



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.**

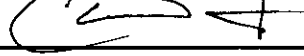
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 155118		2. Name of Corporation engineering-environmental Management, Inc.			
3. Street Address Principal Business Office 8404 Indian Hills Drive			City Omaha	State NE	Zip 68114
4. Business Phone No. 402-399-1000		5. State of Incorporation Colorado			
6. Brief Description of the Character of Business Conducted in Rhode Island Environmental Consulting					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name George A. Little			Vice President Name Michael A. Cassio		
Street Address 2802 N. 160th Street			Street Address 4221 Preserve Pkwy. South		
City Omaha	State NE	Zip 68116	City Greenwood Village	State CO	Zip 80121
Secretary Name Louis J. Pachman			Treasurer Name Chad M. Hartnett		
Street Address 5008 Chicago Street			Street Address 17407 Cady Circle		
City Omaha	State NE	Zip 68132	City Omaha	State NE	Zip 68116
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name George A. Little			Director Name		
Street Address 2802 N. 160th Street			Street Address		
City Omaha	State NE	Zip 68116	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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 830,000	Class/Series Common	Par Value 0.00

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.

FILED	
File Date	FEB 16 2010
Check No.	34 982116
By:	
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 **2/3/2010**
Chad M. Hartnett
Print or Type Name
Treasurer
Title

engineering-environmental Management, Inc. (e2m)

FEIN # 84-1129059

Officers

Residence Address

George A. Little, Director
President

2802 N 160th Street
Omaha, NE 68116

Neil E. Botts
Senior Vice President

176 Landa Street #222
New Braunfels, TX 78130

Michael A. Cassio
Senior Vice President

4221 Preserve Pkwy. South
Greenwood Village, CO 80121

Brian K. Hoppy
Senior Vice President

1332 Morris Road
Wynnewood, PA 19096

Allan J. Priest
Senior Vice President

3130 Warren Lane
El Dorado Hills, CA 95762

Glen R. Tarney
Senior Vice President

241 Fossil Hills Loop
Spring Branch, TX 78070

Angela L. Clark
Vice President

2607 Bridlewood Lane
Smyrna, GA 30080

Suanne O. Collinsworth
Vice President

15051 Stillfield Place
Centreville, VA 20120

Jeffrey H. Hokanson
Vice President

8373 Stonybridge Circle
Highlands Ranch, CO 80126

Adrian J. Huckabee
Vice President

9342 South Holland Way
Littleton, CO 80127

Samuel C. Johnston
Vice President

4425 Ironwood Drive
Flower Mound, TX 75028

Ronald E. Lamb
Vice President

2503 Vance Drive
Mt. Airy, MD 21771

Bryce A. Langley
Vice President

14315 E. Dogwood Lane
Claremore, OK 74019

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Edward J. Lynch
Vice President

629 Ulili Street
Honolulu, HI 96816

Sean M. O'Brian
Vice President

1477 Frontier Road
Spring Branch, TX 78070

Richard Pannell
Vice President

303 Autumn Leaf Court
Sterling, VA 20165

Cheryl A. Schmidt
Vice President

18897 Eichler Road
Newell, SD 57760

Russell J. Schwehr
Vice President

16857 Trail View Circle
Parker, CO 80134

Craig A. Vrabel
Vice President

6615 Lionshead Parkway
Littleton, CO 80124

Louis J. Pachman
Secretary

5008 Chicago Street
Omaha, NE 68132

Chad M. Hartnett
Treasurer

17407 Cady Circle
Omaha, NE 68116

Alan G. Oleson
Assistant Treasurer

16637 Olive Street
Omaha, NE 68136

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BY 155118