



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

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2010

1. ID No. 000507134

2. Exact Name of the Limited Liability Company Road Science, LLC

3. State of Formation

State: DE

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

Sell branded asphalt products and technical services relating to same, along with any and all lawful activities allowed under the laws of the State of Rhode Island.

5. Principal Office Address

No. and Street: 1209 ORANGE STREET

City or Town: WILMINGTON State: DE Zip: 19801 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: TERESA L BLACK Contact Title: SR CONTRACT ADMINISTRATOR

No. and Street: 6502 S. YALE AVENUE

City or Town: TULSA State: OK Zip: 74136 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	FRANK R PANZER	6502 S YALE AVE TULSA, OK 74316 USA
MANAGER	PAUL WOLFE	115 W PRAIRIE AVE WHEATON, IL 60187 USA
MANAGER	DENNIS PFISTER	230 HATHWAY SAN LUIS OBISOP, CA 93405 USA
MANAGER	PATRICK CONWAY	2415 W HARRISON ST CHICAGO, IL 60612 USA
MANAGER	JOHN KERMATH	230 MAPLE RD BARRINGTON, IL 60010 USA
MANAGER	JAMES STANARD	6502 S YALE AVE TULSA, OK 74136 USA

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

CT CORPORATION SYSTEM 155 SOUTH MAIN STREET, SUITE 301 PROVIDENCE , RI 02903

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 30 Day of August, 2010 at 2:22:35 PM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By FRANK R PANZER PRESIDENT & CEO
Signature of Authorized Person

Form No. 632
Revised 09/07