2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003196

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

FILED
Jan 30, 2023
Secretary of State
4309809262CC

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 PRESIDENT Title S

Name MACBAIN, KEITH M Name EMERY, STEPHEN

Address 2 EXECUTIVE BLVD. #309 Address 2 EXECUTIVE BLVD. #410

City-State-Zip: SUFFERN NY 10901 City-State-Zip: SUFFERN NY 10901

Title TREASURER Title DIRECTOR

NameLYNCH, KARENNameCAMPBELL, DAVID MAddress2 EXECUTIVE BLVD.Address2 EXECUTIVE BLVD.

SUITE 309 SUITE 309

City-State-Zip: SUFFERN NY 10901 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.

Electronic Signature of Signing Officer/Director Detail