## 2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002483

Entity Name: APTIM CORP.

**Current Principal Place of Business:** 

4171 ESSEN LANE ATTN: MELISSA HARRELL

BATON ROUGE, LA 70809

# **Current Mailing Address:**

4171 ESSEN LANE ATTN: MELISSA HARRELL BATON ROUGE, LA 70809 US

FEI Number: 82-0889816 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

**FILED** Apr 14, 2021

**Secretary of State** 

2781275144CC

### Officer/Director Detail:

Title CD Title P, CEO, D Name DUNNING, DAVID Name FALLON, MARK

Address 4171 ESSEN LANE Address 4171 ESSEN LANE

ATTN: MELISSA HARRELL ATTN: MELISSA HARRELL

BATON ROUGE LA 70809 BATON ROUGE LA 70809 City-State-Zip: City-State-Zip:

Title Title

COSGROVE, RICHARD W HICKS, H. THOMAS Name Name

4171 ESSEN LANE 4171 FSSEN LANE Address Address

ATTN: MELISSA HARRELL ATTN: MELISSA HARRELL BATON ROUGE LA 70809 BATON ROUGE LA 70809 City-State-Zip:

Title D Title S

BUTTERFIELD, BENJAMIN Name MUSALLAM, RAMZI M Name

4171 ESSEN LANE 4171 ESSEN LANE Address Address

> ATTN: MELISSA HARRELL ATTN: MELISSA HARRELL

BATON ROUGE LA 70809 BATON ROUGE LA 70809 City-State-Zip: City-State-Zip:

Title **VP-FINANCE** Title

Name LOWE, BRADLEY Name GRIFFIN, KAY

4171 ESSEN I ANE 1780 HUGHES LANDING BLVD. Address Address

ATTN: MELISSA HARRELL SUITE 100

BATON ROUGE LA 70809 City-State-Zip: THE WOODLANDS TX 77380 City-State-Zip:

## 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: BENJAMIN BUTTERFIELD

SECRETARY

04/14/2021

Electronic Signature of Signing Officer/Director Detail

Date

# Officer/Director Detail Continued:

Title CFO

Name GRANT, JON

Address 4171 ESSEN LANE

City-State-Zip: BATON ROUGE LA 70809

Title DIRECTOR

Name POLK, BENJAMIN

Address 4171 ESSEN LANE

ATTN: MELISSA HARRELL

City-State-Zip: BATON ROUGE LA 70809

Title DIRECTOR

Name KRISHNANA, ANEAL

Address 4171 ESSEN LANE

ATTN: MELISSA HARRELL

City-State-Zip: BATON ROUGE LA 70809