



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. 000112476

2. Name of Corporation Kimley-Horn and Associates, Inc.

3. Street Address Principal Business Office:

No. and Street: 3001 WESTON PARKWAY

City or Town: CARY

State: NC

Zip: 27513

Country: USA

4. Business Phone No.

919-677-2000

5. State of Incorporation

State: NC

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

PROFESSIONAL ENGINEERING CONSULTING SERVICES

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 | JOHN C ATZ | 1920 WEKIVA WAY, SUITE 200 WEST PALM BEACH, FL 33411 USA |
| TREASURER | NICHOLAS L ELLIS | 3001 WESTON PARKWAY CARY, NC 27513 USA |
| SECRETARY | RICHARD N COOK | 3001 WESTON PARKWAY CARY, NC 27513 USA |
| CEO | MARK S WILSON | 3001 WESTON PARKWAY CARY, NC 27513 USA |
| DIRECTOR | BARRY L BARBER | 3001 WESTON PARKWAY CARY, NC 27513 USA |
| DIRECTOR | CHRISTOPHER A SQUIRES | 3001 WESTON PARKWAY CARY, NC 27513 USA |
| DIRECTOR | GREGORY B BURNS | 12700 PARK CENTRAL DRIVE DALLAS, TX 75251 USA |
| DIRECTOR | MICHAEL G SCHILLER | 7878 N 16TH STREET, SUITE 300 PHOENIX, AZ 85020 USA |
| DIRECTOR | TERENCE T MURPHY | 13221 WOODLAND PARK ROAD, SUITE 400 HERNDON, VA 20171 USA |
| DIRECTOR | H DEAN PENNY | 333 FAYETTEVILLE STREET, SUITE 600 RALEIGH, NC 27601 USA |
| DIRECTOR | FREDERICK W SCHWARTZ | 205 WEST WACKER DRIVE, SUITE 2125 CHICAGO, IL 60606 USA |
| DIRECTOR | BROOKS H PEED | 445 24TH STREET, SUITE 200 VERO BEACH, FL 32960 USA |
| DIRECTOR | JOHN C ATZ | 1920 WEKIVA WAY, SUITE 200 WEST PALM BEACH, FL 33411 USA |
| DIRECTOR | MARK S WILSON | 3001 WESTON PARKWAY CARY, NC 27513 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 | 35771 |

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 17 Day of February, 2012 at 9:13:07 AM. *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 RICHARD N. COOK

Signature of Authorized Representative of the Corporation

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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