Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0952050 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: LOUIS BERGER U.S., INC.

Company ID: 0952050 State of origin: New York

Formation date: 5/9/2016 12:00:00 AM Date filed: 6/21/2017 12:03:27 PM

Fee: \$15.00

Principal Office

412 MOUNT KEMPLE AVENUE MORRISTOWN, NJ 07962

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President THOMAS G LEWIS
Assistant Secretary MARK V SADOWSKI Vice President Secretary JEFF D'AGOSTA
Treasurer MATTHEW W BRAY

412 MOUNT KEMBLE AVENUE, MORRISTOWN, NJ 07960

Directors

Director MEG K LASSARAT 412 MOUNT KEMBLE AVENUE, MORRISTOWN, NJ 07960
Director MATTHEW W BRAY 412 MOUNT KEMBLE AVENUE, MORRISTOWN, NJ 07960
Director JAMES G BACH 412 MOUNT KEMBLE AVENUE, MORRISTOWN, NJ 07960

Business size: Large Business type: Other

Signatures

Signature MEG K LASSARAT

Title VICE PRESIDENT/DIRECTOR