2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400006665

Entity Name: CIVIL & ENVIRONMENTAL CONSULTANTS, INC.

FILED Feb 17, 2015 Secretary of State CC7880182342

Current Principal Place of Business:

333 BALDWIN RD PITTSBURGH. PA 15205

Current Mailing Address:

333 BALDWIN RD PITTSBURGH. PA 15205

FEI Number: 25-1599565 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS,INC. 155 OFFICE PLAZA DR. SUITE A 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR ROBERTS, JAMES M DIRECTOR Name NAIRN, JAMES P Name 333 BALDWIN RD 333 BALDWIN RD Address Address City-State-Zip: PITTSBURGH PA 15205 PITTSBURGH PA 15205 City-State-Zip:

Title CPD Title CEOD

Name MILLER, KENNETH R Name QUATCHAK, GREGORY P

Address 333 BALDWIN RD Address 333 BALDWIN RD

City-State-Zip: PITTSBURGH PA 15205 City-State-Zip: PITTSBURGH PA 15205

Title CFO Title COOD

NameSOOSE, HARRY JJRNameSZWED, DANIELAddress333 BALDWIN ROADAddress333 BALDWIN RD

City-State-Zip: PITTSBURGH PA 15205 City-State-Zip: PITTSBURGH PA 15205

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: HARRY J. SOOSE, JR

CFO

02/17/2015