



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. 000792667		2. Exact name of the Corporation Keystone Engineering Inc.			
3. Principal office address 1100 W. Causeway Approach		City Mandeville	State LA	Zip 70471	
4. Business Phone No. 985.626.4024		5. State of Incorporation Louisiana			
6. Brief description of the character of business conducted in Rhode Island Multi-Discipline Engineering Consulting					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐					
President Name Rudolph A. Hall, P.E.		Vice-President Name Barry Reed, P.E.			
Street Address 1100 W. Causeway Approach		Street Address 3500 N. Causeway Blvd. Suite 1100			
City Mandeville	State LA	Zip 70471	City Metairie	State LA	Zip 70002
Secretary Name None		Treasurer Name None			
Street Address		Street Address			
City	State	Zip	City	State	Zip
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
Director Name Adam C. Rogge, P.E.		Director Name Kenneth E. Murders, P.E.			
Street Address 1267 W. Causeway Approach		Street Address 3500 N. Causeway Blvd. Suite 1100			
City Mandeville	State LA	Zip 70471	City Metairie	State LA	Zip 70002
Director Name Glenn Baudoin		Director Name Benjamin Foley, P.E.			
Street Address 3500 N. Causeway Blvd. Suite 1100		Street Address 3500 N. Causeway Blvd. Suite 1100			
City Metairie	State LA	Zip 70002	City Metairie	State LA	Zip 70002
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐			
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	
		1000	CNP	0	

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: _____

FOR SECRETARY OF STATE USE ONLY

NOV 03 2014

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 of Authorized Representative

Date

Rudolph A. Hall, President
Print or Type Name of Authorized Representative

BY 235765
12:07

792667

OWNERSHIP

Company Owner Name	Company Owner Address
Richard Fontenot	111 Rue Jean Lafitte Suite 202 Lafayette, LA 70508
David Laurent, P.E.	626 Highlandia Dr. Baton Rouge, LA 70810
Daniel Cantrell, P.E.	11999 Katy Freeway Suite 600 Houston, TX 77079
Patrick Lyles	1267 W. Causeway Approach Mandeville, LA 70471
Christopher Suchand	1100 W. Causeway Approach Mandeville, LA 70471
Arthur Bourgeois	1267 W. Causeway Approach Mandeville, LA 70471
M. Wesley Salmon	1100 W. Causeway Approach Mandeville, LA 70471
George Comeaux, P.E.	111 Rue Jean Lafitte Suite 202 Lafayette, LA 70508
David Spako, P.E.	3500 N. Causeway Blvd. Suite 1100 Metairie, LA 70002
Darrell Chaison	3500 N. Causeway Blvd. Suite 1100 Metairie, LA 70002