

**2020 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:**GIBBS, LIONEL J  
6706-C PLANTATION BLVD  
PENSACOLA, FL 32504 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:** LIONEL J. GIBBS

03/25/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title SECRETARY, DIRECTOR  
Name BROWN, CHAD  
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  
Name MANNING, MICHAEL  
Address 2970 COTTAGE HILL RD.  
SUITE 190  
City-State-Zip: MOBILE AL 36606

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

Title DIRECTOR  
Name DISON, MARK  
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:** SUZANNE HOLSTON

CFO

03/25/2020

Electronic Signature of Signing Officer/Director Detail

Date