



**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. 000094524

2. Name of Corporation Case Foundation Company

3. Street Address Principal Business Office:

No. and Street: 1325 WEST LAKE STREET

City or Town: ROSELLE

State: IL

Zip: 60172

Country: USA

4. Business Phone No.

630 529 2911

5. State of Incorporation

State: MD

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

SPECIALTY FOUNDATION CONTRACTORS

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
SECRETARY	RICHARD NATHAN YALE	1130 ANNAPOLIS ROAD ODENTON, MD 21113 USA
CFO	PATRICK KEVIN ONEILL	1325 WEST LAKE STREET ROSELLE, IL 60172 USA
ASSISTANT SECRETARY	VIVIAN KUHNS	1325 WEST LAKE STREET ROSELLE, IL 60172 USA
VICE PRESIDENT	JAMES JOSEPH CAHILL	450 PARKWAY BROOMALL, PA 21113 USA
VICE PRESIDENT	JERRY FRANK PAROLA	1325 WEST LAKE STREET ROSELLE, IL 60172 USA
VICE PRESIDENT	CRAIG BISHOP	1325 WEST LAKE STREET ROSELLE, IL 60172 USA
VICE PRESIDENT	NICOLAS WILLIG	1325 WEST LAKE STREET ROSELLE, IL 60172 USA
PRESIDENT	ROBERT EVAN SCHOCK	1325 WEST LAKE STREET ROSELLE, IL 60172 USA
VICE PRESIDENT	WILLIAM LOUIS LEDERER	1325 WEST LAKE STREET ROSELLE, IL 60172 USA
DIRECTOR	ROBERT MICHAEL RUBRIGHT	1130 ANNAPOLIS ROAD ODENTON, MD 21113 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		\$0.01	10,000,000.00	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 3:06:18 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 VIVIAN KUHNS
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

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