



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

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000144017

2. Name of Corporation Stahlman Group, Inc.

3. Street Address Principal Business Office:

No. and Street: 8020 FORSYTH BOULEVARD

City or Town: ST. LOUIS

State: MO

Zip: 63105

Country: USA

5. State of Incorporation

State: NH

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

TO PROVIDE ENGINEERING SERVICES AND RELATED CONSTRUCTION MANAGEMENT SERVICES

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	MICHAEL D ZACCARELLO	8020 FORSYTH BLVD ST. LOUIS, MO 63105 USA
CEO	ROBERT H. CHAPMAN	8020 FORSYTH BLVD. ST. LOUIS, MO 63105 USA
CFO	JAMES W. LAWSON	8020 FORSYTH BLVD ST. LOUIS, MO 63105 USA
VICE PRESIDENT	STEPHEN R. GILMAN P.E.	5 CHENELL DRIVE, BOX 3 CONCORD, NH 03301 USA
VICE PRESIDENT	RICHARD U. CROSS	5 CHENELL DRIVE, BOX 3 CONCORD, NH 03301 USA
PRESIDENT	PHILLIP G OSTAPOWICZ	8020 FORSYTH BOULEVARD ST. LOUIS, MO 63105- USA
VICE PRESIDENT	GREGORY L COONROD	8020 FORSYTH BLVD ST. LOUIS, MO 63105 USA
CHIEF OPERATING OFFICER	ROBERT P. REDMAN	5 CHENELL DRIVE CONCORD, NH 03301 USA
VICE PRESIDENT	DAVID M. GIANINI	8020 FORSYTH BLVD. ST. LOUIS, MO 63105 USA
MANAGING PARTNER	JOSEPH D. WILHELM	8020 FORSYTH BLVD. ST. LOUIS, MO 63105 USA
VICE PRESIDENT	CHRISTOPHER A. CIOCCI P.E., S. E	5 CHENELL DRIVE CONCORD, NH 03301 USA
VICE PRESIDENT	MICHAEL MORIN AIA	5 CHENELL DRIVE CONCORD, NH 03301 USA
VICE PRESIDENT	DAVID S. WITTLIFF P.E.	5 CHENELL DRIVE CONCORD, NH 03301 USA
VICE PRESIDENT	TIMOTHY L. MCKENNEY P.E.	5 CHENELL DRIVE, BOX 3 CONCORD, NH 03301 USA
DIRECTOR	TIMOTHY L. MCKENNEY P.E.	5 CHENELL DRIVE, BOX 3 CONCORD, NH 03301 USA
DIRECTOR	JOSEPH D. WILHELM	8020 FORSYTH BLVD. ST. LOUIS, MO 63105 USA
DIRECTOR	PHILLIP G. OSTAPOWICZ	8020 FORSYTH BLVD. ST. LOUIS, MO 63105 USA
DIRECTOR	STEPHEN R. GILMAN P.E.	5 CHENELL DRIVE, BOX 3 CONCORD, NH 03301 USA
DIRECTOR	MICHAEL MORIN AIA	5 CHENELL DRIVE, BOX 3 CONCORD, NH 03301 USA
DIRECTOR	CHRISTOPHER A. CIOCCI P.E., S.E.	5 CHENELL DRIVE, BOX 3 CONCORD, NH 03301 USA
DIRECTOR	DAVID S. WITTLIFF P.E.	5 CHENELL DRIVE, BOX 3 CONCORD, NH 03301 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>
CNP		\$0.00	1,500,000.00	1007965

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 10 Day of January, 2011 at 5:30:45 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 STEPHEN R. GILMAN, P.E.
Signature of Authorized Representative of the Corporation

VICE PRESIDENT/DIRECTOR
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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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

