



**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. 000271142

2. Name of Corporation SmithGroup, Inc.

3. Street Address Principal Business Office:

No. and Street: 500 GRISWO9LD STREET, SUITE 1700

City or Town: DETROIT

State: MI Zip: 48226 Country: USA

4. Business Phone No.

313-442-8351

5. State of Incorporation

State: MI

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

ARCHITECTURE AND ENGINEERING

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
PRESIDENT	CARL D. ROEHLING	500 GRISWOLD ST. SUITE 1700 DETROIT, MI 48226 USA
TREASURER	RANDAL E. SWIECH	500 GRISWOLD ST. SUITE 1700 DETROIT, MI 48226 USA
SECRETARY	HAROLD E. DAVIS JR.	1850 K STREET, NW, SUITE 250 WASHINGTON, DC 20006 USA
DIRECTOR	JAMES T. HANNON	301 BATTERY ST, 7TH FLOOR SAN FRANCISCO, CA 94111 USA
DIRECTOR	MICHAEL L. MEDICI	455 NORTH THIRD ST. SUITE 250 PHOENIX, AZ 85004 USA
DIRECTOR	ANDREW A. VAZZANO	35 E. WACKER DRIVE, SUITE 2200 CHICAGO, IL 60601 USA
DIRECTOR	DAVID R.H. KING	1850 K STREET, NW, SUITE 250 WASHINGTON, DC 20006 USA
DIRECTOR	REBECCA M. NOLAN	60 SIXTH STREET, SOUTH, SUITE 2420 MINNEAPOLIS, MN 55402 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		\$1.25	60,000.00	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 15 Day of February, 2008 at 1:58:34 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 RANDAL E. SWIECH
Signature of Authorized Representative of the Corporation

TREASURER
Title

Form No. 630
Revised 09/07

