



**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:** 2014

**1. Corporate ID No.** 000111889

**2. Name of Corporation** Ammann & Whitney Consulting Engineers, P.C.

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

No. and Street: 96 MORTON STREET

City or Town: NEW YORK

State: NY

Zip: 10014

Country: USA

**4. Business Phone No.**

212-462-8500

**5. State of Incorporation**

State: NY

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

ENGINEERING SOLUTIONS

**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
ASSISTANT SECRETARY	SAMUEL WEISSMAN	140 PROSPECT AVENUE, APT. 12G HACKENSACK, NJ 07601 USA
PRESIDENT	NICK IVANOFF	3 DEXTER DRIVE NORTH BASKING RIDGE, NJ 07920- USA
SR. VICE PRESIDENT	CHRISTOPHER GAGNON	5621 DELAFIELD AVENUE RIVERDALE, NY 10761 USA
SR. VICE PRESIDENT	CHARLES LEUTE	53 ATHENA COURT MAHOPAC, NY 10541 USA
SR. VICE PRESIDENT	SAMUEL WEISSMAN	140 PROSPECT AVENUE, APT. 12G

		HACKENSACK, NJ 07601 USA
SR. VICE PRESIDENT	NEAL WEITMAN	1477 PINEBROOK ROAD YORKTOWN HEIGHTS, NY 10598 USA
SECRETARY/TREASURER	CHARLES LEUTE	53 ATHENA COURT MAHOPAC, NY 10541 USA
SR. VICE PRESIDENT	SAMUEL WEISSMAN	140 PROSPECT AVENUE, APT. 12G HACKENSACK, NJ 07601 USA
SR. VICE PRESIDENT	GEORGE EL-AZAR	1421 MAMARONECK AVE., APT. 2J MAMARONECK, NY 10543 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>
CNP		\$0.0000	1,000.00	1000

**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 8 Day of January, 2014 at 2:28:09 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 NICK IVANOFF  
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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