2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815760

Entity Name: THOMPSON ENGINEERING, INC.

Current Principal Place of Business:

2970 COTTAGE HILL RD.

SUITE 190

MOBILE, AL 36606

Current Mailing Address:

P.O. BOX 9637

MOBILE, AL 36691 US

FEI Number: 63-0389605 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROWN, CHAD 225 N. PACE BLVD SUITE 103 PENSACOLA, FL 32505 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: CHAD R. BROWN 03/11/2024

> Date Electronic Signature of Registered Agent

FILED Mar 11, 2024

Secretary of State

2062883081CC

Date

Officer/Director Detail:

City-State-Zip:

City-State-Zip:

MOBILE AL 36606

Title SECRETARY, DIRECTOR Title DIRECTOR, CHAIRMAN BROWN, CHAD Name Name BAKER, JOHN H III

PO BOX 9637 2970 COTTAGE HILL RD., STE 190 Address Address

MOBILE AL 36691 City-State-Zip: City-State-Zip: MOBILE AL 36606

Title DIRECTOR, PRESIDENT Title CFO Name MANNING, MICHAEL Name HOLSTON, SUZANNE 2970 COTTAGE HILL RD. 2970 COTTAGE HILL RD. Address Address

SUITE 190 SUITE 190

MOBILE AL 36606 City-State-Zip: MOBILE AL 36606

Title COO, DIRECTOR Title CEO, DIRECTOR Name HARDY, SCOTT Name KILPATRICK, KENDALL

Address 2970 COTTAGE HILL ROAD Address 2970 COTTAGE HILL ROAD, STE 190

STE 190 City-State-Zip: MOBILE AL 36606

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.

03/11/2024 SIGNATURE: SUZANNE HOLSTON **CFO**