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# State of Rhode Island Office of the Secretary of State

No Fee

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corp Annual Report - Amended

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.

This form is only to be used to amend the current annual report on file with this office.

**ANNUAL REPORT YEAR: 2023** 

1. Corporate ID No. 001664602

2. Name of Corporation SWCA, Incorporated

3. Street Address Principal Business Office:

No. and Street: 20 E THOMAS ROAD, SUITE 1700

City or Town: PHOENIX State: AZ Zip: 85012 Country: USA

5. State of Incorporation

State: AZ

### 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.

541720

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

#### ENVIRONMENTAL CONSULTING AND RELATED SERVICES

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	
CEO	JOSEPH FLUDER	20 E THOMAS ROAD, SUITE 1700 PHOENIX, AZ 85012 USA	

VICE PRESIDENT	DENIS HENRY	20 E THOMAS ROAD, SUITE 1700 PHOENIX, AZ 85012 USA		
PEOPLE OFFICER	DEBORAH OWENS	20 E THOMAS ROAD, SUITE 1700 PHOENIX, AZ 85012 USA		
CHIEF TECHNOLOGY OFFICER	LINDA LANNEN	20 E THOMAS ROAD, SUTIE 1700 PHOENIX, AZ 85012 USA		
DIRECTOR	ROBERT WILSON	20 E THOMAS ROAD, SUITE 1700 PHOENIX, AZ 85012 USA		
DIRECTOR	STEVEN CAROTHERS	20 E THOMAS ROAD, SUITE 1700 PHOENIX, AZ 85012 USA		
DIRECTOR	RICK ADAM	20 E THOMAS ROAD, SUITE 1700 PHOENIX, AZ 85012 USA		
DIRECTOR	GAYLE ROBERTS	20 E THOMAS ROAD, SUITE 1700 PHOENIX, AZ 85012 USA		
DIRECTOR	NORMA CRUMBLEY	20 E THOMAS ROAD, SUITE 1700 PHOENIX, AZ 85012 USA		
DIRECTOR	LAURA HUENNEKE	20 E THOMAS ROAD, SUITE 1700 PHOENIX, AZ 85012 USA		

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued
Clade of Clook	Control of Clock		Total Authorized	Outstanding
			Shares Number of Shares	Num of Shares
CNP		\$0.0000	220,134.00	220134

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 3 Day of April, 2023 at 1:45:43 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 **DENIS HENRY**

Signature of Authorized Representative of the Corporation

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I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

April 03, 2023 01:45 PM

Gregg M. Amore Secretary of State

Tregs M. Coure

