

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000004290

**Entity Name:** MARTIN/MARTIN CONSULTING ENGINEERS, INC.

**Current Principal Place of Business:**

12499 WEST COLFAX AVENUE  
LAKEWOOD, CO 80215

**Current Mailing Address:**

12499 WEST COLFAX AVENUE  
LAKEWOOD, CO 80215

**FEI Number:** 84-1093281

**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 V  
Name WILLIS, WILLIAM P  
Address 12499 WEST COLFAX AVENUE  
City-State-Zip: LAKEWOOD CO 80215

Title PRESIDENT  
Name MCCORMICK, SHANE  
Address 12499 WEST COLFAX AVENUE  
City-State-Zip: LAKEWOOD CO 80215

Title S  
Name SCHLAGETER, MATTHEW  
Address 12499 WEST COLFAX AVENUE  
City-State-Zip: LAKEWOOD CO 80215

*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:** SHANE MCCORMICK

**PRESIDENT**

**04/15/2022**

Electronic Signature of Signing Officer/Director Detail

Date