

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0952050

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
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Annual Report
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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: 6/19/2019 2:48:45 PM
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Principal Office

412 MOUNT KEMBLE AVENUE
MORRISTOWN, NJ 07960

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	GREGORY A KELLY	ONE PENN PLAZA, NEW YORK, NY 10119
Secretary	W STEPHEN DALE	ONE PENN PLAZA, NEW YORK, NY 10119
Treasurer	PATRICK T SHERIDAN	ONE PENN PLAZA, NEW YORK, NY 10119

Directors

Director	BERNARD P MCNEILLY	412 MOUNT KEMBLE AVENUE, MORRISTOWN, NJ 07960
Director	GREGORY A KELLY	ONE PENN PLAZA, NEW YORK, NY 10119
Director	MICHEL J ABRAHAMS	412 MOUNT KEMBLE AVENUE, MORRISTOWN, NJ 07960
Director	PATRICK T SHERIDAN	ONE PENN PLAZA, NEW YORK, NY 10119
Director	THOMAS G LEWIS	412 MOUNT KEMBLE AVENUE, MORRISTOWN, NJ 07960

Signatures

Signature	GREGORY A KELLY
Title	PRESIDENT