



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2010

1. Corporate ID No. 000024055

2. Name of Corporation Erdman Company

3. Street Address Principal Business Office:

No. and Street: PO BOX 44975

City or Town: MADISON

State: WI

Zip: 53744

Country: USA

4. Business Phone No.

608-410-8000

5. State of Incorporation

State: WI

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

SERVICES RELATED TO THE CONSTRUCTION AND DESIGN OF HEALTHCARE FACILITIES

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
PRESIDENT	SCOTT RANSOM	ONE ERDMAN PLACE MADISON, WI 53717 USA
CFO	CHARLES M HANDY	4401 BARCLAY DOWNS DR STE 300 CHARLOTTE, NC 28209 USA
VICE PRESIDENT	KURTIS HELIN	ONE ERDMAN PLACE MADISON, WI 53717 USA
COO	BRIAN L HAPP	ONE ERDMAN PLACE MADISON, WI 53717 USA
COO	WILLIAM PEEL	ONE ERDMAN PLACE MADISON, WI 53717 USA
VICE PRESIDENT	SCOTT SAUNDERS	ONE ERDMAN PLACE MADISON, WI 53717 USA
DIRECTOR	JAMES W COGDELL	4401 BARCLAY DOWNS DR STE 300 CHARLOTTE , NC 28209 USA
DIRECTOR	FRANK C SPENCER	4401 BARCLAY DOWNS DR STE 300 CHARLOTTE, NC 28209 USA
DIRECTOR	JOHN R GEORGIUS	4401 BARCLAY DOWNS DR STE 300 CHARLOTTE, NC 28209 USA
DIRECTOR	CHRISTOPHER E LEE	4401 BARCLAY DOWNS DR CHARLOTTE, NC 28209 USA
DIRECTOR	RANDOLPH D SMOAK JR	4401 BARCLAY DOWNS DR STE 300 CHARLOTTE, NC 28209 USA
DIRECTOR	RICHARD B JENNINGS	4401 BARCLAY DOWNS DR STE 300 CHARLOTTE, NC 28209 USA
DIRECTOR	RICHARD C NEUGENT	4401 BARCLAY DOWNS DR STE 300 CHARLOTTE, NC 28209 USA
DIRECTOR	DAVID J LUBAR	700 NORTH WATER STREET MILWAUKEE, WI 53202 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		\$0.25	2,400,000.00	1102695

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 21 Day of January, 2010 at 9:24:39 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 BRIAN L. HAPP

Signature of Authorized Representative of the Corporation

COO

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

© 2007 - 2010 State of Rhode Island and Providence Plantations
All Rights Reserved