



**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. 000087155

2. Name of Corporation CODE CONSULTANTS, INC.

3. Street Address Principal Business Office:

No. and Street: 1804 BORMAN CIRCLE DRIVE

City or Town: ST. LOUIS

State: MO

Zip: 63146

Country: USA

4. Business Phone No.

314-919-2633

5. State of Incorporation

State: MO

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

TO PROVIDE CONSULTATION ADVICE.

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	HELEN VICKI SCHAFALE	14417 PEMBURY DRIVE CHESTERFIELD, MO 63017 USA
SECRETARY	VICTOR L DUBROWSKI	13 FOREST KNOLL CIRCLE LAKE ST. LOUIS, MO 63367 USA
VICE PRESIDENT/DIRECTOR	MICHAEL D KIRN	14619 SCHOETTLER CHESTERFIELD, MO 63017 USA
PRESIDENT	GREGORY R MILLER	1355 LOCKETT LANE ST. LOUIS, MO 63122- USA
VICE PRESIDENT/DIRECTOR	JAMES R AMBROSE	3851 RIDGEFIELD FARMS DR. DEFIANCE, MO 63341 USA
VICE PRESIDENT	KEVIN MORIN	317 WEST 95TH ST. APT GG NEW YORK, NY 10025 USA
VICE PRESIDENT/DIRECTOR	DAVID J BURKHART	801 PERUQUE VIEW COURT WENTZVILLE, MO 63385 USA
VICE PRESIDENT	TERRY E SCHULTZ	1151 WILDHORSE MEADOWS DR CHESTERFIELD, MO 63005 USA
VICE PRESIDENT	DAVID A LEWIS	139 TIMBER MEADOWS DR OFALLON, MO 63368 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	10,000.00	10000

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 4:37:54 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 CHRIS KEPPEL
Signature of Authorized Representative of the Corporation

ACCOUNTING MANAGER
Title

© 2007 - 2009 State of Rhode Island and Providence Plantations
All Rights Reserved