

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: 2012

1. Corporate ID No. 000094524

- 2. Name of Corporation <u>Case Foundation Company</u>
- 3. Street Address Principal Business Office:

No. and Street: 1325 WEST LAKE STREET

City or Town: ROSELLE State: IL Zip: 60172 Country: USA

4. Business Phone No.

630 529 2911

5. State of Incorporation

State: MD

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

SPECIALTY FOUNDATION CONTRACTORS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address Address, City or Town, State, Zip Code, Country	
	First, Middle, Last, Suffix		
SECRETARY	RICHARD NATHAN YALE	1130 ANNAPOLIS ROAD ODENTON, MD 21113 USA	
CFO	PATRICK KEVIN ONEILL	1325 WEST LAKE STREET ROSELLE, IL 60172 USA	
ASSISTANT SECRETARY	VIVIAN KUHNS	1325 WEST LAKE STREET ROSELLE, IL 60172 USA	
VICE PRESIDENT	JAMES JOSEPH CAHILL	450 PARKWAY BROOMALL, PA 21113 USA	
VICE PRESIDENT	NICOLAS WILLIG	1325 WEST LAKE STREET ROSELLE, IL 60172 USA	
PRESIDENT	ROBERT EVAN SCHOCK	1325 WEST LAKE STREET ROSELLE, IL 60172 USA	
VICE PRESIDENT	JERRY FRANK PAROLA	1325 WEST LAKE STREET ROSELLE, IL 60172 USA	
VICE PRESIDENT	CRAIG BISHOP	1325 WEST LAKE STREET ROSELLE, IL 60172 USA	
VICE PRESIDENT	MATTHEW JOHN KLANICA	1325 WEST LAKE STREET ROSELLE, IL 60172 USA	
VICE PRESIDENT	DANIEL PAUL BIEN	1325 WEST LAKE STREET ROSELLE, IL 60172 USA	
VICE PRESIDENT	ERIC JOSEPH RISBERG	1325 WEST LAKE STREET ROSELLE, IL 60172 USA	
DIRECTOR	ROBERT MICHAEL RUBRIGHT	1130 ANNAPOLIS ROAD ODENTON, MD 21113 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.01	10,000,000.00	100000

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 6 Day of January, 2012 at 4:47:42 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 VIVIAN KUHNS

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

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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