

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000003589

**Entity Name:** NELSON ARCHITECTURAL ENGINEERS, INC.

**Current Principal Place of Business:**

2740 DALLAS PKWY  
SUITE 220  
PLANO, TX 75093

**Current Mailing Address:**

2740 DALLAS PKWY  
SUITE 220  
PLANO, TX 75093

**FEI Number:** 75-2780153

**Certificate of Status Desired:** No

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

BARRETT, BART B  
520 WEKIVA COMMONS CIRCLE  
APOPKA, FL 32712 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

Date

**Officer/Director Detail :**

Title           PRESIDENT & CEO  
Name           NELSON, ERIK L  
Address        2740 DALLAS PARKWAY SUITE 220  
City-State-Zip: PLANO TX 75093

Title           VP  
Name           CHANCEY, RYAN T PHD  
Address        2740 DALLAS PARKWAY SUITE 220  
City-State-Zip: PLANO TX 75093

Title           SENIOR VICE PRESIDENT  
Name           LEE, KERRY S  
Address        2740 DALLAS PARKWAY, SUITE 220  
City-State-Zip: PLANO TX 75093

Title           VICE PRESIDENT OF RESEARCH &  
                  DEVELOPMENT  
Name           DELEON, MARCO A  
Address        2740 DALLAS PARKWAY, SUITE 220  
City-State-Zip: PLANO TX 75093

Title           VP  
Name           VERHULST, STEWART M  
Address        2740 DALLAS PARKWAY  
                  SUITE 220  
City-State-Zip: PLANO TX 75093

*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: ERIK NELSON

PRESIDENT & CEO

01/12/2015

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Electronic Signature of Signing Officer/Director Detail

Date