2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15538

Entity Name: KLEINFELDER SOUTHEAST, INC.

Current Principal Place of Business:

550 WEST C STREET
SUITE 1200
SAN DIEGO, CA 92101

Current Mailing Address:

550 WEST C STREET
SUITE 1200
SAN DIEGO, CA 92101 US

FEI Number: 56-1370993

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	CEO, DIRECTOR		Title	CFO, ASST. SECRETARY
Name	PIERSON, GEORGE J		Name	MURPHY, JOHN A
Address	550 WEST C STREET SUITE 1200		Address	550 WEST C STREET SUITE 1200
City-State-Zip:	SAN DIEGO CA 92101		City-State-Zip:	SAN DIEGO CA 92101
Title	DIRECTOR, ASST. SECRETARY		Title	DIRECTOR, SECRETARY
Name	WELLS, RICHARD C		Name	BUTERA, DEBORAH S
Address	550 WEST C STREET SUITE 1200		Address	550 WEST C STREET SUITE 1200
City-State-Zip:	SAN DIEGO CA 92101		City-State-Zip:	SAN DIEGO CA 92101
Title	ASST. SECRETARY		Title	PRESIDENT
Name	BROCKMAN, DAN		Name	ARMSTRONG, LOUIS J
Address	550 WEST C STREET SUITE 1200		Address	550 WEST C STREET SUITE 1200
City-State-Zip:	SAN DIEGO CA 92101		City-State-Zip:	SAN DIEGO CA 92101

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: DEBORAH S. BUTERA   SECRETARY & DIRECTOR   04/29/2019

Electronic Signature of Signing Officer/Director Detail   Date