

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### Annual Registration

\*Electronically Filed\*

Secretary of State

Filing Date: 02/15/2022 15:03:11

#### BUSINESS INFORMATION

**BUSINESS NAME** : BURO HAPPOLD CONSULTING ENGINEERS, INC.(CA)  
**CONTROL NUMBER** : 12061085  
**BUSINESS TYPE** : Foreign Profit Corporation  
**JURISDICTION** : California  
**ANNUAL REGISTRATION PERIOD** : 2022

#### BUSINESS INFORMATION CURRENTLY ON FILE

**PRINCIPAL OFFICE ADDRESS** : 800 Wilshire Blvd., 16th Floor, Los Angeles, CA, 90017, USA  
**REGISTERED AGENT NAME** : LicenseSure LLC  
**REGISTERED OFFICE ADDRESS** : 2208 Hanfred Lane, Suite 101-4, Tucker, GA, 30084, USA  
**REGISTERED OFFICE COUNTY** : Dekalb

<b>OFFICER</b>	<b>TITLE</b>	<b>ADDRESS</b>
David Herd	CEO	800 Wilshire Blvd. 16th Floor, Los Angeles, CA, 90017, USA
Joyce Engebretsen	Secretary	800 Wilshire Blvd 16th Floor, Los Angeles, CA, 90017, USA
N/A N/A	CFO	800 Wilshire Blvd 16th Floor, Los Angeles, CA, 90017, USA

#### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : 800 Wilshire Blvd., 16th Floor, Los Angeles, CA, 90017, USA  
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Joyce Engebretsen	Secretary	800 Wilshire Blvd 16th Floor, Los Angeles, CA, 90017, USA
Violet Burrowes	CFO	800 Wilshire Blvd 16th Floor, Los Angeles, CA, 90017, USA

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : David Herd  
**AUTHORIZER TITLE** : Officer