



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 154683		2. Name of Corporation RSP Architects, Ltd.			
3. Street Address Principal Business Office 1220 Marshall Street NE			City Minneapolis	State MN	Zip 55413
4. Business Phone No. 612-677-7100		5. State of Incorporation Minnesota			
6. Brief Description of the Character of Business Conducted in Rhode Island Architecture					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David Norback			Vice President Name none		
Street Address 1220 Marshall Street NE			Street Address		
City Minneapolis	State MN	Zip 55413	City	State	Zip
Secretary Name James R. Fitzhugh			Treasurer Name James R. Fitzhugh		
Street Address 1220 Marshall Street NE			Street Address 1220 Marshall Street NE		
City Minneapolis	State MN	Zip 55413	City Minneapolis	State MN	Zip 55413
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Robert M. Lucius			Director Name Joseph Tyndall		
Street Address 1220 Marshall Street NE			Street Address 502 College Avenue South Suite 203		
City Minneapolis	State MN	Zip 55413	City Phoenix	State AZ	Zip 85281
Director Name Stephen Fautsch			Director Name		
Street Address 1220 Marshall Street NE			Street Address		
City Minneapolis	State MN	Zip 55413	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares 102,598	Class/Series Common	Par Value .01

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.

File Date	12-28-09
Check No.	81714
By:	mnc
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

Date

David Norback

Print or Type Name

President

Title