

2021 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
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**

01/21/2021

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