2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000924

Entity Name: LANGAN ENGINEERING, ENVIRONMENTAL, SURVEYING AND LANDSCAPE ARCHITECTURE, DESIGN PROFESSIONAL CORPORATION

FILED Jan 26, 2021 Secretary of State 8178934959CC

Current Principal Place of Business:

360 WEST 31ST STREET, 8TH FLOOR ATTN: MR. DAVID FENG NEW YORK, NY 10001

Current Mailing Address:

300 KIMBALL DRIVE, 4TH FLOOR ATTN: MR. DAVID FENG PARSIPPANY, NJ 07054 US

FEI Number: 46-1134493 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LANGAN ENGINEERING AND ENVIRONMENTAL SERVI CES,INC. 15150 NW 79TH COURT, SUITE 200 MIAMI LAKES, FL 33016 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: CRISTINA GONZALEZ 01/26/2021

> Date Electronic Signature of Registered Agent

> > Title

Name

Officer/Director Detail:

Name

Title PRESIDENT & CEO Title TREASURER, DIRECTOR, AND

SENIOR CONSULTANT

SECRETARY, EXECUTIVE VICE

SEMERARO, MICHAEL A

GOCKEL, DAVID T Name KRAEKEL, WILLIAM P Address 300 KIMBALL DRIVE, 4TH FLOOR

300 KIMBALL DRIVE, 4TH FLOOR Address

City-State-Zip: PARSIPPANY NJ 07054-2172 City-State-Zip: PARSIPPANY NJ 07054

Title CHAIRMAN OF THE BOARD AND Title SENIOR CONSULTANT SENIOR CONSULTANT

GONZALEZ , CRISTINA M Name TRINGALE, PHILIP T Name

15150 NW 79TH COURT Address Address 501 14TH STREET, 3RD FLOOR

STE. 200

City-State-Zip: OAKLAND CA 94612 City-State-Zip: MIAMI LAKES FL 33016

Title PRINCIPAL/VICE PRESIDENT

Name ROMANO, JOSEPH E PRESIDENT, MANAGING PRINCIPAL

Name PLANTE, JOHN D Address 300 KIMBALL DRIVE, 4TH FLOOR

555 LONG WHARF DRIVE Address City-State-Zip: PARSIPPANY NJ 07054

City-State-Zip: NEW HAVEN CT 06511

Title EXECUTIVE VICE PRESIDENT,

MANAGING PRINCIPAL EXECUTIVE VICE PRESIDENT. Title Name LEVENTIS. GEORGE E

MANAGING PRINCIPAL

Address 360 WEST 31ST STREET, 8TH FLOOR 300 KIMBALL DRIVE, 4TH FLOOR Address

City-State-Zip: NEW YORK NY 10001

City-State-Zip: PARSIPPANY NJ 07054

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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.

01/26/2021 TREASURER, DIRECTOR, SIGNATURE: WILLIAM P. KRAEKEL

AND SENIOR CONSULTANT

Officer/Director Detail Continued:

Title EXECUTIVE VICE PRESIDENT, MANAGING

PRINCIPAL

Name FUERST, RONALD A

Address 300 KIMBALL DRIVE, 4TH FLOOR

City-State-Zip: PARSIPPANY NJ 07054

Title EXECUTIVE VICE PRESIDENT, MANAGING

PRINCIPAL

Name UELAND, STEVE

Address 2700 KELLY ROAD, SUITE 200
City-State-Zip: WARRINGTON PA 18976

Title EXECUTIVE VICE PRESIDENT, MANAGING

PRINCIPAL

Name POEPPEL, ALAN R

Address 360 WEST 31ST STREET, 8TH FLOOR

City-State-Zip: NEW YORK NY 10001

Title EXECUTIVE VICE PRESIDENT, MANAGING

PRINCIPAL

Name BURROW, RICHARD

Address 300 KIMBALL DRIVE, 4TH FLOOR

City-State-Zip: PARSIPPANY NJ 07054

Title DIRECTOR AND SENIOR CONSULTANT

Name COSCIA, GERARD M

Address 2400 ANSYS DRIVE, SUITE 403

City-State-Zip: CANONSBURG PA 15317

Title EXECUTIVE VICE PRESIDENT,

MANAGING PRINCIPAL

Name FRIZZI, RUDOLPH P

Address 300 KIMBALL DRIVE, 4TH FLOOR

City-State-Zip: PARSIPPANY NJ 07054

Title EXECUTIVE VICE PRESIDENT,

MANAGING PRINCIPAL

Name ELKO, GREGORY M

Address 2700 KELLY ROAD, SUITE 200
City-State-Zip: WARRINGTON PA 18976

Title SENIOR VICE PRESIDENT, SENIOR

PRINCIPAL

Name SIMPSON, LORI A

Address 501 14TH STREET, 3RD FLOOR

City-State-Zip: OAKLAND CA 94612

Title SENIOR VICE PRESIDENT, SENIOR

PRINCIPAL

Name LINTHICUM, RYAN C

Address 1300 WILSON BOULEVARD, SUITE

450

City-State-Zip: ARLINGTON VA 22209