

F06000000247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

(Business Entity Name)

(Document Number)

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12 OCT -9 AM 10:11
SEALING OF STATE
TALLAHASSEE, FLORIDA

Aff Chan 8/17

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TITAN Engineering, Inc.
Name of Corporation

DOCUMENT NUMBER: F06000000247

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shannon K Winston
Name of Contact Person

Apex Companies, LLC
Firm/Company

15850 Crabbs Branch Way, Suite 200
Address

Rockville, MD 20855
City/State and Zip Code

swinston@apexcoss.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Denzer at (301) 417-0200
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|--|--|---|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
12 OCT -9 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
TITAN Engineering, Inc.
2. This entity was authorized to transact business in Florida on 01/13/2006 and its Florida document number is F06000000247
3. This corporation was formed under the laws of Texas
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

Vincent N DiRenzo

15850 Crabbs Branch Way, Suite 200

Rockville, MD 20855

Secretary

Shannon K Winston

15850 Crabbs Branch Way, Suite 200

Rockville, MD 20855

Asst. Secretary

Jon F Wood

2801 Network Boulevard, Suite 200

Frisco, TX 75034

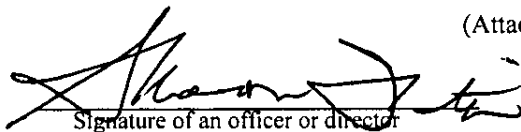
Chairman

Peter T Young

15850 Crabbs Branch Way, Suite 200

Rockville, MD 20855

(Attach additional pages if necessary)


Signature of an officer or director

Secretary

Title of person signing

Shannon K Winston

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314