



**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. 000022688

2. Name of Corporation Karlsberger Architecture Inc.

3. Street Address Principal Business Office:

No. and Street: 99 EAST MAIN STREET

City or Town: COLUMBUS

State: OH

Zip: 43215

Country: USA

4. Business Phone No.

614-461-9500

5. State of Incorporation

State: OH

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

ARCHITECTURE.

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
SECRETARY	KAREN MOOMAW PLATT	99 EAST MAIN ST COLUMBUS, OH 43215 USA
CEO	MITCHEL R LEVITT	99 EAST MAIN STREET COLUMBUS, OH 43215 USA
CFO	HOWARD D FICKEL	99 EAST MAIN STREET COLUMBUS, OH 43215 USA
PRESIDENT	RICHARD BARGER	99 EAST MAIN STREET COLUMBUS, OH 43215 USA
VICE PRESIDENT	MARK R HOLLERN	99 EAST MAIN STREET COLUMBUS, OH 43215 USA
VICE PRESIDENT	LARRY CALDWELL	99 EAST MAIN STREET COLUMBUS, OH 43215 USA
VICE PRESIDENT	ROBERT N BAUGHMAN	99 EAST MAIN STREET COLUMBUS, OH 43215 USA
DIRECTOR	MICHAEL D TYNE	99 EAST MAIN STREET COLUMBUS, OH 43215 USA
DIRECTOR	CAROL KARSEK	192 LEXINGTON AVE NEW YORK, NY 10016 USA
DIRECTOR	JOSEPH F KUSPAN	99 EAST MAIN STREET COLUMBUS, OH 43215 USA
DIRECTOR	JANE H PETERS	99 EAST MAIN STREET COLUMBUS, OH 43215 USA
DIRECTOR	JULIET L ROGERS	303 DETROIT ST, STE 201 ANN ARBOR, MI 48104 USA
DIRECTOR	MOLLY SCANLON	99 EAST MAIN STREET COLUMBUS, OH 43215 USA
DIRECTOR	R DAVID NORTH	99 EAST MAIN STREET COLUMBUS, OH 43215 USA
DIRECTOR	ROBERT L GRUNDEY	99 EAST MAIN STREET COLUMBUS, OH 43215 USA
DIRECTOR	JOHN F HARDT	99 EAST MAIN STREET COLUMBUS, OH 43215 USA
DIRECTOR	PAUL S HINDERS	99 EAST MAIN STREET COLUMBUS, OH 43215 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	50,000.00	30711

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 23 Day of February, 2009 at 11:12:51 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 KAREN MOOMAW PLATT

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.

Form No. 630
Revised 09/07

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