



**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. 000127976

2. Name of Corporation Berkel & Company Contractors, Inc.

3. Street Address Principal Business Office:

No. and Street: 2649 SOUTH 142ND STREET

City or Town: BONNER SPRINGS

State: KS

Zip: 66012

Country: USA

4. Business Phone No.

913-422-5125

5. State of Incorporation

State: KS

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

SPECIALIZED FOUNDATION SUBCONTRACTOR

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	SUSAN E. MARTLEY	20620 163RD STREET BASEHOR, KS 66007 USA
SECRETARY	EDITH M. CANTRELL	815 S. EDWARDSVILLE DRIVE EDWARDSVILLE, KS 66111 USA
VICE PRESIDENT	KENNETH J. BLUM	6445 MIZE ROAD SHAWNEE, KS 66226 USA
PRESIDENT	MICHAEL L JONES	410 LAKESHORE DRIVE WEST LAKE QUIVIRA, KS 66217- USA
VICE PRESIDENT	ALAN R. ROACH	18619 W. 66TH PLACE SHAWNEE, KS 66218 USA
VICE PRESIDENT	DOMINIC A. CERASI	208 SENECA TERRACE PASADENA, MD 21122 USA
VICE PRESIDENT	RANDY R. HUBERTY	2101 E. HIGHWAY 42 LAGRANGE, KY 40031 USA
VICE PRESIDENT	DAVID WEATHERER	7827 OVERHILL ROAD BETHESDA, MD 20814 USA
ASSISTANT SECRETARY	GREGORY P. WELICKY	414 ALLCUT AVENUE BONNER SPRINGS, KS 66012 USA
DIRECTOR	JAMES G. BUTLER	13101 BRIAR LEAWOOD, KS 66109 USA
DIRECTOR	GERALD L. MILLER	3746 BIRCHWOOD DRIVE KANSAS CITY, MO 64137 USA
DIRECTOR	PAUL A. HUSTAD	12513 FAIRWAY LEAWOOD, KS 66209 USA
DIRECTOR	ROBERT J. REINTJES SR.	6440 WENONGA ROAD MISSION HILLS, KS 66208 USA
DIRECTOR	MICHAEL L. JONES	410 LAKESHORE DRIVE WEST LAKE QUIVIRA, KS 66217 USA
DIRECTOR	ALAN R. ROACH	18619 W. 66TH PLACE SHAWNEE, KS 66218 USA
DIRECTOR	CHARLES J. BERKEL	22250 W. 47TH STREET SHAWNEE MISSION, KS 66226 USA
DIRECTOR	LOIS E. SURBAUGH	743 LINDA LANE BONNER SPRINGS, KS 66012 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>
STK		\$1.00	20,000.00	0
STK	A	\$1.00	0.00	6744
STK	B	\$1.00	0.00	138

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 11 Day of February, 2008 at 5:32:48 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 EDITH M. CANTRELL
Signature of Authorized Representative of the Corporation

CORPORATE SECRETARY
Title

Form No. 630
Revised 09/07

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