



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. 000160094

2. Name of Corporation Zachry Engineering Corporation

3. Street Address Principal Business Office:

No. and Street: 1515 ARAPAHOE STREET, TOWER 1, SUITE
900

City or Town: DENVER

State: CO Zip: 80202 Country: USA

4. Business Phone No.

210-588-5000

5. State of Incorporation

State: DE

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

GENERAL CONSTRUCTION

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	GLENN D KLOOS	527 LOGWOOD SAN ANTONIO, TX 78221 USA
SECRETARY	COLLEEN MULLEN GOFF	527 LOGWOOD SAN ANTONIO, TX 78221 USA
CEO	JOHN B. ZACHRY	527 LOGWOOD SAN ANTONIO, TX 78221 USA
SENIOR VICE PRESIDENT	EDDIE T. BARRON	1515 ARAPAHOE STREET, TOWER 1, SUITE 900 DENVER, CO 80202 USA
VICE PRESIDENT	ALISION E. COCHRANE	1515 ARAPAHOE STREET, TOWER1, SUITE 9000 DENVER, CO 80202 USA
VICE PRESIDENT	ROBERT A. GRESHAM	1515 ARAPAHOE STREET, TOWER1, SUITE 900 DENVER, CO 80202 USA
VICE PRESIDENT	DANIEL E. HENKE	1515 ARAPAHOE STREET, TOWER 1, SUITE 900 DENVER, CO 80202 USA
VICE PRESIDENT	RICHARD D. JOHNSON	527 LOGWOOD SAN ANTONIO, TX 78221 USA
VICE PRESIDENT	GLENN D. KLOOS	527 LOGWOOD SAN ANTONIO, TX 78221 USA
VICE PRESIDENT	D. KIRK MCDONALD	527 LOGWOOD SAN ANTONIO, TX 78221 USA
PRESIDENT	GERALD P BURKE	1515 ARAPAHOE STREET, TOWER 1, SUITE 900 DENVER, CO 80202- USA
ASSISTANT SECRETARY	RICHARD C. MCSWAIN	1515 ARAPHOE STREET, TOWER 1, SUITE 900 DENVER, CO 80202 USA
VICE PRESIDENT	MICHAEL D. MORRIS	1515 ARAPAHOE STREET, TOWER 1, SUITE 900 DENVER, CO 80202 USA
VICE PRESIDENT	BARRY L. RICHEY	1515 ARAPAHOE STREET, TOWER 1, SUITE 900 DENVER, CO 80202 USA
VICE PRESIDENT	JIMMY D. WILLIAMS	1515 ARAPHOE STREET, TOWER 1, SUITE 900 DENVER, CO 80202 USA
DIRECTOR	D. KIRK MCDONALD	527 LOGWOOD SAN ANTONIO, TX 78221 USA
DIRECTOR	JOHN B. ZACHRY	527 LOGWOOD SAN ANTONIO, TX 78221 USA
DIRECTOR	COLLEEN MULLEN GOFF	527 LOGWOOD SAN ANTONIO, TX 78221 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>
CWP		\$1.00	100,000.00	72000

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 28 Day of February, 2011 at 1:35:33 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 D. KIRK MCDONALD
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.

Form No. 630
Revised 09/07

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