## **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000002876

Entity Name: KORDA/NEMETH ENGINEERING, INC.

**Current Principal Place of Business:** 

1650 WATERMARK DRIVE

SUITE 200

COLUMBUS, OH 43215-7010

**Current Mailing Address:** 

1650 WATERMARK DRIVE

SUITE 200

COLUMBUS, OH 43215-7010 US

FEI Number: 31-0922991 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title VP, DIRECTOR Title TREASURER, DIRECTOR

Name BRAAKSMA, BRIAN R Name CARNEY, PATRICK W

Address 1650 WATERMARK DRIVE, STE. 200 Address 1650 WATERMARK DRIVE, STE. 200

City-State-Zip: COLUMBUS OH 43215-7010 City-State-Zip: COLUMBUS OH 43215-7010

Title PRESIDENT, DIRECTOR Title VP

Name HAEMMERLE, MICHAEL J Name KMONK, STANLEY J

Address 1650 WATERMARK DRIVE, STE. 200 Address 1650 WATERMARK DRIVE, STE. 200

City-State-Zip: COLUMBUS OH 43215-7010 City-State-Zip: COLUMBUS OH 43215-7010

Title VP Title VP, DIRECTOR

Name CONSTANTINE, NICHOLAS G Name KEENER, EDWIN M IV

Address 1650 WATERMARK DRIVE Address 1650 WATERMARK DRIVE

SUITE 200 SUITE 200

City-State-Zip: COLUMBUS OH 43215-7010 City-State-Zip: COLUMBUS OH 43215-7010

Title SECRETARY, DIRECTOR Title VP

Name LOWE, RODGER R Name BIRU, DANIEL N

Address 1650 WATERMARK DRIVE Address 1650 WATERMARK DRIVE

SUITE 200 SUITE 200

City-State-Zip: COLUMBUS OH 43215-7010 City-State-Zip: COLUMBUS OH 43215-7010

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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 J. HAEMMERLE PRESIDENT-DIRECTOR 02/21/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 21, 2020

**Secretary of State** 

9546628780CC

Date

## Officer/Director Detail Continued:

Title VP

Name VOGEL, BROOKS M

Address 1650 WATERMARK DRIVE

SUITE 200

City-State-Zip: COLUMBUS OH 43215-7010

Title VP

Name STEPHENS, ERIC C

Address 1650 WATERMARK DRIVE

SUITE 200

City-State-Zip: COLUMBUS OH 43215-7010

Title VP

Name MEACHAM, TONY W

Address 1650 WATERMARK DRIVE

SUITE 200

City-State-Zip: COLUMBUS OH 43215-7010

Title VP

Name FINLEY, JERRY P

Address 1650 WATERMARK DRIVE

SUITE 200

City-State-Zip: COLUMBUS OH 43215-7010

Title VP

Name FLEMING, CHRISTOPHER M

Address 1650 WATERMARK DRIVE

SUITE 200

City-State-Zip: COLUMBUS OH 43215-7010