



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: 2011

1. Corporate ID No. 000103866

2. Name of Corporation Keystone Retaining Wall Systems, Inc.

3. Street Address Principal Business Office:

No. and Street: 9025 CENTRE POINTE DR.
SUITE 400

City or Town: WEST CHESTER State: OH Zip: 45069 Country: USA

4. Business Phone No.

513-645-7000

5. State of Incorporation

State: MN

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

ENGINEERING OF RETAINING WALL SYSTEMS.

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	MICHAEL M RAFI	9025 CENTRE POINTE DR., SUITE 400 WEST CHESTER, OH 45069 USA
TREASURER	JEFFREY S LEE	9025 CENTRE POINTE DR., SUITE 400 WEST CHESTER, OH 45069 USA
SECRETARY	THOMAS D SINGER	9025 CENTRE POINTE DR., SUITE 400 WEST CHESTER, OH 45069 USA
VICE PRESIDENT	EDWARD H ZAX	9025 CENTRE POINTE DR., SUITE 400 WEST CHESTER, OH 45069 USA
VICE PRESIDENT	ROBERT MACDONALD	9025 CENTRE POINTE DR., SUITE 400 WEST CHESTER, OH 45069 USA
DIRECTOR OF TAX	FRED L STEWART	9025 CENTRE POINTE DR., SUITE 400 WEST CHESTER, OH 45069 USA
VICE PRESIDENT	CRAIG D MORITZ MR.	4444 WEST 78TH ST MINNEAPOLIS, MN 55435 UNI
DIRECTOR	RONALD C KEATING	9025 CENTRE POINTE DR., SUITE 400 WEST CHESTER, OH 45069 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>
STK		\$0.01	10,000,000.00	0

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 13 Day of January, 2011 at 8:09:06 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 JEFFREY S. LEE
Signature of Authorized Representative of the Corporation

TREASURER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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