

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. 000024337

- 2. Name of Corporation WILBUR SMITH ASSOCIATES, INC.
- 3. Street Address Principal Business Office:

No. and Street: 1301 GERVAIS STREET, P.O. BOX 92

City or Town: COLUMBIA State: SC Zip: 29201-0092 Country: USA

4. Business Phone No.

803-758-4500

5. State of Incorporation

State: DE

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

CONSULTING ENGINEERING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
TREASURER	DANIEL F. LEAHY,III	125 FALMOUTH RISE COLUMBIA, SC 29229 US	
TREASURER	DANIEL F LEAHY III	125 FALMOUTH RISE COLUMBIA, SC 29229 US	
SECRETARY	DANIEL F. LEAHY,III	125 FALMOUTH RISE COLUMBIA, SC 29229 US	
PRESIDENT	HOLLIS A WALKER JR	37 SWEETSPIRE DRIVE ELGIN, SC 29045- USA	
VICE PRESIDENT	JAMES E. LEWIS	661 WINDY ROAD GILBERT, SC 29054 US	
DIRECTOR	JAMES E. LEWIS	661 WINDY ROAD GILBERT, SC 29054 US	
DIRECTOR	HARRY E. STRATE	1061 BROOKHAVEN WALK ATLANTA, GA 30319 US	
DIRECTOR	MILLEDGE S. SMITH	6125 MARTHAS CLEN ROAD COLUMBIA, SC 29209 US	
DIRECTOR	KENNETH P. SMITH	8805 LOMAS COURT RALEIGH, NC 27615 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		\$1.00	1,000.00	1000

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 10 Day of February, 2009 at 9:01:58 AM. 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 DANIEL F. LEAHY III

Signature of Authorized Representative of the Corporation

TREASURER/SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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