

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000004114

**Entity Name:** LIRO ENGINEERS, INC.

**Current Principal Place of Business:**

3 AERIAL WAY  
SYOSSET, NY 11971

**Current Mailing Address:**

3 AERIAL WAY  
SYOSSET, NY 11971 US

**FEI Number:** 13-1974950

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 CEO - PRESIDENT AND CHAIRMAN  
Name TROTTA, ROCCO  
Address 3 AERIAL WAY  
City-State-Zip: SYOSSET NY 11971

Title OTHER, SENIOR VICE PRESIDENT  
Name SMITH, MICHAEL  
Address 3 AERIAL WAY  
City-State-Zip: SYOSSET NY 11971

Title SENIOR VP AND GENERAL COUNSEL  
Name BERECHÉ, ALFRED C  
Address 3 AERIAL WAY  
City-State-Zip: SYOSSET NY 11971

Title SVP, CFO, ASSISTANT SECRETARY  
Name ROBERTS, LAWRENCE  
Address 3 AERIAL WAY  
City-State-Zip: SYOSSET NY 11971

Title EXECUTIVE VP  
Name BURTON, MICHAEL  
Address 3 AERIAL WAY  
City-State-Zip: SYOSSET NY 11971

Title EXECUTIVE VP  
Name BAILEY, MICHAEL  
Address 3 AERIAL WAY  
City-State-Zip: SYOSSET NY 11971

Title EXECUTIVE VP  
Name BLOND, LAWRENCE  
Address 3 AERIAL WAY  
City-State-Zip: SYOSSET NY 11971

Title DIRECTOR  
Name MANNING, B. CHARLES  
Address 3 AERIAL WAY  
City-State-Zip: SYOSSET NY 11971

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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:** ALFRED C. BERECHÉ

GENERAL  
COUNSEL/SECRETARY

04/25/2022

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name DIONISIO, JOHN  
Address 3 AERIAL WAY  
City-State-Zip: SYOSSET NY 11791

Title SENIOR VICE PRESIDENT  
Name GERBASI, PETER  
Address 3 AERIAL WAY  
City-State-Zip: SYOSSET NY 11971

Title EXECUTIVE VICE PRESIDENT  
Name MASSA, JOSEPH  
Address 3 AERIAL WAY  
City-State-Zip: SYOSSET NY 11971

Title SENIOR VICE PRESIDENT  
Name KREUZER, ROBERT  
Address 3 AERIAL WAY  
City-State-Zip: SYOSSET NY 11971