2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004371

Entity Name: LOUIS BERGER SERVICES, INC.

Current Principal Place of Business:

125 THE PARKWAY, SUITE 250 GREENVILLE, SC 29615

Current Mailing Address:

125 THE PARKWAY, SUITE 250 GREENVILLE, SC 29615

FEI Number: 26-3820667 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Jan 23, 2014

Secretary of State

CC6997527213

Officer/Director Detail :

Title **PRESIDENT** Title **SECRETARY**

TOWNES, STEPHEN KREISMAN, MICHAEL Name Name

Address 125 THE PARKWAY Address 125 THE PARKWAY

SUITE 250 SUITE 250

City-State-Zip: GREENVILLE SC 29615 City-State-Zip: GREENVILLE SC 29615

Title VΡ Title TREASURER, DIRECTOR

Name GRIGSBY, NANCY Name MCKINNON, LUKE

125 THE PARKWAY 412 MOUNT KEMBLE AVENUE Address Address

SUITE 250

City-State-Zip: MORRISTOWN NJ 07962

GREENVILLE SC 29615 City-State-Zip:

VICE PRESIDENT OF INTERNATIONAL Title Title ASST. SECRETARY **BUSINESS DEVELOPMENT**

Name REAP, MICHAEL Name CHAMBERLAIN, PAUL

Address 412 MOUNT KEMBLE AVENUE Address 125 THE PARKWAY SUITE 250

MORRISTOWN NJ 07962 City-State-Zip: City-State-Zip: GREENVILLE SC 29615

Title DIRECTOR

Title **DIRECTOR**

MASUCCI, NICHOLAS Name Name BACH, JAMES G 412 MOUNT KEMBLE AVENUE Address

Address 412 MOUNT KEMBLE AVENUE City-State-Zip: MORRISTOWN NJ 07962

City-State-Zip: MORRISTOWN NJ 07962

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.

01/23/2014 SIGNATURE: MICHAEL KREISMAN SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date