

2016 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.
115 NORTH CALHOUN ST.
SUITE 4
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

Address 15 SOUTH 5TH ST
STE 400

City-State-Zip: MINNEAPOLIS MN 55402

Title CFO, DIRECTOR

Name BARBIER, MIGUEL RENOBLES

Address AVENIDA ZARANDOA, 23,

City-State-Zip: BILBAO, SPAIN 48015

Title CHAIRMAN OF THE BOARD,
DIRECTOR

Name SEBASTIAN, FERNANDO QUEREJETA
SAN

Address AVENIDA ZARANDOA, 23

City-State-Zip: BILBAO, SPAIN 48015

Title PRESIDENT/CEO, DIRECTOR

Name GOMEZ, IGNACIO REY

Address AVENIDA ZARANDOA, 23,

City-State-Zip: BILBAO, SPAIN 48015

Title VP, GLOBAL PROJECTS

Name ALVAREZ, JAVIER

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 LORENTZSENIOR VICE
PRESIDENT/SECRETARY

04/19/2016

Electronic Signature of Signing Officer/Director Detail

Date