### 2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002631

Entity Name: HARWOOD ENGINEERING CONSULTANTS, LTD., INC.

FILED Feb 06, 2025 Secretary of State 3502851349CC

# **Current Principal Place of Business:**

255 NORTH 21ST STREET MILWAUKEE, WI 53233

# **Current Mailing Address:**

255 NORTH 21ST STREET MILWAUKEE, WI 53233

FEI Number: 39-1498508 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 PRESIDENT Title VP

Name OLEJNICZAK, THOMAS Name PETERSEN, TOM

Address 255 NORTH 21ST STREET Address 255 NORTH 21ST STREET

City-State-Zip: MILWAUKEE WI 53233 City-State-Zip: MILWAUKEE WI 53233

Title VP/SECRETARY Title VP

Name HATZUNG, BRIAN Name FRANCO, JR., JOSE

Address 255 N 21ST ST Address 255 NORTH 21ST STREET

City-State-Zip: MILWAUKEE WI 53233 City-State-Zip: MILWAUKEE WI 53233

Title VP Title VP

Name PIONTKOWSKI, MARY Name GEMSKE, SCOTT

Address 255 NORTH 21ST STREET Address 255 NORTH 21ST STREET

City-State-Zip: MILWAUKEE WI 53233

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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: THOMAS OLEJNICZAK

**PRESIDENT** 

02/06/2025