2020 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

FILED Jan 16, 2020

Secretary of State

3154541465CC

Officer/Director Detail:

Title C Title VCP

NameTROTTA, ROCCONameTORMENTA, LUISAddress3 AERIAL WAYAddress3 AERIAL WAY

City-State-Zip: SYOSSET NY 11971 City-State-Zip: SYOSSET NY 11971

Title VP Title SENIOR VP AND GENERAL COUNSEL

Name SMITH, MICHAEL Name BERECHE, ALFRED C

Address 3 AERIAL WAY Address 3 AERIAL WAY

City-State-Zip: SYOSSET NY 11971 City-State-Zip: SYOSSET NY 11971

Title TCFOAS Title SVP

NameROBERTS, LAWRENCENameBURTON, MICHAELAddress3 AERIAL WAYAddress3 AERIAL WAY

City-State-Zip: SYOSSET NY 11971 City-State-Zip: SYOSSET NY 11971

Title SVP Title SVP

Name BAILEY, MICHAEL Name BLOND, LAWRENCE

Address 3 AERIAL WAY Address 3 AERIAL WAY

City-State-Zip: SYOSSET NY 11971 City-State-Zip: SYOSSET NY 11971

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. BERECHE

SVP GENERAL COUNSEL 01/16/2020

Date