



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 117797		2. Exact name of the Corporation KlingStubbins, Inc.		
3. Principal office address 2301 Chestnut Street		City Philadelphia	State PA	Zip 19103
4. Business Phone No. (626)578-3500		5. State of Incorporation Delaware		
6. Brief description of the character of business conducted in Rhode Island Architectural and Engineering Services				
<input checked="" type="checkbox"/>				
President Name Michael R. Lorenz		Vice-President Name Bradford W. Fiske		
Street Address 2301 Chestnut Street		Street Address 2301 Chestnut Street		
City Philadelphia	State PA	Zip 19103	City Philadelphia	State PA
Secretary Name Michael S. Udovic		Treasurer Name John W. Prosser, Jr.		
Street Address 1111 South Arroyo Parkway		Street Address 1111 South Arroyo Parkway		
City Pasadena	State CA	Zip 91105	City Pasadena	State CA
<input checked="" type="checkbox"/>				
Director Name Michael R. Lorenz		Director Name Bradford W. Fiske		
Street Address 2301 Chestnut Street		Street Address 2301 Chestnut Street		
City Philadelphia	State PA	Zip 19103	City Philadelphia	State PA
Director Name Thomas E. Reed		Director Name Kimberly R. Williams		
Street Address 2301 Chestnut Street		Street Address 2301 Chestnut Street		
City Philadelphia	State PA	Zip 19103	City Philadelphia	State PA
<input type="checkbox"/>				
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
		10,210	Common	1.00

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.



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FEB 27 2012

By MMC

CH# 6409801

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

John W. Prosser, Jr.
 Signature of Authorized Representative

2-20-12
 Date

John W. Prosser, Jr.
 Print or Type Name of Authorized Representative

KlingStubbins, Inc.

Entity ID 117797

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Michael R. Lorenz	President	2301 Chestnut Street Philadelphia, PA 19103
Bradford W. Fiske	Senior Vice President	2301 Chestnut Street Philadelphia, PA 19103
Robert T. Hsu	Senior Vice President	2301 Chestnut Street Philadelphia, PA 19103
H. Thomas McDuffie, Jr.	Vice President	1100 N. Glebe Road, Suite 500 Arlington, VA 22201
Joseph A. Castner	Managing Principal	2301 Chestnut Street Philadelphia, PA 19103
James E. Yadavaia	Chief Financial Officer	2301 Chestnut Street Philadelphia, PA 19103
John W. Prosser, Jr.	Treasurer	1111 S. Arroyo Parkway Pasadena, CA 91105
Robert T. Hsu	Assistant Treasurer	2301 Chestnut Street Philadelphia, PA 19103
Michael S Udovic	Secretary	1111 S. Arroyo Parkway Pasadena, CA 91105
Robert T. Hsu	Assistant Secretary	2301 Chestnut Street Philadelphia, PA 19103
Michael R. Lorenz	Director	2301 Chestnut Street Philadelphia, PA 19103
Bradford W. Fiske	Director	2301 Chestnut Street Philadelphia, PA 19103
Thomas E. Reed	Director	2301 Chestnut Street Philadelphia, PA 19103
Kimberly R. Williams	Director	2301 Chestnut Street Philadelphia, PA 19103
Joseph A. Castner	Director	2301 Chestnut Street Philadelphia, PA 19103
John D. Neilson	Director	2301 Chestnut Street Philadelphia, PA 19103
Michael Stevenson	Director	2301 Chestnut Street Philadelphia, PA 19103
Paul L. Leonard	Director	2301 Chestnut Street Philadelphia, PA 19103
John E. Robinson	Director	2301 Chestnut Street Philadelphia, PA 19103
Robert T. Hsu	Director	2301 Chestnut Street Philadelphia, PA 19103

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