

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C94000000008

FILED
Mar 30, 2010
Secretary of State

Entity Name: NATIONAL ASSOCIATION OF COUNTY ENGINEERS, INC.

Current Principal Place of Business:

25 MASSACHUSETTS AVENUE NW
SUITE 580
WASHINGTON, DC 20001

New Principal Place of Business:

Current Mailing Address:

25 MASSACHUSETTS AVENUE NW
SUITE 580
WASHINGTON, DC 20001

New Mailing Address:

FEI Number: 59-1002720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGNER, JANET
2842 NW 28TH PLACE
GAINESVILLE, FL 32605 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: D
Name: BERNDT, KEITH D
Address: 1201 WEST MAIN STREET
City-St-Zip: WEST FARGO, ND 58078 US

Title: D
Name: BEYER, WALTER R
Address: 155 COUNTY SHOP ROAD
City-St-Zip: WETUMPKA, AL 36092 US

Title: D
Name: CRAFT, MARK A
Address: 200 COMMERCE DRIVE
City-St-Zip: ITHACA, MI 48847 US

Title: DM
Name: GIANCOLA, ANTHONY R
Address: 25 MASSACHUSETTS AVENUE N.W.
City-St-Zip: WASHINGTON, DC 20001 US

Title: D
Name: JON, RICE F
Address: 1500 SCRIBNER AVE. N. W.
City-St-Zip: GRAND RAPIDS, MI 49504 US

Title: PD
Name: DEMERY, PHILLIP M
Address: 2300 COUNTY CENTER DRIVE
City-St-Zip: SANTA ROSA, CA 95403 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY R. GIANCOLA

DM

03/30/2010

Electronic Signature of Signing Officer or Director

Date