

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. 000111889

- 2. Name of Corporation Ammann & Whitney Consulting Engineers, P.C.
- 3. Street Address Principal Business Office:

No. and Street: 96 MORTON STREET

City or Town: NEW YORK State: NY Zip: 10014 Country: USA

4. Business Phone No.

212-462-8500

5. State of Incorporation

State: NY

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

ENGINEERING SOLUTIONS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	NICK IVANOFF	3 DEXTER DRIVE NORTH	
		BASKING RIDGE, NJ 07920- USA	
SR. VICE PRESIDENT	CHRISTOPHER GAGNON	5621 DELAFIELD AVENUE	
		RIVERDALE, NY 10761 USA	
SR. VICE PRESIDENT	CHARLES LEUTE	53 ATHENA COURT	
		MAHOPAC, NY 10541 USA	
SR. VICE PRESIDENT	SAMUEL WEISSMAN	140 PROSPECT AVENUE, APT. 12G	
		HACKENSACK, NJ 07601 USA	
SR. VICE PRESIDENT	NEAL WEITMAN	1477 PINEBROOK ROAD	
		YORKTOWN HEIGHTS, NY 10598 USA	
SECRETARY/TREASURER	SAMUEL WEISSMAN	140 PROSPECT AVENUE, APT. 12G	
		HACKENSACK, NJ 07601 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
CNP		\$0.00	1,000.00	1000

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 13 Day of January, 2012 at 5:53:49 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 NICK IVANOFF

Signature of Authorized Representative of the Corporation

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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