## 2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006496

Entity Name: THOMAS & HUTTON ENGINEERING CO.

**Current Principal Place of Business:** 

50 PARK COMMERCE WAY SAVANNAH, GA 31405

**Current Mailing Address:** 

50 PARK COMMERCE WAY SAVANNAH, GA 31405 US

FEI Number: 58-0652827 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE 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:

Address

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SR. VICE PRESIDENT, COO, **DIRECTOR** 

MCCACHERN, SAMUEL G Name JONES, BENNY K JR Name 50 PARK COMMERCE WAY

50 PARK OF COMMERCE WAY Address SAVANNAH GA 31405 City-State-Zip:

City-State-Zip: SAVANAH GA 31405

Title VP, DIRECTOR Title DIRECTOR Name COLLINS, JAMES J

Name FORBES, RALPH L. Address 50 PARK COMMERCE WAY

50 PARK COMMERCE WAY Address City-State-Zip: SAVANNAH GA 31405 City-State-Zip: SAVANNAH GA 31405

Title **DIRECTOR** 

EZELLE, CHARLES J. Name

1503 NEWCASTLE STREET Address

SUITE A

City-State-Zip: BRUNSWICK GA 31520

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: BENNY K. JONES, JR.

SR. VICE PRESIDENT/COO 04/30/2015

**FILED** Apr 30, 2015

**Secretary of State** 

CC3567641312

Electronic Signature of Signing Officer/Director Detail

Date