2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000101155

Entity Name: THE CONSULTING ENGINEERS GROUP - FL, INC.

FILED Mar 24, 2022 **Secretary of State** 9331562016CC

Current Principal Place of Business:

317 WEKIVA SPRINGS ROAD SUITE 200

LONGWOOD, FL 32779

Current Mailing Address:

317 WEKIVA SPRINGS ROAD SUITE 200 LONGWOOD, FL 32779 US

FEI Number: 61-1812682 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAY, CHRISTOPHER 317 WEKIVA SPRINGS ROAD - STE. 200 LONGWOOD, FL 32779 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:

PRESIDENT, CHAIRMAN Title Title EXECUTIVE VP, SECRETARY,

DIRECTOR

ARTHUR, PAUL C Name Name RAY, CHRISTOPHER R Address 317 WEKIVA SPRINGS ROAD

Address 317 WEKIVA SPRINGS ROAD SUITE 200

SUITE 200 LONGWOOD FL 32779

City-State-Zip: City-State-Zip: LONGWOOD FL 32779

Title VP, DIRECTOR

Title **TREASURER** MOSLEY, CHRISTOPHER P Name ALLEN, KEITH G Name

5600 WYOMING BLVD. N.E. Address 601 WEST GOLF ROAD, SECOND Address

ALBUQUERQUE NM 87109 City-State-Zip: FI OOR

MOUNT PROSPECT IL 60056 City-State-Zip:

VΡ Title

City-State-Zip:

Title **DIRECTOR** CARLSON, JEFFREY R Name

SENNOUR, M LARBI Name Address 601 WEST GOLF RD, SECOND FLOOR

Address 16302 PLEASANTVILLE ROAD City-State-Zip:

MOUNT PROSPECT IL 60056 SUITE 100

City-State-Zip: SAN ANTONIO TX 78233 **DIRECTOR** Title

Name GROSZ, ROBERT Title DIRECTOR

Name NASSER, DAVID 5600 WYOMING BLVD NE Address

> SUITE 205 16302 PLEASANTVILLE ROAD Address

> ALBUQUERQUE NM 87109 SUITE 100

> > SAN ANTONIO TX 78233 City-State-Zip:

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.

03/24/2022 SIGNATURE: PAUL C. ARTHUR **PRESIDENT**

Officer/Director Detail Continued:

Title VP

Name PINEDA, JOHN A

Address 601 W GOLF ROAD, 2ND FLOOR

City-State-Zip: MT. PROSPECT IL 60005

Title DIRECTOR

Name FEY, DANIEL T

Address 601 W GOLF ROAD, 2ND FLOOR

City-State-Zip: MOUNT PROSPECT IL 60056

Title VP

Name KING, MICHAEL D

Address 16302 PLEASANTVILLE ROAD

SUITE 100

City-State-Zip: SAN ANTONIO TX 78233