



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 2009

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. Certificate ID No. 165379		2. Name of Corporation CPH Engineers, Inc.			
3. Street Address Principal Business Office 500 West Fulton Street			City Sanford	State FL	Zip 32771
4. Business Phone No. 407-322-6841		5. State of Incorporation Florida			
6. Brief Description of the Character of Business Conducted in Rhode Island Engineering					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David A. Gierach, P.E., President			Vice President Name Kamran Khosravani, P.E., CEO		
Street Address 3159 Tala Loop			Street Address 318 Genius Drive		
City Longwood	State FL	Zip 32779	City Winter Park	State FL	Zip 32789
Secretary Name Linda M. Gardner			Treasurer Name Linda M. Gardner		
Street Address 108 Maplewood Drive			Street Address 108 Maplewood Drive		
City Sanford	State FL	Zip 32771	City Sanford	State FL	Zip 32771
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name David A. Gierach, P.E.			Director Name Kamran Khosravani, P.E.		
Street Address 500 West Fulton Street			Street Address 500 West Fulton Street		
City Sanford	State FL	Zip 32771	City Sanford	State FL	Zip 32771
Director Name Terry M. Zaudtke, P.E.			Director Name PJ Sutch, P.E.		
Street Address 1117 E. Robinson Street			Street Address 500 West Fulton Street		
City Orlando	State FL	Zip 32801	City Sanford	State FL	Zip 32771
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			None	None	None
			None	None	None

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.

File Date	By
Check No.	
By:	
FOR SECRETARY OF STATE USE ONLY	

FILED

JAN 15 2009

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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

Date

David A. Gierach

Print or Type Name

President

Title

Officers of CPH Engineers, Inc.

Name and Title	Business Address
David A. Gierach, P.E., President	500 W. Fulton Street (P.O. Box 2808), Sanford, FL 32772-2808
Kamran Khosravani, P.E., Chief Executive Officer	500 W. Fulton Street (P.O. Box 2808), Sanford, FL 32772-2808
Terry M. Zaudtke, P.E., Chief Operating Officer	1117 East Robinson Street, Orlando, FL 32801
P. J. Sutch, P.E., Executive Vice President	500 W. Fulton Street (P.O. Box 2808), Sanford, FL 32772-2808
Jeffrey M. Satfield, Sr., P.E., Vice President/Associate	2211 Peck Street, Suite 300, Ft. Myers, FL 33901
J. Brett Markovitz, Sr. Vice President/Associate	520 Palm Coast Parkway, SW, Palm Coast, FL 32137
William Stueber, Sr., P.E., Vice President/Associate	5728 LBJ Freeway, Suite 300, Dallas, TX 75240
Carlos Sanchez, P.E., Sr. Vice President/Associate	950 Ponce De Leon Avenue, San Juan, Puerto Rico 00907
Thomas Galloway, Sr. L.S., Vice President/Associate	500 W. Fulton Street (P.O. Box 2808), Sanford, FL 32772-2808
Judson Pankey, Sr., P.E., Vice President/Associate	3277-A Fruitville Road, Sarasota, FL 34237
David E. Mahler, Sr., P.E., Vice President/Associate	1117 East Robinson Street, Orlando, FL 32801
Wade P. Olszewski, Sr., P.E., Vice President/Associate	The Concourse III, 5200 Belford Road, Suite 220, Jacksonville, FL 32256
Todd H. Hendrix, Sr., P.E. Vice President/Associate	7700 N. Kendall Drive, Suite 305, Miami, FL 33156
Victor O. Tan, AIA, Vice President, Architecture	500 W. Fulton Street (P.O. Box 2808), Sanford, FL 32772-2808
James Winter, R.L.S., Vice President, Landscape Architecture	500 W. Fulton Street (P.O. Box 2808), Sanford, FL 32772-2808
Javier Omana, Vice President, Planning	1117 East Robinson Street, Orlando, FL 32801
N. Katrina Bowman, P.E., Vice President/Associate	500 W. Fulton Street (P.O. Box 2808), Sanford, FL 32772-2808
Leopoldo J. Ayala, P.E., Vice President/Associate	500 W. Fulton Street (P.O. Box 2808), Sanford, FL 32772-2808
David A. Terwilleger, P.E., Vice President/Associate	500 W. Fulton Street (P.O. Box 2808), Sanford, FL 32772-2808
Benjamin M. Fries, P.E., Vice President/Associate	500 W. Fulton Street (P.O. Box 2808), Sanford, FL 32772-2808
H. Lawrence Wray, P.E., Vice President/Associate	500 W. Fulton Street (P.O. Box 2808), Sanford, FL 32772-2808
Steve Romano, P.E., Vice President/Associate	101 N. Woodland Blvd., Suite 600, DeLand, FL 32720
Alan R. Carpenter, P.E., Vice President/Associate	520 Hartford Turnpike, Unit J-2, Vernon, CT 06066
Amy Wright, Vice President/Associate, Environmental	500 W. Fulton Street (P.O. Box 2808), Sanford, FL 32772-2808
Ben Buencamino, Vice President/Associate	1117 East Robinson Street, Orlando, FL 32801
Scott Breitenstein, P.E., Vice President/Associate	1117 East Robinson Street, Orlando, FL 32801

William E. Howe, P.E., Vice President/Associate	The Concourse III, 5200 Belford Road, Suite 220, Jacksonville, FL 32256
Lawrence J. Morey, P.E., Vice President/Associate	101 N. Woodland Blvd., Suite 600, DeLand, FL 32720
Gerald M. Cox, Vice President/Associate	500 W. Fulton Street (P.O. Box 2808), Sanford, FL 32772-2808
Ying Lee P.E., Vice President/Associate	500 W. Fulton Street (P.O. Box 2808), Sanford, FL 32772-2808
Gregory Peugh, P.E., Vice President/Associate	520 Palm Coast Parkway, SW, Palm Coast, FL 32137
Randall Roberts, R.L.S., Vice President/Associate	500 W. Fulton Street (P.O. Box 2808), Sanford, FL 32772-2808
Jason Toole, P.E., Vice President/Associate	12107 Panama City Beach Parkway, Panama City, FL 32407
John Baer, AIA, Vice President/Associate, Architecture	500 W. Fulton Street (P.O. Box 2808), Sanford, FL 32772-2808
Dan Moyer, Vice President/Associate	3277-A Fruitville Road, Sarasota, FL 34237
Charley Jensen, Vice President/Associate	500 W. Fulton Street (P.O. Box 2808), Sanford, FL 32772-2808
Carlos Gonzalez, P.E., Vice President/Associate	950 Ponce De Leon Avenue, San Juan, Puerto Rico 00907
Linda M. Gardner, Secretary-Treasurer	500 W. Fulton Street (P.O. Box 2808), Sanford, FL 32772-2808
Board of Directors of CPH Engineers, Inc.	
David A. Gierach, P.E.	500 W. Fulton Street (P.O. Box 2808), Sanford, FL 32772-2808
Kamran Khosravani, P.E.	500 W. Fulton Street (P.O. Box 2808), Sanford, FL 32772-2808
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P. J. Sutch, P.E.	500 W. Fulton Street (P.O. Box 2808), Sanford, FL 32772-2808
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Wade P. Olszewski, P.E.	The Concourse III, 5200 Belford Road, Suite 220, Jacksonville, FL 32256

Individuals whose names have been bolded have been typed on the annual report form.