LAKESHORE DR TALLAHASSEE, FL 32312 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	C	Title	PCEO

Name PATTON, JACK A Name LAMPSON, LAURI

Address 909 FANNIN ST, FLOOR 39 Address 909 FANNIN ST, FLOOR 39
City-State-Zip: HOUSTON TX 77010 City-State-Zip: HOUSTON TX 77010

Title VP Title S

Name HARRIS, STUART Name FISHER, PETER

Address 909 FANNIN ST, FLOOR 39 Address 909 FANNIN ST, FLOOR 39
City-State-Zip: HOUSTON TX 77010 City-State-Zip: HOUSTON TX 77010

Title TCOO Title VP

NameGRIFFIN, JERRYNameBAUGHMAN, KELLY LAddress909 FANNIN ST, FLOOR 39Address909 FANNIN ST, FLOOR 39City-State-Zip:HOUSTON TX 77010City-State-Zip:HOUSTON TX 77010

Title VP Title VP

NameLANDER, LAWRENCENameWHEAT, JACQUELINEAddress909 FANNIN ST, FLOOR 39Address909 FANNIN ST, FLOOR 39City-State-Zip:HOUSTON TX 77010City-State-Zip:HOUSTON TX 77010

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: STUART HARRIS

VΡ

02/08/2019