

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000924

FILED
Jan 27, 2020
Secretary of State
9469639290CC

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

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 01/27/2020
Electronic Signature of Registered Agent Date

Officer/Director Detail :

Title PRESIDENT & CEO
Name GOCKEL, DAVID T
Address 300 KIMBALL DRIVE, 4TH FLOOR
City-State-Zip: PARSIPPANY NJ 07054-2172

Title TREASURER, COO
Name KRAEKEL, WILLIAM P
Address 300 KIMBALL DRIVE, 4TH FLOOR
City-State-Zip: PARSIPPANY NJ 07054

Title CHAIRMAN OF THE BOARD
Name ANDREW , CIANCIA J
Address 360 WEST 31ST STREET, 8TH FLOOR
City-State-Zip: NEW YORK NY 10001-2727

Title SENIOR VICE PRESIDENT, SENIOR PRINCIPAL
Name GONZALEZ , CRISTINA M
Address 15150 NW 79TH COURT STE. 200
City-State-Zip: MIAMI LAKES FL 33016

Title PRINCIPAL/VICE PRESIDENT
Name ROMANO, JOSEPH E
Address 300 KIMBALL DRIVE, 4TH FLOOR
City-State-Zip: PARSIPPANY NJ 07054

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: DAVID T. GOCKEL PRESIDENT & CEO 01/27/2020
Electronic Signature of Signing Officer/Director Detail Date