

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20264

Entity Name: BOSWELL ENGINEERING, INC.**Current Principal Place of Business:**330 PHILLIPS AVENUE
SOUTH HACKENSACK, NJ 07606**Current Mailing Address:**330 PHILLIPS AVENUE
SOUTH HACKENSACK, NJ 07606**FEI Number:** 22-1896168**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**NATIONAL CORPORATE RESEARCH,LTD.,INC.
115 NORTH CALHOUN ST.
SUITE 4
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**Officer/Director Detail :**

Title	PTD
Name	BOSWELL, STEPHEN T
Address	40 MIDLAND AVE.
City-State-Zip:	WYCKOFF NJ 07481
Title	VSD
Name	BOSWELL, KEVIN J
Address	760 PEACH TREE LANE
City-State-Zip:	FRANKLIN LAKES NJ 07417

Title	VSD
Name	BOSWELL, BRUCE D
Address	17 PINEVIEW DR
City-State-Zip:	WALDWICK NJ 07463
Title	SECRETARY
Name	RYPKEMA, BRIAN J
Address	48 WADDELL COURT
City-State-Zip:	WYCKOFF NJ 07481

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: STEPHEN T BOSWELL**PRESIDENT****02/23/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date