

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15538

FILED
Apr 06, 2012
Secretary of State

Entity Name: KLEINFELDER SOUTHEAST, INC.

Current Principal Place of Business:

5015 SHOREHAM PLACE
SAN DIEGO, CA 92122

New Principal Place of Business:

Current Mailing Address:

6200 HARRIS TECHNOLOGY BLVD
CHARLOTTE, NC 28269

New Mailing Address:

5015 SHOREHAM PLACE
SAN DIEGO, CA 92122

FEI Number: 56-1370993

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 323012525 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: P
Name: SIEGEL, WILLIAM C
Address: 5015 SHOREHAM PLACE
City-St-Zip: SAN DIEGO, CA 92122

Title: SEC
Name: POTTMEYER, KEVIN E
Address: 5015 SHOREHAM PLACE
City-St-Zip: SAN DIEGO, CA 92122

Title: CFO
Name: PILKINGTON, JOHN M
Address: 5015 SHOREHAM PLACE
City-St-Zip: SAN DIEGO, CA 92122

Title: D
Name: WELLS, RICHARD C
Address: 5015 SHOREHAM PLACE
City-St-Zip: SAN DIEGO, CA 92122

Title: D
Name: KESLER, MICHAEL P
Address: 5015 SHOREHAM PLACE
City-St-Zip: SAN DIEGO, CA 92122

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: KEVIN E. POTTMEYER

SEC

04/06/2012

Electronic Signature of Signing Officer or Director

Date