

**2025 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F24000005989

**Entity Name:** AECON ENGINEERING SERVICES INC.**Current Principal Place of Business:**305 FELLOWSHIP RD STE 300  
MOUNT LAUREL, NJ 08054**Current Mailing Address:**305 FELLOWSHIP RD STE 300  
MOUNT LAUREL, NJ 08054 US**FEI Number: 33-1779760****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**REGISTERED AGENTS INC  
7901 4TH ST N STE 300  
ST PETERSBURG, FL 33702 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:**

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Electronic Signature of Registered Agent

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Date**Officer/Director Detail :**

Title            PRESIDENT, CHAIRMAN  
Name            SMALLDRIDGE, BRAD  
Address        305 FELLOWSHIP RD STE 300  
City-State-Zip: MOUNT LAUREL NJ 08054

Title            VPCH  
Name            GREGORIO, BRIAN  
Address        305 FELLOWSHIP RD STE 300  
City-State-Zip: MOUNT LAUREL NJ 08054

Title            VP  
Name            WELSEY, BRIAN  
Address        305 FELLOWSHIP RD STE 300  
City-State-Zip: MOUNT LAUREL NJ 08054

Title            AS  
Name            PETZ, THOMAS  
Address        305 FELLOWSHIP RD STE 300  
City-State-Zip: MOUNT LAUREL NJ 08054

Title            VP  
Name            LEMBO, ART  
Address        305 FELLOWSHIP RD STE 300  
City-State-Zip: MOUNT LAUREL NJ 08054

Title            TREASURER  
Name            VERCILLO, FRANCA  
Address        305 FELLOWSHIP RD STE 300  
City-State-Zip: MOUNT LAUREL NJ 08054

Title            SECRETARY  
Name            FARRELL, CHRISTOPHER ROBERT  
Address        305 FELLOWSHIP RD STE 300  
City-State-Zip: MOUNT LAUREL NJ 08054

*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: BRIAN GREGORIO****VICE PRESIDENT****09/04/2025**

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Electronic Signature of Signing Officer/Director Detail

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Date