

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 421811

FILED
Jan 22, 2020
Secretary of State
3916620536CC

Entity Name: BRPH ARCHITECTS ENGINEERS, INC.

Current Principal Place of Business:

5700 N HARBOR CITY BOULEVARD
SUITE 400
MELBOURNE, FL 32940-7226

Current Mailing Address:

5700 N HARBOR CITY BOULEVARD
SUITE 400
MELBOURNE, FL 32940-7226 US

FEI Number: 59-1447471

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CHAIRMAN
Name CURTIN, BRIAN E
Address 5700 N HARBOR CITY BOULEVARD
 SUITE 400
City-State-Zip: MELBOURNE FL 32940-7226

Title DIRECTOR, SVP
Name VIGIL, CARROLL C.
Address 5700 N HARBOR CITY BOULEVARD
 SUITE 400
City-State-Zip: MELBOURNE FL 32940-7226

Title SVP, DIRECTOR
Name ROW, WILLIAM H.
Address 5700 N HARBOR CITY BOULEVARD
 SUITE 400
City-State-Zip: MELBOURNE FL 32940-7226

Title EVP, DIRECTOR
Name VERNICH, MICHAEL M.
Address 5700 N HARBOR CITY BOULEVARD
 SUITE 400
City-State-Zip: MELBOURNE FL 32940-7226

Title VP
Name MILLER, ANDREW H.
Address 5700 N HARBOR CITY BOULEVARD
 SUITE 400
City-State-Zip: MELBOURNE FL 32940-7226

Title VP, SECRETARY, CFO
Name MORRISON, ROBB
Address 5700 N HARBOR CITY BOULEVARD
 SUITE 400
City-State-Zip: MELBOURNE FL 32940-7226

Title DIRECTOR, VP
Name MCDERMOTT, JANIE
Address 5700 N HARBOR CITY BOULEVARD
 SUITE 400
City-State-Zip: MELBOURNE FL 32940-7226

Title DIRECTOR, VP
Name DUNN, JASON E.
Address 5700 N HARBOR CITY BOULEVARD
 SUITE 400
City-State-Zip: MELBOURNE FL 32940-7226

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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: ROBB MORRISON

VP, CFO

01/22/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name WATTS, MARTHA
Address 5700 N HARBOR CITY BOULEVARD
SUITE 400
City-State-Zip: MELBOURNE FL 32940-7226

Title VP
Name LUZNAR, JOHN
Address 5700 N HARBOR CITY BOULEVARD
SUITE 400
City-State-Zip: MELBOURNE FL 32940-7226

Title VP
Name PRUSS, RICHARD
Address 5700 N HARBOR CITY BOULEVARD
SUITE 400
City-State-Zip: MELBOURNE FL 32940-7226

Title VP
Name HILLIER, JAMES T
Address 5700 N HARBOR CITY BOULEVARD
SUITE 400
City-State-Zip: MELBOURNE FL 32940-7226