

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000005162

Entity Name: BHMGE ENGINEERS, INC.

Current Principal Place of Business:

9735 LANDMARK PARKWAY DRIVE, SUITE 110 A
ST. LOUIS, MO 63127

Current Mailing Address:

9735 LANDMARK PARKWAY DRIVE, SUITE 110 A
ST. LOUIS, MO 63127 US

FEI Number: 43-0985682

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 P, D
Name PIROK, LUKAS C
Address 4468 WILLHOIT AIRPORT
City-State-Zip: GILLESPIE IL 62033

Title VP, D
Name EILERS, RYAN M
Address 35 WHISTLING STRAITS DR.
City-State-Zip: HIGHLAND IL 62249

Title O
Name SMITH, JEFF
Address 1018 BRANDON WAY
City-State-Zip: PLEASANT VIEW TN 37146

Title S, D
Name JACKSON, JASON F
Address 5133 KENNET DR.
City-State-Zip: COLUMBIA IL 62236

Title T, D
Name BLAKEY, VERBAL J
Address 6063 CARDINAL CREEK DRIVE
City-State-Zip: ST. LOUIS MO 63129

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: BLAKEY, VERBAL J

CFO/TREASURER

03/05/2024

Electronic Signature of Signing Officer/Director Detail

Date