

"AMENDED"



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 **2013**

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. 000793620		2. Exact name of the Corporation Gordon Proctor & Associates, Inc.		
3. Principal office address 7825 Wiltshire Drive		City Dublin	State OH	Zip 43016
4. Business Phone No. 614-313-6421		5. State of Incorporation OH		
6. Brief description of the character of business conducted in Rhode Island Provide Short-Term Management Consulting Services to the Rhode Island Department of Transportation				
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
President Name Gordon Proctor		Vice-President Name		
Street Address 7825 Wiltshire Drive		Street Address		
City Dublin	State OH	Zip 43016	City	State
Secretary Name Brenda Proctor		Treasurer Name Brenda Proctor		
Street Address 7825 Wiltshire Drive		Street Address 7825 Wiltshire Drive		
City Dublin	State OH	Zip 43016	City Dublin	State OH
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
Director Name Gordon Proctor		Director Name		
Street Address 7825 Wiltshire Drive		Street Address		
City Dublin	State OH	Zip 43016	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <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
		500	CWP	\$500.00

2014 MAY 21 AM 10:45
SECRETARY OF STATE
CORPORATIONS DIV
2014 APR - 1 AM 10:45
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2014 APR - 1 AM 11:23
SECRETARY OF STATE
CORPORATIONS DIV

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.

File Date _____
Check No _____
By: _____

FILED

MAY 21 2014

BY *[Signature]* 224634

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.
[Signature] 01/13/2014
Signature of Authorized Representative Date
Gordon Proctor
Print or Type Name of Authorized Representative

10:46