



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. 000074018

2. Name of Corporation Wiss, Janney, Elstner Associates, Inc.

3. Street Address Principal Business Office:

No. and Street: 330 PFINGSTEN ROAD

City or Town: NORTHBROOK

State: IL

Zip: 60062

Country: USA

4. Business Phone No.

847-753-7214

5. State of Incorporation

State: IL

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

ARCHITECTURAL ENGINEERING, STRUCTURAL AND CIVIL ENGINEERING, AND
MATERIAL TESTING.

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	THOMAS S OCZKOWSKI	121 DIERKS DRIVE WESTERN SPRINGS, IL 60558 USA
SECRETARY	F DIRK HEIDBRINK	1123 DONEGAL LANE NORTHBROOK, IL 60062 USA
PRESIDENT	WILLIAM J NUGENT	300 AHWAHNEE LANE LAKE FOREST, IL 60045 USA
VICE PRESIDENT	IAN R CHIN	1957 N LARRABEE CHICAGO , IL 60614 USA
DIRECTOR	BRUCE KASKEL	8653 N. KEDVALE AVENUE SKOKIE, IL 60076 USA
VICE PRESIDENT	GARY J KLEIN	4114 HOWARD WESTERN SPRINGS , IL 60558 USA
VICE PRESIDENT	PREDRAG L POPOVIC	6630 N SPOKANE LINCOLNWOOD, IL 60712 USA
DIRECTOR	RAMA AYSOLA	260 GABARDA WAY PORTOLA VALLEY, CA 94028 USA
DIRECTOR	DAVID A DERESS	2501 134TH AVE SE BELLEVUE, WA 98005 USA
DIRECTOR	JOHN FRACZEK	1090 HARVARD LANE BUFFALO GROVE, IL 60089 USA
DIRECTOR	JOHN M HANSON	301 CRABTREE CROSSING CARY, NC 27513 USA
DIRECTOR	BRUCE KASKEL	8653 N KEDVALE AVE SKOKIE, IL 60076 USA
DIRECTOR	MICHAEL J KOOB	1180 BRECKENRIDGE AVE. LAKE FOREST , IL 60045 USA
DIRECTOR	ROBERT D KRINSKY	370 1ST AVE NEW YORK , NY 10010 USA
DIRECTOR	BRIAN LEE LAWRENCE	3115 ARGENTO PLACE CEDAR PARK, TX 78613 USA
DIRECTOR	BRIAN J PASHINA	1352 DEER HILL ROAD LONG LAKE, MN 55356 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		\$0.01	3,000,000.00	1691031

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 24 Day of February, 2009 at 2:43:47 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 THOMAS S. OCZKOWSKI

Signature of Authorized Representative of the Corporation

VP/TREASURER

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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