2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P41072

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: Yes

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 11/03/2017

Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title

GEURIAN. JEFFREY D Name Name ROGERS, MICHAEL C

Address PO BOX 1408 Address 3030 LBJ FREEWAY, SUITE 100

City-State-Zip: DALLAS TX 75234 City-State-Zip: BENTONVILLE AR 72712

Title DIRECTOR Title DIRECTOR

SPERBER, DOUG Name Name DYKEMA, DAN

Address 4349 SPRING VALLEY DRIVE Address 4355 SPRING VALLEY DRIVE

BENTONVILLE AR 72712 City-State-Zip: City-State-Zip: BENTONVILLE AR 72712

Title DIRECTOR Title OFFICER IN CHARGE FOR

> LANDSCAPE ARCHITETURE MASSEY, BRENT L Name

Name ASHLEY, CHARLES A PO BOX 1408 Address

Address 3108 SW REGENCY PARKWAY City-State-Zip: BENTONVILLE AR 72712 SUITE 2

City-State-Zip: BENTONVILLE AR 72712 VΡ Title

Name ROGERS, RICHARD W Title **SECRETARY**

Address 3108 SW REGENCY PARKWAY Name GRAY, LEE A

SUITE 2 3108 SW REGENCY PARKWAY

Address City-State-Zip: BENTONVILLE AR 72712 SUITE 2

BENTONVILLE AR 72712 City-State-Zip:

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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.

11/03/2017 SIGNATURE: RICHARD W. ROGERS V.P. FINANCE

Electronic Signature of Signing Officer/Director Detail

Date

FILED Nov 03, 2017

Secretary of State

CC6738122610

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name FRYAR, EDWARD

Address 15904 SERENITY POINT LANE

City-State-Zip: ROGERS AR 72756