

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P41072

FILED
Mar 15, 2017
Secretary of State
CC8970531908

Entity Name: CEI ENGINEERING ASSOCIATES, INC.

Current Principal Place of Business:

3108 SW REGENCY PARKWAY
SUITE 2
BENTONVILLE, AR 72712

Current Mailing Address:

PO BOX 1408
BENTONVILLE, AR 72712

FEI Number: 71-0657673

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES INC
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: MELISSA HOBBS

03/15/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GEURIAN, JEFFREY D
Address PO BOX 1408
City-State-Zip: BENTONVILLE AR 72712

Title D
Name ROGERS, MICHAEL C
Address 3030 LBJ FREEWAY, SUITE 100
City-State-Zip: DALLAS TX 75234

Title DIRECTOR
Name DYKEMA, DAN
Address 4355 SPRING VALLEY DRIVE
City-State-Zip: BENTONVILLE AR 72712

Title DIRECTOR
Name SPERBER, DOUG
Address 4349 SPRING VALLEY DRIVE
City-State-Zip: BENTONVILLE AR 72712

Title DIRECTOR
Name SMITH, RICHARD
Address 1 CREEKWOOD HILL ROAD
City-State-Zip: BENTONVILLE AR 72712

Title DIRECTOR
Name MASSEY, BRENT L
Address PO BOX 1408
City-State-Zip: BENTONVILLE AR 72712

Title SECRETARY
Name GRAY, LEE A
Address 3108 SW REGENCY PARKWAY
SUITE 2
City-State-Zip: BENTONVILLE AR 72712

Title VP
Name ROGERS, RICHARD W
Address 3108 SW REGENCY PARKWAY
SUITE 2
City-State-Zip: BENTONVILLE AR 72712

Continues on page 2

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: JEFFREY D. GEURIAN

PRESIDENT

03/15/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name FRYAR, EDWARD
Address 15904 SERENITY POINT LANE
City-State-Zip: ROGERS AR 72756