

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75525

Entity Name: TBE GROUP, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

380 PARK PLACE BLVD
STE 300
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

380 PARK PLACE BLVD
STE 300
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 59-2367433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N HIGHLAND AVE
TAMPA, FL 33602 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: PRES
Name: BEYER, PATRICK L PE
Address: 380 PARK PLACE BLVD STE 300
City-St-Zip: CLEARWATER, FL 33759

Title: SVP
Name: SNYDER, CRAIG D COO
Address: 380 PARK PLACE BLVD STE 300
City-St-Zip: CLEARWATER, FL 34624

Title: SVP
Name: LAIRSCEY, LANCE D
Address: 380 PARK PLACE BLVD STE 300
City-St-Zip: CLEARWATER, FL 33759

Title: SVP
Name: ZEMBILLAS, NICHOLAS M
Address: 380 PARK PLACE BLVD STE 300
City-St-Zip: CLEARWATER, FL 33759

Title: VP
Name: BLAHA, JONATHAN M
Address: 380 PARK PLACE BLVD STE 300
City-St-Zip: CLEARWATER, FL 33759

Title: VP
Name: CLEMENS, ROBERT L
Address: 9241 CASTLEGATE DRIVE
City-St-Zip: INDIANAPOLIS, IN 46256

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: CRAIG D. SNYDER

SVP

03/14/2011

Electronic Signature of Signing Officer or Director

Date

G75525

3-14-11

TBE Group, Inc. d/b/a Cardno TBE
List of Officer/Directors

Name	Position	Address	Term	Licensed
Patrick L. Beyer, PE	President, Director & Officer	380 Park Place Blvd, Ste 300 Clearwater, FL 33759	Perpetual	Yes
Craig D. Snyder, CPA	Sr. V.P.- COO Secretary & Director	380 Park Place Blvd, Ste 300 Clearwater, FL 33759	Perpetual	Yes
Lance D. Lairscey	Sr. V.P. & Director	380 Park Place Blvd, Ste 300 Clearwater, FL 33759	Perpetual	No
Nicholas M. Zernillas	Sr. V.P. & Director	380 Park Place Blvd, Ste 300 Clearwater, FL 33759	Perpetual	No
Robert L. Clemens	Vice President	9241 Castlegate Drive Indianapolis, Indiana 46256	Perpetual	No
John R. Temple, PE	Vice President	380 Park Place Blvd, Ste 300 Clearwater, FL 33759	Perpetual	Yes
John E. Harter, PE	Vice President	380 Park Place Blvd, Ste 300 Clearwater, FL 33759	Perpetual	Yes
E. Peter Nikolov, PE	Vice President	380 Park Place Blvd, Ste 300 Clearwater, FL 33759	Perpetual	Yes
R. Mark Pitchford, PSM	Vice President	380 Park Place Blvd, Ste 300 Clearwater, FL 33759	Perpetual	Yes
Steven P. Howarth, PE	Vice President	380 Park Place Blvd, Ste 300 Clearwater, FL 33759	Perpetual	Yes
Pamela DelNegro, PE	Vice President	380 Park Place Blvd, Ste 300 Clearwater, FL 33759	Perpetual	Yes
Jonathan M. Blaha	Vice President	380 Park Place Blvd, Ste 300 Clearwater, FL 33759	Perpetual	No
David S. Huscher, RLS	Asst. Secretary	2236 W. Shangri-La Road Phoenix, AZ 85029	Perpetual	Yes
James R. Allen, PE	Asst. Secretary	725 SE Baya Drive, Ste 106 Lake City, FL 32025	Perpetual	Yes
Andrew Hill	Asst. Secretary	910 Southern Pine Blvd., Ste 200 Charlotte, NC 28273	Perpetual	Yes
Keith Furukawa	Asst. Secretary	8252 Darrow Road, Suite F Twinsburg, OH 44087	Perpetual	Yes