



**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. 000127976

2. Name of Corporation Berkel & Company Contractors, Inc.

3. Street Address Principal Business Office:

No. and Street: 2649 SOUTH 142ND STREET

City or Town: BONNER SPRINGS

State: KS

Zip: 66012

Country: USA

4. Business Phone No.

913-422-5125

5. State of Incorporation

State: KS

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

SPECIALIZED FOUNDATION SUBCONTRACTOR

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 | ALAN R. ROACH | 18619 W. 66TH PLACE SHAWNEE, KS 66218 USA |
| TREASURER | SUSAN E. MARTLEY | 20620 163RD STREET BASEHOR, KS 66007 USA |
| SECRETARY | EDITH M. CANTRELL | 815 S. EDWARDSVILLE DRIVE EDWARDSVILLE, KS 66111 USA |
| CEO | CHARLES J. BERKEL | 16207 MIDLANDS DRIVE, APT. #27 SHAWNEE, KS 66012 USA |
| CFO | GRANT D. WHITE | 7530 PFLUMM LENEXA, KS 66216 USA |
| VICE PRESIDENT | RANDY R. THOMAS | 4864 BROWNSVILLE ROAD POWDER SPRINGS, GA 30127 USA |
| VICE PRESIDENT | JOSEPH F. BRAND | 5700 HATCHERY WAY POWDER SPRINGS, GA 30127 USA |
| VICE PRESIDENT | KEITH G. BLUM | 4506 CHOTEAU SHAWNEE, KS 66226 USA |
| VICE PRESIDENT | TRACY T. BRETTMAN | 22 BRIDGETON COURT SUGARLAND, TX 77479 USA |
| VICE PRESIDENT | KENNETH J. BLUM | 6445 MIZE ROAD SHAWNEE, KS 66226 USA |
| ASSISTANT SECRETARY | GREGORY P. WELICKY | 414 ALLCUT AVENUE BONNER SPRINGS, KS 66012 USA |
| VICE PRESIDENT | DOMINIC A. CERASI | 208 SENECA TERRACE PASADENA, MD 21122 USA |
| VICE PRESIDENT | DAVID WEATHERER | 7827 OVERHILL ROAD BETHESDA, MD 20814 USA |
| VICE PRESIDENT | GREGORY K. RIGHTER | 11624 S. SUMAC STREET OLATHE, KS 66111 USA |
| DIRECTOR | ALAN R. ROACH | 18619 W. 66TH PLACE SHAWNEE, KS 66218 USA |
| DIRECTOR | JAMES G. BUTLER | 13101 BRIAR LEAWOOD, KS 66109 USA |
| DIRECTOR | PAUL A. HUSTAD | 12513 FAIRWAY LEAWOOD, KS 66209 USA |
| DIRECTOR | ROBERT J. REINTJES SR. | 6440 WENONGA ROAD MISSION HILLS, KS 66208 USA |
| DIRECTOR | GERALD L. MILLER | 3746 BIRCHWOOD DRIVE KANSAS CITY, MO 64137 USA |
| DIRECTOR | CHARLES J. BERKEL | 16207 MIDLANDS DRIVE, APRT. #27 SHAWNEE, KS 66012 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 | | \$1.00 | 20,000.00 | 6312 |

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 27 Day of January, 2012 at 3:44:37 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 GRANT WHITE
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.

Form No. 630
Revised 09/07

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