2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003014

Entity Name: LANIER AND ASSOCIATES CONSULTING ENGINEERS, INC.

FILED Feb 11, 2019 Secretary of State 2520455092CC

Current Principal Place of Business:

4101 MAGAZINE STREET NEW ORLEANS, LA 70115

Current Mailing Address:

4101 MAGAZINE STREET NEW ORLEANS, LA 70115

FEI Number: 72-0771664 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH STREET NORTH SUITE 300

ST. PETERSBURG, FL 33702 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 PRESIDENT Title TREASURER

NameCHATAGNIER, GILBERT JNameLANIER, ELEANOR BAddress4101 MAGAZINE STREETAddress4101 MAGAZINE STREETCity-State-Zip:NEW ORLEANS LA 70115City-State-Zip:NEW ORLEANS LA 70115

Title CFO Title VP

Name LANDRY, KAREN M Name FRISCHHERTZ, BRADFORD N

Address 4101 MAGAZINE ST. Address 4101 MAGAZINE ST.

City-State-Zip: NEW ORLEANS LA 70115 City-State-Zip: NEW ORLEANS LA 70115

Title VP Title VF

NameJACQUAT, JOSEPH ENameLANIER, NICHOLAS PAddress4101 MAGAZINE ST.Address4101 MAGAZINE STREETCity-State-Zip:NEW ORLEANS LA 70115City-State-Zip:NEW ORLEANS LA 70115

Title VP Title VP

Name COWART, DAVID L Name MAZZANTI, JEFFRY

Address 595 ORLEANS STREET Address 4101 MAGAZINE STREET

SUITE 600 City-State-Zip: NEW ORLEANS LA 70115

City-State-Zip: BEAUMONT TX 77701

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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: KAREN M. LANDRY

CFO

02/11/2019

Officer/Director Detail Continued:

Title VP

NameDUNCAN, TIMOTHY MAddress4101 MAGAZINE STREETCity-State-Zip:NEW ORLEANS LA 70115