## **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000006496

Entity Name: THOMAS & HUTTON ENGINEERING CO.

**Current Principal Place of Business:** 

50 PARK OF COMMERCE WAY SAVANNAH, GA 31405

**Current Mailing Address:** 

50 PARK OF COMMERCE WAY SAVANNAH, GA 31405 US

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

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST.

SUITE 4

Name

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

Title

Name

VP. DIRECTOR

FORBES, RALPH L.

Officer/Director Detail:

Title PRESIDENT/CEO/DIRECTOR Title SR. VICE PRESIDENT, COO,

MCCACHERN, SAMUEL G DIRECTOR

Name JONES, BENNY K JR
Address 50 PARK OF COMMERCE WAY,

Address 50 PARK OF COMMERCE WAY

City-State-Zip: SAVANNAH GA 31405

City-State-Zip: SAVANNAH GA 31405

Title SENIOR VICE

PRESIDENT/DIRECTOR/SEC

Name COLLINS, JAMES J.

Address 50 PARK OF COMMERCE WAY Address 50 PARK OF COMMERCE WAY

City-State-Zip: SAVANNAH GA 31405 City-State-Zip: SAVANNAH GA 31405

Title CFO Title VP

Name PACE, THOMAS V. Name SHOEMAKE, KEVIN

Address 50 PARK OF COMMERCE WAY Address 304 NORTH CHURCH STREET

City-State-Zip: SAVANNAH GA 31405 City-State-Zip: GREENVILLE SC 29601

Title VP

Name WOODY, TONY M.

Address 682 JOHNNIE DODDS BLVD.

SUITE 100

City-State-Zip: MT. PLEASANT SC 29464

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: THOMAS V. PACE CFO 04/07/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 07, 2020

**Secretary of State** 

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