2002 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2002 8:00 am Secretary of State 850985 DOCUMENT # 1. Entity Name HILL INTERNATIONAL, INC. 03-06-2002 90136 003 ***150.00 Principal Place of Business Mailing Address ONE LEVITT PARKWAY ONE LEVITT PARKWAY WILLINGBORO NJ 08046 WILLINGBORO NJ 08046 2. Principal Place of Business 3. Mailing Address 303 LIPPINCOTT CENTRE 303 UPPINCOTT CENTRE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number MARCION, NJ 06-0949514 MARCION. Not Applicable Country -Country \$8.75 Additional 08053 08053 5. Certificate of Status Desired BURLINGTON BURLINGTON Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CHAIRMAN OF THE BOARD ? CEO CR2E034 (9/01) ☐ Addition TITLE ☐ Delete TITLE Change RICHTER, IRV RIGHTER, IRVINE. NAME 303 LIPPINCOTT CONTRE **54 FRIES LANE** STREET ADDRESS STREET ADDRESS MARLION, NJ 08053 CHERRY HILL NJ CITY-ST-ZIP CITY-ST-ZIP PRESIDENT, PROJECT MANAGEMENT STOOL DE Change TITLE ☐ Delete □ Addition PICHTER, DAVID L. NAME RICHTER, DAVID L NAME 303 UPPINCOIT CENTRE STREET ADDRESS 1 LEVITT PARKWAY STREET ADDRESS WILLINGBORO NJ CITY-ST-ZIP MARUTON, NJ 08053 ____. CITY-ST-7IP SVP-FINANCE TITLE TITI F Change ☐ Delete ☐ Addition emma, rowald f. EMMA, RONALD F. NAME NAME 303 UPPINCOTT CENTRE STREET ADDRESS ONE LEVITT PARKWAY STREET ADDRESS CITY-ST-ZIP WILLINGBORO, FL MEUTON, NOT 08053 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

856-810-6200

FILED