



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. 000072375

2. Name of Corporation Modjeski and Masters, Inc.

3. Street Address Principal Business Office:

No. and Street: 4909 LOUISE DRIVE, SUITE 20

City or Town: MECHANICSBURG

State: PA Zip: 17055 Country: USA

4. Business Phone No.

(717) 790-9565

5. State of Incorporation

State: PA

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

ENGINEERING CONSULTATION AND SERVICES AND CONSTRUCTION SUPERVISION.

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	BARNEY T. MARTIN	301 MANCHESTER RD. POUGHKEEPSIE, NY 12603 USA
SECRETARY	LEON K. HUANG	4909 LOUISE DR. MECHANICSBURG, PA 17055 USA
CEO	JOHN M. KULICKI PHD	4909 LOUISE DR. MECHANICSBURG, PA 17055 USA
CFO	JEFFREY M. EGENRIEDER	4909 LOUISE DR. MECHANICSBURG, PA 17055 USA
VICE PRESIDENT	ZOLAN PRUCZ	1055 ST. CHARLES AVE NEW ORLEANS, LA 70130 USA
VICE PRESIDENT	MICHAEL F. BRITT	4909 LOUISE DR. MECHANICSBURG, PA 17055 USA
VICE PRESIDENT	DONALD F. SORGENFREI	1055 ST. CHARLES AVE NEW ORLEANS, LA 70130 USA
VICE PRESIDENT	TODD B. MCMEANS	4909 LOUISE DR. MECHANICSBURG, PA 17055 USA
DIRECTOR	KEVIN W JOHNS	4909 LOUISE DR. SUITE 201 MECHANICSBURG, PA 17055 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	B	\$1.00	1,000,000.00	1416500
STK	A	\$1.00	2,000,000.00	1326100

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 1 Day of March, 2011 at 6:39:38 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 JEFFREY M. EGENRIEDER
Signature of Authorized Representative of the Corporation

CFO
Title

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

Revised 09/07

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