



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. 000101566

2. Name of Corporation THE CONSULTING ENGINEERS GROUP, INC.

3. Street Address Principal Business Office:

No. and Street: 16302 PLEASANTVILLE ROAD, SUITE 100

City or Town: SAN ANTONIO

State: TX Zip: 78233 Country: USA

4. Business Phone No.

210-637-0977

5. State of Incorporation

State: TX

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

STRUCTURAL ENGINEERING.

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	M. LARBI SENNOUR	16302 PLEASANTVILLE ROAD, SUITE 100 SAN ANTONIO, TX 78233 USA
TREASURER	JEFFREY R. CARLSON	601 W. GOLF STREET, 2ND FLOOR MT. PROSPECT, IL 60056 USA
SECRETARY	JEFFREY R. CARLSON	601 W. GOLF STREET, 2ND FLOOR MT. PROSPECT, IL 60056 USA
CEO	WALTER J. KORKOSZ	16302 PLEASSANTVILLE ROAD, SUITE 100 SAN ANTONIO,, TX 78233 USA
VICE PRESIDENT	DAVID P. NASSER	16302 PLEASANTVILLE ROAD, SUITE 100 SAN ANTONIO, TX 78233 USA
DIRECTOR	PETER G. TROIANI	601 W. GOLF STREET, 2ND FLOOR MT. PROSPECT, IL 60056 USA
DIRECTOR	KEITH ALLEN	601 W. GOLF STREET, 2ND FLOOR MT. PROSPECT, IL 60056 USA
DIRECTOR	MICHAEL J. MALSOM	601 W. GOLF STREET, 2ND FLOOR MT. PROSPECT, IL 60056 USA
DIRECTOR	PAUL N. CARDONE	16302 PLEASANTVILLE ROAD, SUITE 100 SAN ANTONIO, TX 78233 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>
CWP		\$1.00	100,000.00	70000

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 10 Day of February, 2012 at 6:02:40 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 WALTER KORKOSZ
Signature of Authorized Representative of the Corporation

CEO
Title

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

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