

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: 2009

1. Corporate ID No. 000098134

2. Name of Corporation John Milner Associates, Inc.

3. Street Address Principal Business Office:

No. and Street: 535 NORTH CHURCH STREET

City or Town: WEST CHESTER State: PA Zip: 19380 Country: USA

4. Business Phone No.

610-436-9000

5. State of Incorporation

State: PA

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

<u>CULTURAL RESOURCES SERVICES (ARCHEOLOGICAL INVESTIGATIONS AND HISTORICAL RESEARCH).</u>

7. Names and Addresses of the Officers and Directors:

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
VICE PRESIDENT/SECRETARY	KATHRYN L BOWERS	535 NORTH CHURCH STREET WEST CHESTER, PA 19380 US	
VICE PRESIDENT/TREASURER	THOMAS L STRUTHERS	535 NORTH CHURCH STREET WEST CHESTER, PA 19380 US	
PRESIDENT	DANIEL G ROBERTS	535 NORTH CHURCH STREET WEST CHESTER, PA 19380 USA	
VICE PRESIDENT/DIRECTOR	JOHN K MOTT	5250 CHEROKEE AVENUE, SUITE 300 ALEXANDRIA, VA 22312 US	
VICE PRESIDENT/DIRECTOR	CHARLES S RAITH	429 SOUTH 2ND STREET LOUISVILLE, KY 40202 USA	
CEO/DIRECTOR	ALLAN H STEENHUSEN	535 NORTH CHURCH STREET WEST CHESTER, PA 19380 US	
VICE PRESIDENT	CHARLES D CHEEK	5250 CHEROKEE AVENUE, SUITE 300 ALEXANDRIA, VA 22312 US	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.10	1,000.00	250

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 16 Day of January, 2009 at 1:17:08 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 KATHRYN L. BOWERS

Signature of Authorized Representative of the Corporation

VICE PRESIDENT/SECRETARY

Title

Form No. 630 Revised 09/07

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