



**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. 000021443

2. Name of Corporation BROWN AND CALDWELL, INC.

3. Street Address Principal Business Office:

No. and Street: 201 NORTH CIVIC DRIVE

City or Town: WALNUT CREEK

State: CA

Zip: 94596

Country: USA

4. Business Phone No.

925-937-9010

5. State of Incorporation

State: CA

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	VALORIE B FEHER	201 NORTH CIVIC DR WALNUT CREEK, CA 94596 USA
SECRETARY	ROBERT S LEICHTNER	201 NORTH CIVIC DR WALNUT CREEK, CA 94596 USA
PRESIDENT	JAMES R MILLER	201 NORTH CIVIC DRIVE WALNUT CREEK, CA 94596- USA
DIRECTOR	CHARLES W REESE	201 NORTH CIVIC DR WALNUT CREEK, CA 94596 USA
DIRECTOR	BENJAMIN MONTOYA	201 NORTH CIVIC DR WALNUT CREEK, CA 94596 USA
DIRECTOR	CRAIG GOEHRING	201 NORTH CIVIC DR WALNUT CREEK, CA 94596 USA
DIRECTOR	HAROLD R SOMERSET	201 NORTH CIVIC DR WALNUT CREEK, CA 94596 USA
DIRECTOR	BRYAN PAULSON	6500 SW MACADAM AVENUE, SUITE 200 PORTLAND, OR 97239 US

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	A	\$0.25	4,000,000.00	682717
CWP	B	\$0.25	1,000,000.00	9186

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 11 Day of February, 2009 at 12:52:43 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 ROBERT S. LEICHTNER
Signature of Authorized Representative of the Corporation

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.

