

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001632

Entity Name: ESP ASSOCIATES FL, INC.

Current Principal Place of Business:

3475 LAKEMONT BLVD
FORT MILL, SC 29708

FILED
Jan 10, 2019
Secretary of State
9029895941CC

Current Mailing Address:

PO BOX 7030
CHARLOTTE, NC 28241 US

FEI Number: 56-0599737

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
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 D/VP AND ASSISTANT SECRETARY
Name LABARRE, STEVEN C
Address 350 N OLD WOODWARD AVE, SUITE 100
City-State-Zip: BIRMINGHAM MI 48009

Title P
Name HENDRICK, JOSEPH W
Address 3475 LAKEMONT BLVD
City-State-Zip: FORT MILL SC 29708

Title EVP
Name DEAN, DAVID A
Address 3475 LAKEMONT BLVD
City-State-Zip: FORT MILL SC 29708

Title CFO
Name DEAN, DAVID A
Address 3475 LAKEMONT BLVD
City-State-Zip: FORT MILL SC 29708

Title ST
Name DEAN, DAVID A
Address 3475 LAKEMONT BLVD
City-State-Zip: FORT MILL SC 29708

Title EVP/ASSIST SECRETARY
Name BRUNO, JR., JOSEPH R
Address 3475 LAKEMONT BLVD
City-State-Zip: FORT MILL SC 29708

Title EVP/PRESIDENT OF ENGINEERING
Name HORSTKAMP, III, EDWARD G
Address 3475 LAKEMONT BLVD
City-State-Zip: FORT MILL SC 29708

Title VP/ASSIST SECRETARY
Name MCCAMMON, MARK R.
Address 350 N. OLD WOODWARD AVE - STE. 100
City-State-Zip: BIRMINGHAM MI 48009

Continues on page 2

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: DAVID DEAN

EVP/CFO

01/10/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP/ASSIST TREASURER
Name BAUER, JOE
Address 350 N. OLD WOODWARD AVE - STE. 100
City-State-Zip: BIRMINGHAM MI 48009

Title VP/FLORIDA ENGINEERING OPERATIONS
Name KEY, DAVID M.
Address 3475 LAKEMONT BLVD
City-State-Zip: FORT MILL SC 29708

Title VP/FLORIDA SURVEYING
OPERATIONS
Name PRICE, JESSE J
Address 3475 LAKEMONT BLVD
City-State-Zip: FORT MILL SC 29708