

**2023 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:** Yes**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**04/04/2023**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	SECRETARY, DIRECTOR
Name	BROWN, CHAD
Address	PO BOX 9637
City-State-Zip:	MOBILE AL 36691

Title	CEO, DIRECTOR, CHAIRMAN
Name	BAKER, JOHN H III
Address	2970 COTTAGE HILL RD., STE 190
City-State-Zip:	MOBILE AL 36606

Title	CFO
Name	HOLSTON, SUZANNE
Address	2970 COTTAGE HILL RD. SUITE 190
City-State-Zip:	MOBILE AL 36606

Title	DIRECTOR, PRESIDENT
Name	MANNING, MICHAEL
Address	2970 COTTAGE HILL RD. SUITE 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.*

**SIGNATURE:** CHAD R. BROWN**CLO, SECRETARY****04/04/2023**

Electronic Signature of Signing Officer/Director Detail

Date