2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002783

Entity Name: PLANNING DESIGN RESEARCH CORPORATION

FILED Apr 29, 2020 Secretary of State 7319726973CC

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:

PCEO Title Title VΡ

Name LAMPSON, LAURI Name HARRIS, STUART

Address 909 FANNIN ST, FLOOR 39 Address 909 FANNIN ST, FLOOR 39

City-State-Zip: HOUSTON TX 77010 City-State-Zip: HOUSTON TX 77010

TCOO Title Title S

Name GRIFFIN, JERRY Name FISHER, PETER

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

Title VΡ Title

Name LANDER, LAWRENCE Name BAUGHMAN, KELLY L 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 VΡ

Name WHEAT, JACQUELINE Address 909 FANNIN ST, FLOOR 39 City-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.

04/29/2020 **PCEO** SIGNATURE: LAURI LAMPSON