RI SOS Filing Number: 202327209450 Date: 2/1/2023 5:17:00 PM



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: February 1 - May 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: 2023

1. Corporate ID No. 000505506

2. Name of Corporation <u>Terracon Consultants</u>, <u>Inc.</u>

3. Street Address Principal Business Office:

No. and Street: 10841 S RIDGEVIEW ROAD

City or Town: OLATHE State: KS Zip: 66061 Country: USA

4. Business Phone No.

913-599-6886

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

541330

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

ENGINEERING: GEOTECHNICAL, ENVIRONMENTAL, CONSTRUCTION MATERIALS TESTING,
FACILITIES

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 | M. GAYLE PACKER | 10841 S RIDGEVIEW ROAD OLATHE, KS 66061 USA | |
| SECRETARY | MICHAEL J YOST | 10841 S RIDGEVIEW ROAD OLATHE, KS 66061 USA | |
| TREASURER | DONALD J VRANA | 10841 S RIDGEVIEW ROAD OLATHE, KS 66061 USA | |
| DIRECTOR | TIMOTHY W ANDERSON | 4685 S ASH AVE, STE H4 TEMPE, AZ 85282 USA | |
| DIRECTOR | VANESSA D. ZAMBO | 10841 S RIDGEVIEW RD. OLATHE, KS 66061 USA | |
| DIRECTOR | M. GAYLE PACKER | 10841 S RIDGEVIEW RD. OLATHE, KS 66061 USA | |
| DIRECTOR | ROBERT W PAVLICEK | 5463 W WATERS AVE.,STE 830 TAMPA, FL 33634 USA | |
| DIRECTOR | JEFFREY C ROBERTS | 11555 CLAY RD, STE 100 HOUSTON, TX 77043 USA | |
| DIRECTOR | JASON A SANDER | 611 LUNKEN PARK DR. CINCINNATI, OH 45226 USA | |

8. Shares Authorized and Issued

| | 0 : (0: 1 | 5 7/1 5 | | Total Issued |
|----------------|-----------------|---------------|------------------|--------------|
| Class of Stock | Series of Stock | Par Value Per | | and |
| | | Share | Total Authorized | Outstanding |
| | | | Shares | Num of |
| | | | Number of Shares | Shares |
| CWP | | \$0.0100 | 10,000,000.00 | 3000 |
| PWP | | \$0.0100 | 100,000.00 | 0 |

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 February, 2023 at 5:19:28 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 MICHAEL J. YOST

Signature of Authorized Representative of the Corporation

| Form No. 630 Revised 09/07 | | | |
|---|-------|--|--|
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