2021 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:

CT 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:

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent

Date

SAN DIEGO CA 92101

FILED Apr 02, 2021

Secretary of State

4768579367CC

Officer/Director Detail:

Title CFO, ASST. SECRETARY Title DIRECTOR, ASST. SECRETARY

NameMURPHY, JOHN ANameWELLS, RICHARD CAddress550 WEST C STREETAddress550 WEST C STREET

SUITE 1200 SUITE 1200

SAN DIEGO CA 92101 City-State-Zip: SAN DIEGO CA 92101

City-State-Zip:

 Title
 DIRECTOR, SECRETARY
 Title
 ASST. SECRETARY

 Name
 BUTERA, DEBORAH S
 Name
 BROCKMAN, DANIEL L

Address 550 WEST C STREET Address 550 WEST C STREET

SUITE 1200 SUITE 1200

Title DIRECTOR, CEO, PRESIDENT

Name ARMSTRONG, LOUIS J
Address 550 WEST C STREET

SAN DIEGO CA 92101

SUITE 1200

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 04/02/2021