2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34793

Entity Name: TRANSYSTEMS | LICHTENSTEIN CONSULTING ENGINEERS,

INC.

Jan 23, 2013 Secretary of State CC3801909767

FILED

Current Principal Place of Business:

2400 PERSHING ROAD, STE. 400 KANSAS CITY, MO 64108

Current Mailing Address:

2400 PERSHING ROAD, STE. 400 ATTN: JULIE A. FRIGON KANSAS CITY, MO 64108 US

FEI Number: 22-1831777 Certificate of Status Desired: Yes

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 P Title S

Name LARSON, BRIAN G Name FRIGON, JULIE A

Address 2400 PERSHING ROAD, STE. 400 Address 2400 PERSHING ROAD, STE. 400

City-State-Zip: KANSAS CITY MO 64108 City-State-Zip: KANSAS CITY MO 64108

Title D Title D

Name MARTIN, JAMES E Name LARSON, BRIAN G

Address 2400 PERSHING ROAD, STE. 400 Address 2400 PERSHING ROAD, STE. 400

City-State-Zip: KANSAS CITY MO 64108 City-State-Zip: KANSAS CITY MO 64108

Title D Title VP

Name SPANE, ROBERT J Name MORSCHES, RICHARD J

Address 2400 PERSHING ROAD, STE. 400 Address 2400 PERSHING ROAD, STE. 400

City-State-Zip: KANSAS CITY MO 64108 City-State-Zip: KANSAS CITY MO 64108

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: JULIE A. FRIGON

SECRETARY/TREASURER 01/23/2013