

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LANGAN ENGINEERING, ENVIRONMENTAL, SURVEYING AND LANDSCAPE ARCHITECTURE, DESIGN PROFESSIONAL COMPANY
Name of Corporation

DOCUMENT NUMBER: F15000000924

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:

David Feng

Name of Contact Person

LANGAN ENGINEERING, ENVIRONMENTAL, SURVEYING AND LANDSCAPE ARCHITECTURE, D.P.C

Firm/Company

619 River Drive

Address

Elmwood Park, NJ 07407-1338

City/State and Zip Code

dfeng@langan.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Feng

Name of Contact Person

at (**201**) **398-4539**

Area Code & Daytime Telephone Number

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

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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

April 3, 2015

DAVID FENG
LAGAN ENGINEERING, ENVIRONMENTAL
619 RIVER DRIVE
ELMWOOD PARK, NJ 07407-1338

SUBJECT: LAGAN ENGINEERING, ENVIRONMENTAL, SURVEYING AND
LANDSCAPE ARCHITECTURE, DESIGN PROFESSIONAL CORPORATION
Ref. Number: F1500000924

We have received your document for LAGAN ENGINEERING,
ENVIRONMENTAL, SURVEYING AND LANDSCAPE ARCHITECTURE,
DESIGN PROFESSIONAL CORPORATION and your check(s) totaling \$52.50.
However, the enclosed document has not been filed and is being returned for the
following correction(s):

The document is illegible and not acceptable for imaging.

The attached page is not acceptable in its format.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 915A00006666

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 APR - 8 AM 8:18



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
LANGAN ENGINEERING, ENVIRONMENTAL, SURVEYING AND LANDSCAPE ARCHITECTURE, DESIGN PROFESSIONAL COMPANY
- This entity was authorized to transact business in Florida on 03/05/2015 and its Florida document number is F15000000924
- This corporation was formed under the laws of New York
- The name and address of each officer and/or director is as follows:

Title:
President & CEO

Name and Address
David T. Gockel
River Drive Center 1
Elmwood Park, NJ 07407-1338

Treasurer

Michael A. Semeraro
River Drive Center 1
Elmwood Park, NJ 07407-1338

Secretary

Nicholas DeRose
2700 Kelly Road, Suite 200
Warrington, PA18976-3653

Please see attached list

(Attach additional pages if necessary)

Elizabeth Pitt
Signature of an officer or director
Elizabeth Pitt
Typed or printed name of person signing

Corporate Controller
Title of person signing

FILING FEE \$35

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

LANGAN ENGINEERING, ENVIRONMENTAL, SURVEYING AND LANDSCAPE ARCHITECTURE, D.P.C.

FEIN: 46-1134493

Name	Title	Address
David T. Gockel	President & CEO	River Drive Center 1 Elmwood Park, NJ 07407-1338
Michael A. Semeraro	Treasurer	River Drive Center 1 Elmwood Park, NJ 07407-1338
Nicholas DeRose	Secretary	2700 Kelly Road, Suite 200 Warrington, PA 18976-3653
George P. Kelley	Director	River Drive Center 1 Elmwood Park, NJ 07407-1338
William P. Kraekel	CFO	River Drive Center 1 Elmwood Park, NJ 07407-1338
Elizabeth A. Pitt	Corporate Controller / Director	River Drive Center 1 Elmwood Park, NJ 07407-1338
Cristina M. Gonzalez	Sr. Vice President	15150 NW 79th Court, Suite 200 Miami Lakes, FL 33016-5848