2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003589

Entity Name: UNITED ENGINEERS & CONSTRUCTORS, INC.

FILED Feb 27, 2023 Secretary of State 1531133502CC

Current Principal Place of Business:

305 FELLOWSHIP ROAD, SUITE 300

MOUNT LAUREL, NJ 08054

Current Mailing Address:

305 FELLOWSHIP ROAD, SUITE 300 MOUNT LAUREL, NJ 08054 US

WOON EXOREE, NO 00004 00

FEI Number: 84-2481453 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 SECRETARY Title VP

Name FARRELL, CHRISTOPHER ROBERT Name WELSEY, BRIAN KEITH

Address 305 FELLOWSHIP ROAD, Address 305 FELLOWSHIP ROAD,

SUITE 300 SUITE 300

City-State-Zip: MOUNT LAUREL NJ 08054 City-State-Zip: MOUNT LAUREL NJ 08054

Title VP Title VP, DIRECTOR

Name YOUNG, WILLIAM MATTHEW Name HOLTMEIER, BRAD

Address 305 FELLOWSHIP ROAD, Address 305 FELLOWSHIP ROAD,

SUITE 300 SUITE 300

City-State-Zip: MOUNT LAUREL NJ 08054 City-State-Zip: MOUNT LAUREL NJ 08054

Title DIRECTOR, TREASURER Title DIRECTOR

Name WORTHAM, BRIAN EARL Name EWING, LUKE

Address 305 FELLOWSHIP ROAD, Address 305 FELLOWSHIP ROAD,

SUITE 300 SUITE 300

City-State-Zip: MOUNT LAUREL NJ 08054 City-State-Zip: MOUNT LAUREL NJ 08054

Title DIRECTOR Title PRESIDENT, DIRECTOR

Name RODRIGUEZ, CARLOS Name REEDER, SCOTT VANDEN BERG

Address 305 FELLOWSHIP ROAD, Address 305 FELLOWSHIP ROAD,

SUITE 300 SUITE 300

City-State-Zip: MOUNT LAUREL NJ 08054 City-State-Zip: MOUNT LAUREL NJ 08054

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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.

SIGNATURE: FARRELL, CHRISTOPHER ROBERT SECRETARY 02/27/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title ۷P

Name METZ, JOHN W.

305 FELLOWSHIP ROAD, SUITE 300 Address

City-State-Zip: MOUNT LAUREL NJ 08054