

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38257

FILED  
Jan 06, 2012  
Secretary of State

**Entity Name:** BOYKEN INTERNATIONAL, INC.

**Current Principal Place of Business:**

400 NORTHRIDGE RD, STE 1200  
ATLANTA, GA 30350 US

**New Principal Place of Business:**

400 NORTHRIDGE RD  
SUITE 1200  
ATLANTA, GA 30350 US

**Current Mailing Address:**

C/O HILL INTERNATIONAL, INC.  
303 LIPPINCOTT CENTRE  
MARLTON, NJ 08053 US

**New Mailing Address:**

**FEI Number:** 58-1418831      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
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: CHRM  
Name: RICHTER, IRVIN E  
Address: 17530 FOXBOROUGH LANE  
City-St-Zip: BOCA RATON, FL 33496

Title: SEC  
Name: DENGLER, WILLIAM H JR  
Address: 404 LINDEN AVE  
City-St-Zip: HADDONFIELD, NJ 08033

Title: TRES  
Name: FANELLI, JOHN III  
Address: 20 MUSKINGHAM DRIVE  
City-St-Zip: SHAMONG, NJ 08088

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: WILLIAM H. DENGLER, JR.

SEC

01/06/2012

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

\_\_\_\_\_  
Date