2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003285

Entity Name: UTILITYENGINEERING I, INC.

Current Principal Place of Business:

1609 HERITAGE COMMERCE CT. WAKE FOREST, NC 27587

Current Mailing Address:

1609 HERITAGE COMMERCE CT. WAKE FOREST. NC 27587

FEI Number: 20-4549656 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 CEO/DIRECTOR Title PRESIDENT

Name HINTON, SIDNEY Name BOOTH, GREGORY L

Address 1609 HERITAGE COMMERCE CT. Address 1609 HERITAGE COMMERCE CT.

City-State-Zip: WAKE FOREST NC 27587 City-State-Zip: WAKE FOREST NC 27587

Title VP Title CFO/DIRECTOR

Name RANT, PETER J Name HUTTER, CHRISTOPHER

Address 1609 HERITAGE COMMERCE CT. Address 1609 HERITAGE COMMERCE CT.

City-State-Zip: WAKE FOREST NC 27587 City-State-Zip: WAKE FOREST NC 27587

Title CONTROLLER, S, T, VP
Name FORNESS, WILLIAM C

Address 1609 HERITAGE COMMERCE CT.

City-State-Zip: WAKE FOREST NC 27587

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 C. FORNESS

SECRETARY

04/26/2015

FILED Apr 26, 2015

Secretary of State

CC2747301890

Electronic Signature of Signing Officer/Director Detail

Date