

**2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 233840

**Entity Name:** ATKINSREALIS USA INC.**Current Principal Place of Business:**4030 WEST BOY SCOUT BOULEVARD  
SUITE 700  
TAMPA, FL 33607**Current Mailing Address:**4030 WEST BOY SCOUT BOULEVARD  
SUITE 700  
TAMPA, FL 33607 US**FEI Number:** 59-0896138**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**JAYARAM, JAYANTH  
4030 WEST BOY SCOUT BLVD.  
SUITE 700  
TAMPA, FL 33607 US*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:** JAYANTH JAYARAM

03/07/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR, PRESIDENT  
Name MORRISS, STEPHEN J.  
Address 801 SOUTH GRAND AVE, SUITE 275  
City-State-Zip: LOS ANGELES CA 90017

Title DIRECTOR, VP, TREASURER  
Name REINHARDT, SUSAN C  
Address 3901 CALVERTON BOULEVARD,  
SUITE 400  
City-State-Zip: BELTSVILLE MD 20705

Title VP  
Name MADDOX, CHARLOTTE A.  
Address 4030 WEST BOY SCOUT BOULEVARD  
SUITE 700  
City-State-Zip: TAMPA FL 33607

Title VP  
Name WENDRZYK, CHESTER W.  
Address 7175 MURRELL ROAD  
City-State-Zip: MELBOURNE FL 32940

Title VP  
Name RYAN, MICHAEL R.  
Address 1514 BROADWAY  
SUITE 202  
City-State-Zip: FT. MYERS FL 33901

Title AVP  
Name MADDOX, PAUL  
Address 4030 W. BOY SCOUT BLVD - STE. 700  
City-State-Zip: TAMPA FL 33607

Title AVP  
Name CARPER, JACK V JR  
Address 482 SOUTH KELLER RD SUITE 300  
City-State-Zip: ORLANDO FL 32810

Title AVP  
Name CAMPS, ALEXANDER  
Address 800 NW 62ND AVE SUITE 700  
City-State-Zip: MIAMI FL 33126

**Continues on page 2**

*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:** STEPHEN J. MORRISS

PRESIDENT

03/07/2024

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	AVP
Name	CASTELLANOS, JOSE L
Address	4030 W BOY SCOUT BLVD SUITE 700
City-State-Zip:	TAMPA FL 33607