

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28085

Entity Name: LAN ASSOCIATES, ENGINEERING, PLANNING,
ARCHITECTURE, SURVEYING, INC.**Current Principal Place of Business:**445 GODWIN AVE
MIDLAND PARK, NJ 07432**Current Mailing Address:**445 GODWIN AVE
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 AVE
City-State-Zip:	MIDLAND PARK NJ 07432

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

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

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

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

Title	VICE-PRESIDENT
Name	WIGHARD, THOMAS
Address	445 GODWIN AVE
City-State-Zip:	MIDLAND PARK NJ 07432

Title	DIRECTOR
Name	LACZ, JOHN A.
Address	445 GODWIN AVE
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: STEVEN RAMIZA**VICE PRESIDENT****01/31/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date