



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.** 000072375

**2. Name of Corporation** Modjeski and Masters, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 100 STERLING PARKWAY  
SUITE 302

City or Town: MECHANICSBURG State: PA Zip: 17055 Country: USA

**4. Business Phone No.**

(717) 790-9565

**5. State of Incorporation**

State: PA

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

ENGINEERING CONSULTATION AND SERVICES AND CONSTRUCTION SUPERVISION.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	BARNEY T. MARTIN	301 MANCHESTER RD. POUGHKEEPSIE, NY 12603 USA
SECRETARY	TODD B. MCMEANS	100 STERLING PARKWAY, SUITE 302 MECHANICSBURG, PA 17055 USA
CEO	JOHN M KULICKI	100 STERLING PARKWAY, SUITE 302 MECHANICSBURG, PA 17055 USA
CFO	JEFFREY M. EGENRIEDER	100 STERLING PARKWAY, SUITE 302 MECHANICSBURG, PA 17055 USA
VICE PRESIDENT	MICHAEL F. BRITT	100 STERLING PARKWAY, SUITE 302 MECHANICSBURG, PA 17055 USA
VICE PRESIDENT	ZOLAN PRUCZ	1055 ST. CHARLES AVE. NEW ORLEANS, LA 70130 USA
VICE PRESIDENT	TODD B. MCMEANS	100 STERLING PARKWAY, SUITE 302 MECHANICSBURG, PA 17055 USA
VICE PRESIDENT	DONALD F. SORGENFREI	1055 ST. CHARLES AVE. NEW ORLEANS, LA 70130 USA
DIRECTOR	BARNEY T. MARTIN	301 MANCHESTER RD. POUGHKEEPSIE, NY 12603 USA
DIRECTOR	JOHN M. KULICKI	100 STERLING PARKWAY, SUITE 302 MECHANICSBURG, PA 17055 USA
DIRECTOR	DONALD F. SORGENFREI	1055 ST. CHARLES AVE. NEW ORLEANS, LA 70130 USA
DIRECTOR	ZOLAN PRUCZ	1055 ST. CHARLES AVE. NEW ORLEANS, LA 70130 USA
DIRECTOR	TODD B. MCMEANS	100 STERLING PARKWAY, SUITE 302 MECHANICSBURG, PA 17055 USA
DIRECTOR	MICHAEL F. BRITT	100 STERLING PARKWAY, SUITE 302 MECHANICSBURG, PA 17055 USA
DIRECTOR	RICHARD A. A. MARTINO	155 EAST THIRD STREET MOORESTOWN, NJ 08057 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	B	\$1.00	1,000,000.00	1416500
STK	A	\$1.00	2,000,000.00	1326100

**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 23 Day of February, 2012 at 12:18:53 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 BARNEY T. MARTIN

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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