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.   000090604

2. Name of Corporation WILLIAM TAO & ASSOCIATES, INC.

3. Street Address Principal Business Office:

No. and Street: 7955 MANCHESTER ROAD
SUITE 125

City or Town: ST. LOUIS   State: MO   Zip: 63143   Country: USA

4. Business Phone No.

3148847600

5. State of Incorporation

State: MO

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

TO PROVIDE PROFESSIONAL ENGINEERING CONSULTATION.

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
SECRETARY	WALTER C ROUCH	208 HAZEL AVE. BELLEVILLE, IL 62223 USA
VICE PRESIDENT	JOHN D WHITACRE	4713 PRAUGE AVE. ST. LOUIS, MO 63109 USA
VICE PRESIDENT	BRUCE A LEVITT	12352 OAK HOLLOW DR. CREVE COEUR, MO 63141 USA
VICE PRESIDENT	JERRY A RECKMANN	6707 DAUDERMAN RD. ALHAMBRA, IL 62001 US
VICE PRESIDENT	DANNIEL S KU	1449 SYCAMORE MANOR DR. CHESTERFIELD, MO 63017 USA
VICE PRESIDENT	LISA SOMBART	9135 BIG BEND BLVD WEBSTER GROVES, MO 63119 USA
VICE PRESIDENT	DENNIS L HARRIS	5914 PENNBROOKE ST. LOUIS, MO 63129 USA
VICE PRESIDENT	STEPHEN C. BROHAMMER	4103 HOPEWELL RD. WENTZEVILLE, MO 63385 USA
VICE PRESIDENT	MICHELLE CLEMENS	2420 BOARDWALK PLACE ST. LOUIS, MO 63129 USA
VICE PRESIDENT	CRAIG HANSEN	9325 BIG BEND BLVD. WEBSTER GROVES, MO 63119 USA
VICE PRESIDENT	MARK SCHAEFER	836 FALL CROWN LANE FENTON, MO 63026 USA
VICE PRESIDENT	PAUL S CAMERON	2031 RUTGER ST. LOUIS, MO 63104 USA
VICE PRESIDENT	ALLAN K SEIDEL	1139 INDIAN MEADOWS ST. LOUIS, MO 63132 USA
VICE PRESIDENT	JOSEPH O HARWELL	922 DEMUN AVE. ST. LOUIS, MO 63105 USA
VICE PRESIDENT	STEVEN T ANDERT	807 PHAETON ST. LOUIS, MO 63021 USA
VICE PRESIDENT	KARL R NORMANN	308 WOODCLIFF CT. MERAMEC HEIGHTS, MO 63010 USA
VICE PRESIDENT	EDWARD RENSHAW	918 HUNTINGTON CHASE FENTON, MO 63026 USA
VICE PRESIDENT	GREGORY ZINK-DUDA	7315 CHAMBERLAIN AVE. ST. LOUIS, MO 63130 USA
PRESIDENT	RICHARD R JANIS	48 WEBSTER WOODS WEBSTER GROVES, MO 63119 USA
VICE PRESIDENT	ALLAN R HENDRIKSE	2331 WESTPAR DR CHESTERFIELD, MO 63017 USA
VICE PRESIDENT	MARK R SCHELL	800 CATAWBA AVE. BELLEVILLE, IL 62226 USA
VICE PRESIDENT	NANCY L DENOYER	2002 DOHACK DR. ARNOLD, MO 63010 USA
DIRECTOR	JUDY K JANIS	48 WEBSTER WOODS WEBSTER GROVES, MO 63119 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		$0.50	150,000.00	62125

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 20 Day of February, 2012 at 3:32:13 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 C. ROUCH
   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