2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841756

Entity Name: LORING CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

360 WEST 31ST STREET NEW YORK, NY 10001

Current Mailing Address:

360 WEST 31ST STREET NEW YORK. NY 10001 US

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

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN STREET SUITE 4 TALLAHASSEE, FL 32301 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

Officer/Director Detail:

Title CHAIRMAN, DIRECTOR Title **PRESIDENT** DESROCHERS, MICHAEL P.

Name Name KENAH. STEVEN

Address 360 WEST 31ST STREET Address 360 WEST 31ST STREET 14TH FLOOR

14TH FLOOR

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

Title CEO Title **SECRETARY**

Name GAYLE, ONEIL Name JOHNSON, CHARLES III

360 WEST 31ST STREET Address Address 360 WEST 31ST STREET

> 14TH FLOOR 14TH FLOOR

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

Title SENIOR VICE-PRESIDENT, DIRECTOR

FARESE, VINCENT

Address 300 ALEXANDER PARK

SUITE 310

PRINCETON NJ 08540 City-State-Zip:

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: MICHAEL P. DESROCHERS

CHAIRMAN, DIRECTOR

04/17/2024

FILED Apr 17, 2024

Secretary of State

4238478803CC

Date