



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

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2011

Filing Period: September 1 - November 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b)(c)) is subject to a penalty fee of \$25.00.

1. ID No. 81482		2. Exact name of the limited liability company Sargent & Lundy, L.L.C.			
3. State of Formation Illinois		4. Brief description of the character of the business which is actually conducted in Rhode Island Consulting Engineering			
5. Principal office address 55 E. Monroe Street		City Chicago	State IL	Zip 60603	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON					
Contact Name Michael Helminski			Contact Title Senior Vice President		
Street Address 55 E. Monroe Street		City Chicago	State IL	Zip 60603	
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE. DO NOT LIST MEMBERS FILL IN SPACES BEFORE USING ATTACHMENTS (X BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Manager Name G. A. Anderson			Manager Name Thomas Behringer		
Street Address 55 E. Monroe Street		Street Address 55 E. Monroe Street			
City Chicago	State IL	Zip 60603	City Chicago	State IL	Zip 60603
Manager Name Steven Bertheau			Manager Name Delfo Bianchini		
Street Address 55 E. Monroe Street		Street Address 55 E. Monroe Street			
City Chicago	State IL	Zip 60603	City Chicago	State IL	Zip 60603
8. RESIDENT AGENT IN RHODE ISLAND This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 642 - R.I.G.L. 7-16-11					

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

81482



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.

A. W. Wendorf
Signature of Authorized Person

9/23/11
Date

A. W. Wendorf
Print or Type Name of Authorized Person

**MANAGERS OF
SARGENT & LUNDY, L.L.C.**

NAME	TITLE	ADDRESS
ANDERSON, GREGORY A	EXECUTIVE VICE PRESIDENT	55 E. MONROE ST., CHICAGO, IL 60603
BARNOWSKI, ROBERT E	VICE PRESIDENT	55 E. MONROE ST., CHICAGO, IL 60603
BAUMBACH, TODD B	VICE PRESIDENT	500 DELAWARE AVE, WILMINGTON, DE 19801
BEHRINGER, THOMAS J	SENIOR VICE PRESIDENT	55 E. MONROE ST., CHICAGO, IL 60603
BERRY, FARID M	VICE PRESIDENT	4320 WINFIELD RD, WARRENVILLE, IL 60555
BERTHEAU, STEVEN R	SENIOR VICE PRESIDENT	55 E. MONROE ST., CHICAGO, IL 60603
BIANCHINI, DELFO	SENIOR VICE PRESIDENT	55 E. MONROE ST., CHICAGO, IL 60603
BLATTNER, JEROME W	SENIOR VICE PRESIDENT	55 E. MONROE ST., CHICAGO, IL 60603
COPPEL, ROGER P	VICE PRESIDENT	401 CHESTNUT ST, CHATTANOOGA, TN 37402
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DEMOSS DENNIS	SENIOR VICE PRESIDENT	55 E. MONROE ST., CHICAGO, IL 60603
DÉPRIEST, WILLIAM	SENIOR VICE PRESIDENT	55 E. MONROE ST., CHICAGO, IL 60603
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DIETZEN, KURT	VICE PRESIDENT	55 E. MONROE ST. CHICAGO, IL 60603
DORE, MARTIN	VICE PRESIDENT	55 E. MONROE ST., CHICAGO, IL 60603
EISENBART, THOMAS R	SENIOR VICE PRESIDENT	55 E. MONROE ST., CHICAGO, IL 60603
GAIKWAD, RAJENDRA	VICE PRESIDENT	55 E. MONROE ST., CHICAGO, IL 60603
GOIER, ALLEN	VICE PRESIDENT	55 E. MONROE ST., CHICAGO, IL 60603
GREEN KENNETH J	VICE PRESIDENT	55 E. MONROE ST., CHICAGO, IL 60603
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HELMINSKI, MICHAEL E	SENIOR VICE PRESIDENT	55 E. MONROE ST., CHICAGO, IL 60603
HERBSTER, ROBERT E	SENIOR VICE PRESIDENT	55 E. MONROE ST., CHICAGO, IL 60603
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MILLER, DAVID J.	SENIOR VICE PRESIDENT	500 DELAWARE AVE, WILMINGTON, DE 19801

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By *mme*
JD # 81482

**MANAGERS OF
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PRESNAK, ROBERT G	SENIOR VICE PRESIDENT	55 E. MONROE ST., CHICAGO, IL 60603
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SIMPSON, KENNETH D	SENIOR VICE PRESIDENT	55 E. MONROE ST., CHICAGO, IL 60603
SINGH, AK	VICE PRESIDENT	55 E. MONROE ST., CHICAGO, IL 60603
SOPKIN, TERRY	VICE PRESIDENT	700 UNIVERSE BLVD., JUNO BEACH, FL 33408
SUCHODOLOSKI, VICTOR J	SENIOR VICE PRESIDENT	500 DELAWARE AVE, WILMINGTON, DE 19801
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VAHLE, WARREN E	VICE PRESIDENT	55 E. MONROE ST., CHICAGO, IL 60603
WEINHOLD, BRUCE	VICE PRESIDENT	1860 N 95 TH LAND, WEST 101 CORPORATE CENTER, SUITE 300, PHOENIX AZ 85037
WENDORF, ALAN W	CHAIRMAN, PRESIDENT & CEO	55 E. MONROE ST., CHICAGO, IL 60603
WHITE, THOMAS R	EXECUTIVE VICE PRESIDENT	55 E. MONROE ST., CHICAGO, IL 60603
WOOD, BRIAN C	VICE PRESIDENT	55 E. MONROE ST., CHICAGO, IL 60603
WRIGHT, DAVID M	SENIOR VICE PRESIDENT	55 E. MONROE ST., CHICAGO, IL 60603

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