



**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:** 2020

**1. Corporate ID No.** 000073892

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

**3. Street Address Principal Business Office:**

No. and Street: 123 N MARTIN LUTHER KING JR  
BOULEVARD

City or Town: TULSA

State: OK Zip: 74103 Country: USA

**4. Business Phone No.**

9185845858

**5. State of Incorporation**

State: OK

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541330

**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 L HENDRICK	123 N MARTIN LUTHER KING JR BOULEVARD TULSA, OK 74103 USA

SECRETARY	DOUGLAS M BROWN	123 N MARTIN LUTHER KING JR BOULEVARD TULSA, OK 74103 USA
DIRECTOR	MONDHER LABBANE	123 N MARTIN LUTHER KING JR BOULEVARD TULSA, OK 74103 USA
DIRECTOR	SCOTT RODEHAVER	123 N MARTIN LUTHER KING JR BOULEVARD TULSA, OK 74103 USA
DIRECTOR	JUSTIN HARTMAN	123 N MARTIN LUTHER KING JR BOULEVARD TULSA, OK 74103 USA
DIRECTOR	BRIAN WALKER	123 N MARTIN LUTHER KING JR BOULEVARD TULSA, OK 74103 USA
DIRECTOR	G KENNETH BASDEN	123 N MARTIN LUTHER KING JR BOULEVARD TULSA, OK 74103 USA
DIRECTOR	CARRIE JOHNSON	123 N MARTIN LUTHER KING JR BOULEVARD TULSA, OK 74103 USA
DIRECTOR	BRADLEY THURMAN	123 N MARTIN LUTHER KING JR BOULEVARD TULSA, OK 74103 USA
DIRECTOR	DANIEL MAZZEI	123 N MARTIN LUTHER KING JR BOULEVARD TULSA, OK 74103 USA
DIRECTOR	RONALD JANTZ	123 N MARTIN LUTHER KING JR BOULEVARD TULSA, OK 74103 USA
DIRECTOR	ANDREW KERN	123 N MARTIN LUTHER KING JR BOULEVARD TULSA, OK 74103 USA
DIRECTOR	SAMUEL RAY	123 N MARTIN LUTHER KING JR BOULEVARD TULSA, OK 74103 USA
DIRECTOR	THOMAS GANGEL	123 N MARTIN LUTHER KING JR BOULEVARD TULSA, OK 74103 USA
DIRECTOR	MELVIN PHILLIPS	123 N MARTIN LUTHER KING JR BOULEVARD TULSA, OK 74103 USA
DIRECTOR	CHARLES WALL	123 N MARTIN LUTHER KING JR BOULEVARD TULSA, OK 74103 USA
DIRECTOR	JOHN D BURNS	123 N MARTIN LUTHER KING JR BOULEVARD TULSA, OK 74103 USA
DIRECTOR	DAVID ZUK	410 N WALNUT AVENUE, STE 200 OKLAHOMA CITY, OK 73104 USA
DIRECTOR	KEVIN BAHNER	410 N WALNUT AVENUE, STE 200 OKLAHOMA CITY, OK 73104 USA
DIRECTOR	MATTHEW SCHACHLE	410 N WALNUT AVENUE, STE 200 OKLAHOMA CITY, OK 73104 USA
DIRECTOR	JAMES GRANICH	1741 MCGEE STREET KANSAS CITY, MO 64108 USA
DIRECTOR	DOUGLAS FREDEEN	1741 MCGEE STREET KANSAS CITY, MO 64108 USA
DIRECTOR	RALPH RICE	9800 PYRAMID COURT, STE 350 ENGLEWOOD, CO 80112 USA
DIRECTOR	DARCEY SCHUMACHER	1741 MCGEE STREET KANSAS CITY, MO 64108 USA
DIRECTOR	STEVEN M HUEY	1741 MCGEE STREET KANSAS CITY, MO 64108 USA
DIRECTOR	SARAH A APPLETON	887 W MARIETTA STREET SW STE G ATLANTA, GA 30318 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 21 Day of January, 2020 at 5:38:08 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

Form No. 630  
Revised 09/07

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