2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005240

Entity Name: DUNHAM ENGINEERING, INCORPORATED

FILED Feb 15, 2020 Secretary of State 5804209233CC

Current Principal Place of Business:

6102 IMPERIAL LOOP

COLLEGE STATION, TX 77845

Current Mailing Address:

6102 IMPERIAL LOOP

COLLEGE STATION. TX 77845 US

FEI Number: 74-3024413 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST 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: NANCY EMERT 02/15/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

Name

Title PRESIDENT Title DIRECTOR, SECRETARY,

TATUM, TRAVIS C TREASURER

Name DUNHAM-TATUM, RACHEL Address 6102 IMPERIAL LOOP

City-State-Zip: COLLEGE STATION TX 77845

Address 6102 IMPERIAL LOOP

City-State-Zip: COLLEGE STATION TX 77845

Title VICE PRESIDENT

Name ROBERTSON, RICHARD
Address 6102 IMPERIAL LOOP

City-State-Zip: COLLEGE STATION TX 77845

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: TRAVIS C. TATUM

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/15/2020

Date