

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004006

Entity Name: AEC ENGINEERING, INC.

Current Principal Place of Business:

15 SOUTH 5TH ST
STE 400
MINNEAPOLIS, MN 55402

Current Mailing Address:

15 SOUTH 5TH ST
STE 400
MINNEAPOLIS, MN 55402

FEI Number: 41-1377685

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DR
TALLAHASSEE, FL 32301 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 SENIOR VICE
PRESIDENT/SECRETARY, DIRECTOR
Name LORENTZ, THOMAS E
Address 15 SOUTH 5TH ST
STE 400
City-State-Zip: MINNEAPOLIS MN 55402

Title PRESIDENT/CEO, DIRECTOR
Name GOMEZ, IGNACIO REY
Address 15 SOUTH 5TH ST
STE 400
City-State-Zip: MINNEAPOLIS MN 55402

Title CFO, DIRECTOR
Name BARBIER, MIGUEL RENOBALLES
Address 15 SOUTH 5TH ST
STE 400
City-State-Zip: MINNEAPOLIS MN 55402

Title VP, GLOBAL PROJECTS
Name ALVAREZ, JAVIER
Address 15 SOUTH 5TH ST
STE 400
City-State-Zip: MINNEAPOLIS MN 55402

Title CHAIRMAN OF THE BOARD,
DIRECTOR
Name SEBASTIAN, FERNANDO QUEREJETA
SAN
Address 15 SOUTH 5TH ST
STE 400
City-State-Zip: MINNEAPOLIS MN 55402

Title DIRECTOR
Name RODRIGUEZ LLOPIS, LUIS
Address AVENIDA ZARANDOA, 23
City-State-Zip: BILBAO 48015

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 LORENTZ

SENIOR VICE
PRESIDENT/SECRETARY

04/21/2015

Electronic Signature of Signing Officer/Director Detail

Date