

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003196

Entity Name: GEIGER LYNCH MACBAIN CAMPBELL ENGINEERS, P.C., CO.

FILED
Feb 02, 2021
Secretary of State
1308655325CC

Current Principal Place of Business:

2 EXECUTIVE BLVD.
SUITE 309
SUFFERN, NY 10901

Current Mailing Address:

2 EXECUTIVE BLVD.
SUITE 309
SUFFERN, NY 10901 US

FEI Number: 13-3472064

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 CAMPBELL, DAVID
Address 2 EXECUTIVE BLVD. #309
City-State-Zip: SUFFERN NY 10901

Title S
Name EMERY, STEPHEN
Address 2 EXECUTIVE BLVD. #410
City-State-Zip: SUFFERN NY 10901

Title TREASURER
Name LYNCH, KAREN
Address 2 EXECUTIVE BLVD.
 SUITE 309
City-State-Zip: SUFFERN NY 10901

Title DIRECTOR
Name MACBAIN, KEITH
Address 2 EXECUTIVE BLVD.
 SUITE 309
City-State-Zip: SUFFERN NY 10901

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: DAVID CAMPBELL

PRESIDENT

02/02/2021

Electronic Signature of Signing Officer/Director Detail

Date