DCCA State of Hawaii

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Business Information

MASTER NAME BURO HAPPOLD CONSULTING ENGINEERS, P.C.

BUSINESS TYPE Foreign Profit Corporation

FILE NUMBER 42496 F1 STATUS Active

PURPOSE ENGINEER CONSULTING
ORGANIZED IN New York UNITED STATES

REGISTRATION DATE Sep 3, 2010
MAILING ADDRESS 100 BROADWAY

23RD FL

NEW YORK, New York 10005

UNITED STATES

CONSENT NAME BURO HAPPOLD CONSULTING ENGINEERS, INC.

AGENT NAME LICENSESURE LLC

AGENT ADDRESS 95–390 KUAHELANI AVENUE, SUITE 3AC–1008

MILILANI, Hawaii 96789

UNITED STATES

Annual Filings

| FILING YEAR | DATE RECEIVED | STATUS |
|-------------|---------------|-----------|
| 2023 | Aug 8, 2023 | Processed |
| 2022 | Jul 8, 2022 | Processed |
| 2021 | Sep 14, 2021 | Processed |
| 2020 | Sep 22, 2020 | Processed |
| 2019 | Aug 9, 2019 | Processed |
| 2018 | Aug 1, 2018 | Processed |
| 2017 | Sep 15, 2017 | Processed |
| 2016 | Aug 16, 2016 | Processed |
| 2015 | Aug 10, 2015 | Processed |
| 2014 | Sep 15, 2014 | Processed |
| 2013 | Aug 4, 2014 | Processed |
| 2012 | Jul 3, 2012 | Processed |
| 2011 | Jul 5, 2011 | Processed |

Officers

| NAME | OFFICE | DATE |
|--------------------|--------|-------------|
| SCHWITTER,CRAIG | P/D | Jul 1, 2023 |
| SWIFT, JOHN | V/D | Jul 1, 2023 |
| ENGEBRETSEN, JOYCE | S/D | Jul 1, 2023 |
| LEEMANS, LISA | Т | Jul 1, 2023 |