

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F93000005556

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** THE LOUIS BERGER GROUP (DOMESTIC), INC.

**Current Principal Place of Business:**

412 MOUNT KEMBLE AVE.  
MORRISTOWN, NJ 07960

**New Principal Place of Business:**

**Current Mailing Address:**

412 MOUNT KEMBLE AVE.  
PO BOX 1946  
MORRISTOWN, NJ 07962

**New Mailing Address:**

**FEI Number:** 22-1966254

**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: STAMATIS, JAMES D  
Address: 412 MOUNT KEMBLE AVE  
City-St-Zip: MORRISTOWN, NJ 07960

Title: S  
Name: KLEIN, MICHAEL E  
Address: 412 MOUNT KEMBLE AVE  
City-St-Zip: MORRISTOWN, NJ 07960

Title: T  
Name: MCKINNON, LUKE  
Address: 412 MOUNT KEMBLE AVE  
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 MCKINNON

T

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date