

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000004371

**Entity Name:** LOUIS BERGER SERVICES, INC.**Current Principal Place of Business:**412 MOUNT KEMBLE AVENUE  
MORRISTOWN, NJ 07960-6666**Current Mailing Address:**412 MOUNT KEMBLE AVENUE  
MORRISTOWN, NJ 07960 US**FEI Number:** 22-3066165**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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  
Name MALY, JIRI  
Address 1250 23RD ST, NW  
City-State-Zip: WASHINGTON DC 20037-1164

Title TREASURER, DIRECTOR  
Name SHERIDAN, PATRICK T  
Address ONE PENN PLAZA  
City-State-Zip: NEW YORK NY 10119

Title SECRETARY, DIRECTOR  
Name DALE, W. STEPHEN  
Address ONE PENN PLAZA  
City-State-Zip: NEW YORK NY 10119

Title PRESIDENT  
Name CORNELL, LEWIS P  
Address 1100 TOWN AND COUNTRY ROAD,  
SUITE 200  
City-State-Zip: ORANGE CA 92868

Title DIRECTOR, SECRETARY  
Name DALE, W. STEPHEN  
Address ONE PENN PLAZA  
City-State-Zip: NEW YORK NY 10119

*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: W. STEPHEN DALE****SECRETARY****04/23/2022**

Electronic Signature of Signing Officer/Director Detail

Date