



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. 000406833

2. Name of Corporation Leibold Irrigation, Inc.

3. Street Address Principal Business Office:

No. and Street: 18958 ROUTE 5 WEST

City or Town: EAST DUBUQUE

State: IL

Zip: 61025

Country: USA

4. Business Phone No.

5. State of Incorporation

State: IL

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

GOLF COURSE CONSTRUCTION AND IRRIGATION

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	JOHN N. LEIBOLD	18950 ROUTE 5 WEST EAST DUBUQUE, IL 61025 USA
SECRETARY	STEVEN F HERRIG	18950 ROUTE 5 WEST EAST DUBUQUE, IL 61025 USA
VICE PRESIDENT	DOUGLAS C WAREHAM	18950 ROUTE 5 WEST EAST DUBUQUE, IL 61025 USA
DIRECTOR	STEVEN F HERRIG	18950 ROUTE 5 WEST EAST DUBUQUE, IL 61025 USA
DIRECTOR	GREG BURBACH	2345 JOHN F. KENNEDY RD. DUBUQUE, IA 52001 USA
DIRECTOR	STAVROS TINGIRIDES	804 NORTH BELCHER RD., SUITE 100 CLEARWATER, FL 33765 USA
DIRECTOR	DOUGLAS C. WAREHAM	18950 ROUTE 5 WEST EAST DUBUQUE, IL 61025 USA
DIRECTOR	JOHN N. LEIBOLD	18950 ROUTE 5 WEST EAST DUBUQUE, IL 61025 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	1,000.00	320

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 14 Day of February, 2011 at 1:19:02 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 DOUGLAS C. WAREHAM
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
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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