



**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. 000123362

2. Name of Corporation R.W. Beck, Inc.

3. Street Address Principal Business Office:

No. and Street: 1001 FOURTH AVENUE, SUITE 2500

City or Town: SEATTLE

State: WA Zip: 98154-1004 Country: USA

4. Business Phone No.

206-695-4700

5. State of Incorporation

State: WA

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

CONSULTING 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
TREASURER	ELAINE M. CLARK	1001 FOURTH AVENUE, SUITE 2500 SEATTLE, WA 98154-1004 USA
SECRETARY	CHRISTOPHER M. DULL	15373 INNOVATION DR, SUITE 210 SAN DIEGO, CA 92128 USA
ASSISTANT SECRETARY	LIN ROSS	1001 FOURTH AVENUE, SUITE 2500 SEATTLE, WA 98154-1004 USA
PRESIDENT	RUSSEL J STEPP	1001 FOURTH AVENUE, SUITE 2500 SEATTLE, WA 98154-1004 USA
VICE PRESIDENT	WILLIAM W. REYNOLDS	1000 LEGION PLACE, SUITE 1100 ORLANDO, FL 32801 USA
DIRECTOR	TIMOTHY R. CORRIGAN	1801 CALIFORNIA STREET, SUITE 2800 DENVER, CO 80202 USA
DIRECTOR	RUSSELL J. STEPP	1001 FOURTH AVENUE, SUITE 2500 SEATTLE, WA 98154-1004 USA
DIRECTOR	CHRISTOPHER M. DULL	15373 INNOVATION DR, SUITE 210 SAN DIEGO, CA 92128 USA
DIRECTOR	KEITH J. PLATTE	1801 CALIFORNIA STREET, SUITE 2800 DENVER, CO 80202 USA
DIRECTOR	JAMES W. BAXTER	400 PROFESSIONAL PARK DR, SUITE 100 GOODLETTSVILLE, TN 37072-2100 USA
DIRECTOR	ALBERT B. MALMSJO III	1000 LEGION PLACE, SUITE 1100 ORLANDO, FL 32801 USA
DIRECTOR	DAVID B. SPENCER	7 ALFRED CIRCLE BEDFORD, MA 01730-2349 USA
DIRECTOR	LYNN L. ADAMS	1801 CALIFORNIA STREET, SUITE 2800 DENVER, CO 80202 USA
DIRECTOR	ERIC A. SPIEGEL	8283 GREENSBORO DRIVE, SUITE 600 MCLEAN, VA 22120 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>
CNP		\$0.00	100.00	100

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 21 Day of January, 2009 at 2:42:44 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 LIN ROSS

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

Title

Form No. 630
Revised 09/07

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