

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000002631

**Entity Name:** HARWOOD ENGINEERING CONSULTANTS, LTD., INC.

**FILED**  
**Jan 23, 2023**  
**Secretary of State**  
**8481793004CC**

**Current Principal Place of Business:**

255 NORTH 21ST STREET  
MILWAUKEE, WI 53233

**Current Mailing Address:**

255 NORTH 21ST STREET  
MILWAUKEE, WI 53233

**FEI Number: 39-1498508**

**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            PRESIDENT  
Name            OLEJNICZAK, THOMAS  
Address        255 NORTH 21ST STREET  
City-State-Zip: MILWAUKEE WI 53233

Title            VP  
Name            PETERSEN, TOM  
Address        255 NORTH 21ST STREET  
City-State-Zip: MILWAUKEE WI 53233

Title            VP/SECRETARY  
Name            HATZUNG, BRIAN  
Address        255 N 21ST ST  
City-State-Zip: MILWAUKEE WI 53233

Title            VP  
Name            FRANCO, JR., JOSE  
Address        255 NORTH 21ST STREET  
City-State-Zip: MILWAUKEE WI 53233

Title            VP  
Name            LEX, ROBERT  
Address        255 NORTH 21ST STREET  
City-State-Zip: MILWAUKEE WI 53233

Title            VP  
Name            PIONTKOWSKI, MARY  
Address        255 NORTH 21ST STREET  
City-State-Zip: MILWAUKEE WI 53233

Title            VP  
Name            GILOMEN, ROBERT  
Address        255 NORTH 21ST STREET  
City-State-Zip: MILWAUKEE WI 53233

Title            VP  
Name            GEMSKE, SCOTT  
Address        255 NORTH 21ST STREET  
City-State-Zip: MILWAUKEE WI 53233

*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: THOMAS OLEJNICZAK**

**PRESIDENT**

**01/23/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date