

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28085

Entity Name: LAN ASSOCIATES, ENGINEERING, PLANNING,
ARCHITECTURE, SURVEYING, INC.

Current Principal Place of Business:

445 GODWIN AVENUE
MIDLAND PARK, NJ 07432

Current Mailing Address:

445 GODWIN AVENUE
MIDLAND PARK, NJ 07432 US

FEI Number: 22-1855328

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 TREASURER, DIRECTOR
Name PANICUCCI, RONALD
Address 445 GODWIN AVENUE
City-State-Zip: MIDLAND PARK NJ 07432

Title PRESIDENT, DIRECTOR
Name KARLE, KENNETH H.
Address 445 GODWIN AVENUE
City-State-Zip: MIDLAND PARK NJ 07432

Title SECRETARY, DIRECTOR
Name SECORA, STEPHEN
Address 445 GODWIN AVENUE
City-State-Zip: MIDLAND PARK NJ 07432

Title DIRECTOR
Name MCGOVERN, MICHAEL
Address 445 GODWIN AVENUE
City-State-Zip: MIDLAND PARK NJ 07432

Title DIRECTOR
Name RAMIZA, STEVEN
Address 445 GODWIN AVENUE
City-State-Zip: MIDLAND PARK NJ 07432

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: RONALD PANICUCCI

TREASURER

01/31/2024

Electronic Signature of Signing Officer/Director Detail

Date