

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000004467

**Entity Name:** ENGINEERING AMERICA, INC.

**Current Principal Place of Business:**

1822 BUERKLE ROAD  
WHITE BEAR LAKE, MN 55110

**Current Mailing Address:**

1822 BUERKLE ROAD  
WHITE BEAR LAKE, MN 55110 US

**FEI Number: 41-1396738**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 CHAIRMAN, CEO, PRESIDENT  
Name BELDEN, ANTHONY J  
Address 1822 BUERKLE ROAD  
City-State-Zip: WHITE BEAR LAKE MN 55110

Title VP, DIRECTOR  
Name HACKWORTHY, TRAVIS  
Address 1822 BUERKLE ROAD  
City-State-Zip: WHITE BEAR LAKE MN 55110

Title DIRECTOR  
Name LINDGREN, MARK  
Address 1822 BUERKLE ROAD  
City-State-Zip: WHITE BEAR LAKE MN 55110

Title VP, DIRECTOR  
Name GRANT, ANTHONY  
Address 1822 BUERKLE ROAD  
City-State-Zip: WHITE BEAR LAKE MN 55110

Title VP, DIRECTOR  
Name SMITH, KENDALL  
Address 1822 BUERKLE ROAD  
City-State-Zip: WHITE BEAR LAKE MN 55110

Title COO, CFO, DIRECTOR, SECRETARY,  
TREASURER  
Name BAILEY, SCOTT  
Address 1822 BUERKLE ROAD  
City-State-Zip: WHITE BEAR LAKE MN 55110

Title VP  
Name HEMEN, KATHLEEN  
Address 1822 BUERKLE ROAD  
City-State-Zip: WHITE BEAR LAKE MN 55110

Title VP, DIRECTOR  
Name NELSON, AARON  
Address 1822 BUERKLE ROAD  
City-State-Zip: WHITE BEAR LAKE MN 55110

*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: SCOTT K BAILEY**

**COO**

**02/13/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date