2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841756

Entity Name: LORING CONSULTING ENGINEERS, INC.

FILED
Jan 19, 2017
Secretary of State
CC6980192150

Current Principal Place of Business:

TWENTY ONE PENNSYLVANIA PL. 360 W. 31ST STREET 14TH FLOOR NEW YORK, NY 10001-2727

Current Mailing Address:

TWENTY ONE PENNSYLVANIA PL. 360 W. 31ST STREET 14TH FLOOR NEW YORK, NY 10001-2727

FEI Number: 13-2649349 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Name

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRINCIPAL Title CHAIRMAN/CEO

Name MALTZ, BARRY L Name DESROCHERS, MICHAEL P

Address 21 PENNSYLVANIA PLAZA - 14TH Address 21 PENNSYLVANIA PLAZA - 14TH

FLOOR FLOOR

City-State-Zip: NEW YORK NY 10001-2727 City-State-Zip: NEW YORK NY 10001

Title PRESIDENT Title SENIOR VICE PRESIDENT,

KENAH, STEVEN J

Address 21 PENNSYLVANIA PLAZA 14TH Name FARESE, VINCENT

FLOOR Address 300 ALEXANDER PARK, SUITE 310

City-State-Zip: NEW YORK NY 10001-2727 City-State-Zip: PRINCETON NJ 08540

Title SENIOR VICE PRESIDENT Title COO

Name GALWAY, J M Name ONEIL, GAYLE

Address 1130 CONNECTICUT AVE. N.W., Address 21 PENNSYLVANIA PLAZA 14TH

SUITE 750 FLOOR

City-State-Zip: WASHINGTON DC 20036 City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT
Name JOHNSON, CHARLES F

Address TWENTY ONE PENNSYLVANIA PL.

360 W. 31ST STREET 14TH FLOOR

City-State-Zip: NEW YORK NY 10001-2727

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: ONEIL GAYLE CHEIF OPERATING 01/19/2017
OFFICER

Electronic Signature of Signing Officer/Director Detail

Date