



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

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (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: 2008

1. Corporate ID No. 000022149

2. Name of Corporation CIVES CORPORATION

3. Street Address Principal Business Office:

No. and Street: 1825 OLD ALABAMA ROAD, SUITE 200

City or Town: ROSWELL

State: GA Zip: 30076 Country: USA

4. Business Phone No.

770-993-4424

5. State of Incorporation

State: DE

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

STRUCTURAL STEEL FABRICATION

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	JOHN M CONNOR	102 FLYING SCOT COURT ALPHARETTA, GA 30005 USA
SECRETARY	JOHN S DONOVAN	5135 TRUMBULL COURT DUNWOODY, GA 30076 USA
VICE PRESIDENT	RICHARD F CONNELLY	515 ST. REGIS DRIVE ALPHARETTA, GA 30002 USA
VICE PRESIDENT	WILLIAM J REEVES	RR #4 MT. FOREST, ON N0G2L0 CAN
VICE PRESIDENT	RONALD J BURNS	STODDARD ROAD COPENHAGEN, NY 13626 USA
VICE PRESIDENT	LAWRENCE J MORGAN	88 POND ROAD MANCHESTER, ME 04351 USA
VICE PRESIDENT	WILLIAM R REED	602 RIDGEWAY AVENUE CLEVELAND, MS 38732 USA
PRESIDENT	RAYMOND A PHILLIPS	8570 OLDE PACER POINTE ROSWELL, GA 30076 USA
DIRECTOR	RAYMOND A PHILLIPS	8570 OLDE PACER POINTE ROSWELL, GA 30076 USA
DIRECTOR	HOWARD E LECHLER	1621 MORNING MOUNTAIN ROAD RALEIGH, NC 27614 USA
DIRECTOR	RICHARD E ROUSE	809 CLOVERDALE LANE INDEPENDENCE, VA 24348 USA
DIRECTOR	JOHN M CONNOR	102 FLYING SCOT COURT ALPHARETTA, GA 30005 USA
DIRECTOR	LESTER Z LIEBERMAN	25 LINDSLEY DRIVE MORRISTOWN, NJ 07960 USA
DIRECTOR	J MILES BRANAGAN	2048 LANGHAM LANE RALEIGH, NC 27615 USA
DIRECTOR	RONALD W SHAW	12065 BROOKFIELD CLUB DRIVE ROSWELL, GA 30075 USA
DIRECTOR	JOHN S DONOVAN	5135 TRUMBULL COURT DUNWOODY, GA 30338 USA
DIRECTOR	ROBERT H WOOLD	1279 GREENBRIAR DRIVE VASS, NC 28394 USA
DIRECTOR	RICHARD F CONNELLY	515 ST. REGIS DRIVE ALPHARETTA, GA 30002 USA
DIRECTOR	PAUL T STECKO	1900 WEST FIELD COURT LAKE FOREST, IL 60045 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		\$0.01	3,000,000.00	1781310

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 15 Day of January, 2008 at 10:35:08 AM by the incorporator(s). *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 JOHN S DONOVAN
Signature of Authorized Representative of the Corporation

SECRETARY
Title

Form No. 630
Revised 09/07

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