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State of Rhode Island 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: 2021

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: 74103Country: 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	Address	
	First, Middle, Last, Suffix	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	SCOTT RODEHAVER	123 N MARTIN LUTHER KING JR BOULEVARD TULSA, OK 74103 USA	
DIRECTOR	KEVIN BAHNER	410 N WALNUT AVENUE, STE 200 OKLAHOMA CITY, OK 73104 USA	
DIRECTOR	CARRIE JOHNSON	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	CHARLES WALL	123 N MARTIN LUTHER KING JR BOULEVARD TULSA, OK 74103 USA	
DIRECTOR	DOUGLAS FREDEEN	1741 MCGEE STREET KANSAS CITY, MO 64108 USA	
DIRECTOR	JOE HOWELL	123 N MARTIN LUTHER KING JR BLVD TULSA, OK 74103 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
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 1 Day of March, 2021 at 4:46:01 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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