



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000073892

2. Name of Corporation Wallace Engineering - Structural Consultants, Inc.

3. Street Address Principal Business Office:

No. and Street: 200 EAST BRADY

City or Town: TULSA

State: OK

Zip: 74103

Country: USA

4. Business Phone No.

918-584-5858

5. State of Incorporation

State: OK

6. Brief Description of the Character of Business Conducted in Rhode Island

STRUCTURAL ENGINEERING FOR A VARIETY OF CONSTRUCTION TYPES.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	DOUGLAS M BROWN	200 EAST BRADY TULSA, OK 74103 USA
PRESIDENT	THOMAS W WALLACE	200 EAST BRADY TULSA, OK 74103 USA
DIRECTOR	CARRIE J JOHNSON	200 EAST BRADY TULSA, OK 74103 USA
DIRECTOR	BRADLEY J THURMAN	200 EAST BRADY TULSA, OK 74103 USA
DIRECTOR	THOMAS A GANGEL	200 EAST BRADY TULSA, OK 74103 USA
DIRECTOR	MELVIN E PHILLIPS	200 EAST BRADY TULSA, OK 74103 USA
DIRECTOR	G. KENNETH BASDEN	200 EAST BRADY TULSA, OK 74103 USA
DIRECTOR	CHARLES A WALL	200 EAST BRADY TULSA, OK 74103 USA
DIRECTOR	THOMAS L HENDRICK	200 EAST BRADY TULSA, OK 74103 USA
DIRECTOR	BRIAN J WALKER	200 EAST BRADY TULSA, OK 74103 USA
DIRECTOR	JOHN D BURNS	200 EAST BRADY TULSA, OK 74103 USA
DIRECTOR	MONDHER LABBANE	200 EAST BRADY TULSA, OK 74103 USA
DIRECTOR	RONALD G JANTZ	200 EAST BRADY TULSA, OK 74103 USA
DIRECTOR	RALPH G RICE	200 EAST BRADY TULSA, OK 74103 USA
DIRECTOR	MYRLAND A GRAY	818 GRAND AVENUE, SUITE 1100 KANSAS CITY, MO 64106 USA
DIRECTOR	STEVEN M HUEY	818 GRAND AVENUE, SUITE 1100 KANSAS CITY, MO 64106 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	3,000.00	3000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 8 Day of February, 2008 at 6:36:44 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the

signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By DOUGLAS M. BROWN
Signature of Authorized Representative of the Corporation

SECRETARY
Title

Form No. 630
Revised 09/07

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