

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852424

FILED
Apr 11, 2012
Secretary of State

Entity Name: THE LOUIS BERGER GROUP, INC.

Current Principal Place of Business:

412 MOUNT KEMBLE AVE
MORRISTOWN, NJ 07960

New Principal Place of Business:

412 MOUNT KEMBLE AVENUE
MORRISTOWN, NJ 07960

Current Mailing Address:

412 MOUNT KEMBLE AVE
PO BOX 1946
MORRISTOWN, NJ 07962

New Mailing Address:

P.O. BOX 1946
MORRISTOWN, NJ 07962

FEI Number: 22-1754524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: WALKER, LARRY D
Address: 1250 23RD ST, NW
City-St-Zip: WASHINGTON, DC 20037

Title: SD
Name: BACH, JAMES G
Address: 412 MOUNT KEMBLE AVENUE
City-St-Zip: MORRISTOWN, NJ 07960

Title: T
Name: MCKINNON, LUKE
Address: 412 MOUNT KEMBLE AVENUE
City-St-Zip: MORRISTOWN, NJ 07960

Title: D
Name: BERGER, FREDRIC S
Address: 1250 23RD ST, NW
City-St-Zip: WASHINGTON, DC 20037

Title: D
Name: MASUCCI, NICHOLAS J
Address: 412 MOUNT KEMBLE AVENUE
City-St-Zip: MORRISTOWN, NJ 07960

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: LUKE D. MCKINNON

T

04/11/2012

Electronic Signature of Signing Officer or Director

Date