



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 2011

**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. 74303		2. Name of Corporation Edwards and Kelcey, Inc.			
3. Street Address Principal Business Office 299 Madison Avenue			City Morristown	State NJ	Zip 07960
4. Business Phone No. (626) 578-3500		5. State of Incorporation New Jersey			
6. Brief Description of the Character of Business Conducted in Rhode Island Civil Engineering and Land Surveying					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Craig L. Martin			Vice President Name Vacant		
Street Address 1111 South Arroyo Parkway			Street Address		
City Pasadena	State CA	Zip 91105	City	State	Zip
Secretary Name Michael S. Udovic			Treasurer Name John W. Prosser, Jr.		
Street Address 1111 South Arroyo Parkway			Street Address 1111 South Arroyo Parkway		
City Pasadena	State CA	Zip 91105	City Pasadena	State CA	Zip 91105
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name George A. Kunberger			Director Name Kevin J. McMahon		
Street Address 1111 South Arroyo Parkway			Street Address 299 Madison Avenue		
City Pasadena	State CA	Zip 91105	City Morristown	State NJ	Zip 07960
Director Name Allyn B. Taylor			Director Name		
Street Address Jacobs House, 427 London Road			Street Address		
City Reading	State Berkshire	Zip RG6 1BL England	City	State	Zip
9. SHARES AUTHORIZED Authorized Shares			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. 10,000,000 Common \$0.01 Par Value			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 651,956	Class/Series Common	Par Value \$0.01

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.

<b>FILED</b>	
File Date	FEB 08 2011
Check No.	6340676
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: John W. Prosser, Jr. Date: Jan 31, 2011  
Print or Type Name: John W. Prosser, Jr.  
Title: Treasurer

ID 74303

Edwards and Kelcey, Inc.

FEIN: 22-1623519

<i>Name</i>	<i>Title</i>	<i>Address</i>
Craig L. Martin	President	1111 S. Arroyo Parkway Pasadena, CA 91105
Michael S. Udovic	Secretary	1111 S. Arroyo Parkway Pasadena, CA 91105
John W. Prosser, Jr.	Treasurer	1111 S. Arroyo Parkway Pasadena, CA 91105
Jeffrey D. Robertson	Assistant Secretary	1111 S. Arroyo Parkway Pasadena, CA 91105
Jeffrey M. Goldfarb	Assistant Treasurer	501 N. Broadway St. Louis, MO 63102
George A. Kunberger	Director	1111 S. Arroyo Pkwy Pasadena, CA 91105
Kevin J McMahon	Director	299 Madison Ave Morristown, NJ 07960
Allyn B. Taylor	Director	Jacobs House, 427 London Road Reading, Berkshire, RG6 1BL England

**FILED**

FEB 08 2011

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