



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 188427		2. Name of Corporation Lanier & Associates Consulting Engineers, Inc.			
3. Street Address Principal Business Office 4101 Magazine St.			City New Orleans	State LA	Zip 70115
4. Business Phone No. 504-895-0368		5. State of Incorporation Louisiana Carpenters Regional Council Welfare Fund			
6. Brief Description of the Character of Business Conducted in Rhode Island Consulting Engineers					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name E. Sorrell Lanier			Vice President Name Gilbert J. Chatagnier, III		
Street Address 4101 Magazine Street			Street Address 4101 Magazine Street		
City New Orleans	State LA	Zip 70115	City New Orleans	State LA	Zip 70115
Secretary Name Eleanor B. Lanier			Treasurer Name Eleanor B. Lanier		
Street Address 4101 Magazine Street			Street Address 4101 Magazine Street		
City New Orleans	State LA	Zip 70115	City New Orleans	State LA	Zip 70115
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name E. Sorrell Lanier			Director Name Eleanor B. Lanier		
Street Address 4101 Magazine Street			Street Address 4101 Magazine Street		
City New Orleans	State LA	Zip 70115	City New Orleans	State LA	Zip 70115
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			Number of Shares 1,000	Class/Series Common	Par Value No
			THIS SECTION MUST BE COMPLETED		

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.

File Date: 1-12-09
Check No: 017680
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 6 JAN '09
Signature: G. J. CHATAGNIER Date: 6 JAN '09
Print or Type Name: G. J. CHATAGNIER
Title: EXEC. V.P.