



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* 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.

1. Corporate ID No. 101566		2. Name of Corporation The Consulting Engineers Group, Inc.			
3. Street Address Principal Business Office 2455 NE Loop 410, Suite 230			City San Antonio	State TX	Zip 78217
4. Business Phone No. 210-637-0977		5. State of Incorporation TEXAS			
6. Brief Description of the Character of Business Conducted in Rhode Island Structural Engineering					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Walter J. Korkosz			Vice President Name M. Larbi Sennour		
Street Address 2455 NE Loop 410, Suite 230			Street Address 2455 NE Loop 410, Suite 230		
City San Antonio	State TX	Zip 78217	City San Antonio	State TX	Zip 78217
Secretary Name Jeffrey R. Carlson			Treasurer Name Jeffrey R. Carlson		
Street Address 601 W. Golf Street, 2nd Floor			Street Address 601 W. Golf Street, 2nd Floor		
City Mt. Prospect	State IL	Zip 60056	City Mt. Prospect	State IL	Zip 60056
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Paul N. Cardone			Director Name David P. Nasser		
Street Address 2455 NE Loop 410, Suite 230			Street Address 2455 NE Loop 410, Suite 230		
City San Antonio	State TX	Zip 78217	City San Antonio	State TX	Zip 78217
Director Name Peter G. Troiani			Director Name Keith Allen		
Street Address 601 W. Golf Street, 2nd Floor			Street Address 601 W. Golf Street, 2nd Floor		
City Mt. Prospect	State IL	Zip 60056	City Mt. Prospect	State IL	Zip 60056
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,000 COMM \$1.00 PAR VALUE			70,000	None	\$1.00
			THIS SECTION MUST BE COMPLETED		

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.

FILED	
File Date	FEB 11 2008
Check No.	By 13696
By	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: Walter Korkosz Date: 2/8/08
 Print or Type Name: Walter Korkosz
 Title: President, CEG-TX

Corporate ID No. 101566

The Consulting Engineers Group, Inc.

NAMES AND ADDRESSES OF OFFICERS (Not listed on Form 630)

Michael J. Malsom, Chairman, CEO, President CEG-IL
601 W. Golf Rd., 2nd Floor
Mt. Prospect, IL 60056

Peter G. Troiani, Vice President CEG-IL
601 W. Golf Rd, 2nd Floor
Mt. Prospect, IL 60056

Paul N. Cardone, Vice President CEG-TX
2455 N. E. Loop 410, Suite 230
San Antonio, TX 78217

David P. Nasser, Vice President CEG-TX
2455 N. E. Loop 410, Suite 230
San Antonio, TX 78217

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Michael J. Malsom, Director
601 W. Golf Rd., 2nd Floor
Mt. Prospect, IL 60056

Walter J. Korkosz, Director
2455 NE Loop 410, Suite 230
San Antonio, TX 78217

M. Larbi Sennour, Director
2455 NE Loop 410, Suite 230
San Antonio, TX 78217

Jeffrey R. Carlson, Director
601 W. Golf Rd, 2nd Floor
Mt. Prospect, IL 60056

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By TD 101566
CS 13696