

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000005448

**Entity Name:** PIE CONSULTING & ENGINEERING, INC.

**Current Principal Place of Business:**

6275 JOYCE DRIVE  
SUITE 200  
ARVADA, CO 80403

**Current Mailing Address:**

6275 JOYCE DRIVE, STE. 200  
ARVADA, CO 80403 US

**FEI Number: 84-1503430**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

WHITE, MELINDA  
6075 SPRUCE POINT CIRCLE  
PORT ORANGE, FL 32128 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 P  
Name DUNCAN, PAUL M  
Address 6275 JOYCE DRIVE, STE. 200  
City-State-Zip: ARVADA CO 80403

Title VP OF BUILDING SCIENCES  
Name HERON, MATTHEW  
Address 6275 JOYCE DRIVE, STE. 200  
City-State-Zip: ARVADA CO 80403

Title VP OF SALES  
Name AMHAUS, ERIC G  
Address 6275 JOYCE DRIVE, STE. 200  
City-State-Zip: ARVADA CO 80403

*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: PAUL DUNCAN**

**PRESIDENT**

**02/28/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date