

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006309

Entity Name: BURNS ENGINEERING, INC.**Current Principal Place of Business:**2001 MARKET ST
SUITE 600
PHILADELPHIA , PA 19103**Current Mailing Address:**2001 MARKET STREET
SUITE 600
PHILADELPHIA, PA 19103 US**FEI Number:** 23-1602491**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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	TREASURER
Name	BURNS, MATTHEW J.
Address	2001 MARKET ST SUITE 600
City-State-Zip:	PHILADELPHIA PA 19103

Title	OTHER
Name	BURNS, JOHN E.
Address	2001 MARKET ST SUITE 600
City-State-Zip:	PHILADELPHIA PA 19103

Title	PRESIDENT, DIRECTOR
Name	BURNS, MATTHEW
Address	2001 MARKET ST SUITE 600
City-State-Zip:	PHILADELPHIA PA 19103

Title	SECRETARY, DIRECTOR
Name	BURNS, JOHN
Address	2001 MARKET ST SUITE 600
City-State-Zip:	PHILADELPHIA PA 19103

Title	VICE PRESIDENT
Name	MECAUGHEY, WILLIAM
Address	2001 MARKET ST SUITE 600
City-State-Zip:	PHILADELPHIA PA 19103

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: WILLIAM MECAUGHEY

VICE PRESIDENT

03/13/2023

Electronic Signature of Signing Officer/Director Detail

Date