

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000101155

Entity Name: THE CONSULTING ENGINEERS GROUP - FL, INC.**Current Principal Place of Business:**875 WALLACE COURT
SUITE C, UNIT 1013
LAKE MARY, FL 32746**Current Mailing Address:**875 WALLACE COURT
SUITE C, UNIT 1013
LAKE MARY, FL 32746 US**FEI Number:** 61-1812682**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**RAY, CHRISTOPHER
875 WALLACE COURT
SUITE C, UNIT 1013
LAKE MARY, FL 32746 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 ARTHUR, PAUL C
Address 875 WALLACE COURT
SUITE C, UNIT 1013
City-State-Zip: LAKE MARY FL 32746

Title VP, DIRECTOR
Name MOSLEY, CHRISTOPHER P
Address 5600 WYOMING BLVD. N.E.
City-State-Zip: ALBUQUERQUE NM 87109

Title ASST. SECRETARY
Name NYGUYEN, TIEN D
Address 875 WALLACE COURT, SUITE C, UNIT
1013
City-State-Zip: LAKE MARY FL 32746

Title DIRECTOR
Name SENNOUR, M LARBI
Address 16302 PLEASANTVILLE ROAD
SUITE 100
City-State-Zip: SAN ANTONIO TX 78233

Title EXECUTIVE VP, SECRETARY,
DIRECTOR
Name RAY, CHRISTOPHER R
Address 875 WALLACE COURT
SUITE C, UNIT 1013
City-State-Zip: LAKE MARY FL 32746

Title TREASURER
Name ALLEN, KEITH G
Address 601 WEST GOLF ROAD, SECOND
FLOOR
City-State-Zip: MOUNT PROSPECT IL 60056

Title VP
Name CARLSON, JEFFREY R
Address 601 WEST GOLF RD, SECOND FLOOR
City-State-Zip: MOUNT PROSPECT IL 60056

Title DIRECTOR
Name GROSZ, ROBERT
Address 5600 WYOMING BLVD NE
SUITE 205
City-State-Zip: ALBUQUERQUE NM 87109

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: PAUL C. ARTHUR

PRESIDENT

04/08/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name NASSER, DAVID
Address 16302 PLEASANTVILLE ROAD
 SUITE 100
City-State-Zip: SAN ANTONIO TX 78233

Title VP
Name KING, MICHAEL D
Address 16302 PLEASANTVILLE ROAD
 SUITE 100
City-State-Zip: SAN ANTONIO TX 78233

Title VP
Name PINEDA, JOHN A
Address 601 W GOLF ROAD, 2ND FLOOR
City-State-Zip: MT. PROSPECT IL 60005