



**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. 000158190

2. Name of Corporation DLR Group Inc.

3. Street Address Principal Business Office:

No. and Street: 400 ESSEX COURT

City or Town: OMAHA

State: NE

Zip: 68114-3778

Country: USA

4. Business Phone No.

402-393-4100

5. State of Incorporation

State: NE

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

TO PROVIDE ARCHITECTURAL, LANDSCAPE ARCHITECTURAL DESIGN, AND
ENGINEERING SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	DENNIS L WIEDERHOLT	400 ESSEX COURT OMAHA, NE 68114-3778 USA
SECRETARY	G. RICHARD DUBES	400 ESSEX COURT OMAHA, NE 68114-3778 USA
VICE PRESIDENT	JOSEPH F HAINES	400 ESSEX COURT OMAHA, NE 68114-3778 USA
VICE PRESIDENT	EDWARD D LEACH	400 ESSEX COURT OMAHA, NE 68114-3778 USA
VICE PRESIDENT	PATRICK W PHELAN	400 ESSEX COURT OMAHA, NE 68114-3778 USA
VICE PRESIDENT	JEFFREY T SOBCZYK	400 ESSEX COURT OMAHA, NE 68114-3778 USA
VICE PRESIDENT	DAVID H CONTAG	7290 W 133RD STREET OVERLAND PARK, KS 66213-4748 USA
VICE PRESIDENT	THOMAS E PENNEY	400 ESSEX COURT OMAHA, NE 68114-3778 USA
VICE PRESIDENT	LANA J BAYLESS	400 ESSEX COURT OMAHA, NE 68114-3778 USA
VICE PRESIDENT	DENNIS E BANE	222 S RIVERSIDE PLZ SUITE 2220 CHICAGO, IL 60606-6101 USA
VICE PRESIDENT	STANLEY M MERADITH	400 ESSEX COURT OMAHA, NE 68114-3778 USA
VICE PRESIDENT	CURTIS A JOHNSON	400 ESSEX COURT OMAHA, NE 68114-3778 USA
PRESIDENT	KENNETH P WEST	400 ESSEX COURT OMAHA, NE 68114-3778 USA
DIRECTOR	THOMAS E PENNEY	400 ESSEX COURT OMAHA, NE 68114-3778 USA
DIRECTOR	JOSEPH F HAINES	400 ESSEX COURT OMAHA, NE 68114-3778 USA
DIRECTOR	JAMES R JAROS	400 ESSEX COURT OMAHA, NE 68114-3778 USA
DIRECTOR	KENNETH P WEST	400 ESSEX COURT OMAHA, NE 68114-3778 USA
DIRECTOR	WILLIAM G DAVENPORT	520 NICOLLET MALL, SUITE 200 MINNEAPOLIS, MN 55402 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	160,000.00	3000

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 10 Day of February, 2009 at 12:43:05 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 JOSEPH F. HAINES
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
Title

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

Form No. 630
Revised 09/07

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