

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000002890

Entity Name: EEI CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

2793 OLD POST ROAD
SUITE 100
HARRISBURG, PA 17110-3680

Current Mailing Address:

2793 OLD POST ROAD
SUITE 100
HARRISBURG, PA 17110-3680 US

FEI Number: 25-1589032

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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

Date

Officer/Director Detail :

Title PRES
Name EVANS, HOLLY RPE
Address 2793 OLD POST ROAD
SUITE 100
City-State-Zip: HARRISBURG PA 17110-3680

Title V P
Name DAYTON, JUDD WP.E.
Address 2793 OLD POST ROAD
City-State-Zip: HARRISBURG PA 17110-3680

Title V P
Name EVANS, LISA G
Address 2793 OLD POST ROAD
City-State-Zip: HARRISBURG PA 17110-3680

Title V P
Name PILLION, THOMAS J
Address 2793 OLD POST ROAD
City-State-Zip: HARRISBURG PA 17110-3680

Title BOARD MEMBER
Name WIDDERS, JOEL K
Address 2793 OLD POST ROAD
SUITE 100
City-State-Zip: HARRISBURG PA 17110-3680

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: LISA EVANS

VICE PRESIDENT

06/25/2019

Electronic Signature of Signing Officer/Director Detail

Date