

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002631

FILED
Apr 15, 2019
Secretary of State
4401962437CC

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

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 GERAGHTY, PATRICK
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 STAAB, CHRISTOPHER
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

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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

04/15/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name SIKKEMA, RANDY
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