2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002902

Entity Name: PND ENGINEERS, INC.

Current Principal Place of Business:

1506 WEST 36TH AVENUE ANCHORAGE, AK 99503-3612

Current Mailing Address:

1506 WEST 36TH AVENUE ANCHORAGE, AK 99503-3612

FEI Number: 92-0072819 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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

FILED Mar 15, 2021

Secretary of State

3288290467CC

Officer/Director Detail:

| Title | DIRECTOR, VP, ASST. TREASURER | Title | SR. VP, DIRECTOR |
|-----------------|-------------------------------|-----------------|-------------------------|
| Name | KENLEY, DOUG | Name | THIEMAN, DEMPSEY S |
| Address | 1506 W. 36TH AVE. | Address | 1506 WEST 36TH AVENUE |
| City-State-Zip: | ANCHORAGE AK 99503 | City-State-Zip: | ANCHORAGE AK 99503-3612 |

ASST. SECRETARY Title Title PRESIDENT, DIRECTOR Name BELSICK, TODD CAMPBELL, JAMES A Name 1736 FOURTH AVE. S Address 1736 FOURTH AVE. S Address

SUITE A SUITE A

City-State-Zip: SEATTLE WA 98134 SEATTLE WA 98134 City-State-Zip:

Title TREASURER, VP, DIRECTOR Title **SECRETARY**

Name KENDALL, PAUL Name GOBELI, JESSE

Address 1506 WEST 36TH AVENUE Address 1506 WEST 36TH AVENUE ANCHORAGE AK 99503-3612 City-State-Zip: **ANCHORAGE AK 99503-3612** City-State-Zip:

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: DOUG KENLEY **VP** Electronic Signature of Signing Officer/Director Detail

03/15/2021

Date