



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

No Fee

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000144021

2. Name of Corporation Swinerton Management & Consulting, Inc.

3. Street Address Principal Business Office:

No. and Street: 260 TOWNSEND STREET

City or Town: SAN FRANCISCO

State: CA

Zip: 94107

Country: USA

5. State of Incorporation

State: CA

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

NOT-AT-RISK CONSTRUCTION MANAGEMENT, OWNER REPRESENTATION AND CONSULTING SERVICES

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	CHARLES PAUL KUFFNER	260 TOWNSEND ST. SAN FRANCISCO, CA 94107 USA
SECRETARY	LUKE PAUL ARGILLA	260 TOWNSEND STREET SAN FRANCISCO, CA 94107 USA
CFO	LINDA GERTRUDE SCHOWALTER	260 TOWNSEND STREET SAN FRANCISCO, CA 94107 USA
VICE PRESIDENT	JEFFREY SCOTT GEE	260 TOWNSEND STREET SAN FRANCISCO, CA 94107 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		\$1.00	1,000,000.00	100000

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 2:50:23 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 LUKE P. ARGILLA
Signature of Authorized Representative of the Corporation

EXEC. VICE PRESIDENT & SECRETARY
Title

Form No. 630
Revised 09/07

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