



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2015

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 MATHEW BRADY STREET

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:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	THOMAS W WALLACE	200 EAST MATHEW BRADY STREET TULSA, OK 74103 USA
SECRETARY	DOUGLAS M BROWN	200 EAST MATHEW BRADY STREET TULSA, OK 74103 USA
DIRECTOR	KEVIN BAHNER	120 EAST SHERIDAN, SUITE 104 OKLAHOMA CITY, OK 73104 USA
DIRECTOR	STEVEN M HUEY	1741 MCGEE STREET KANSAS CITY, MO 64108 USA
DIRECTOR	JOHN D BURNS	200 EAST MATHEW BRADY STREET

		TULSA, OK 74103 USA
DIRECTOR	SCOTT M RODEHAVER	200 EAST MATHEW BRADY STREET TULSA, OK 74103 USA
DIRECTOR	BRIAN J WALKER	200 EAST MATHEW BRADY STREET TULSA, OK 74103 USA
DIRECTOR	MONDHER LABBANE	200 EAST MATHEW BRADY STREET TULSA, OK 74103 USA
DIRECTOR	RALPH G RICE	900 W. CASTLETON ROAD CASTLE ROCK, CO 80109 USA
DIRECTOR	JUSTIN D HARTMAN	200 EAST MATHEW BRADY STREET TULSA, OK 74103 USA
DIRECTOR	THOMAS A GANGEL	200 EAST MATHEW BRADY STREET TULSA, OK 74103 USA
DIRECTOR	MELVIN E PHILLIPS	200 EAST MATHEW BRADY STREET TULSA, OK 74103 USA
DIRECTOR	G KENNETH BASDEN	200 EAST MATHEW BRADY STREET TULSA, OK 74103 USA
DIRECTOR	SAMUEL H RAY	200 EAST MATHEW BRADY STREET TULSA, OK 74103 USA
DIRECTOR	CARRIE J JOHNSON	200 EAST MATHEW BRADY STREET TULSA, OK 74103 USA
DIRECTOR	BRADLEY J THURMAN	200 EAST MATHEW BRADY STREET TULSA, OK 74103 USA
DIRECTOR	CHARLES A WALL	200 EAST MATHEW BRADY STREET TULSA, OK 74103 USA
DIRECTOR	THOMAS L HENDRICK	200 EAST MATHEW BRADY STREET TULSA, OK 74103 USA
DIRECTOR	RONALD G JANTZ	200 EAST MATHEW BRADY STREET TULSA, OK 74103 USA
DIRECTOR	ANDREW M KERN	200 EAST MATHEW BRADY STREET TULSA, OK 74103 USA
DIRECTOR	DAVID L ZUK	120 EAST SHERIDAN, SUITE 104 OKLAHOMA CITY, OK 73104 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		\$1.0000	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 7 Day of January, 2015 at 2:16:06 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

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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