



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: 2015

1. Corporate ID No. 000024055

2. Name of Corporation Erdman Company

3. Street Address Principal Business Office:

No. and Street: PO BOX 44975

City or Town: MADISON

State: WI

Zip: 53744

Country: USA

4. Business Phone No.

5. State of Incorporation

State: WI

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

SERVICES RELATED TO THE CONSTRUCTION AND DESIGN OF HEALTHCARE FACILITIES

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
PRESIDENT	BRIAN L HAPP	ONE ERDMAN PLACE MADISON, WI 53717 USA
TREASURER	BRIAN L HAPP	ONE ERDMAN PLACE MADISON, WI 53717 USA
SECRETARY	ELI WOYKE	ONE ERDMAN PLACE MADISON, WI 53717 USA
ASSISTANT SECRETARY	DAVID C KUEHL	700 N WATER ST MILWAUKEE, WI 53202 USA

VICE PRESIDENT	KURTIS HELIN	ONE ERDMAN PLACE MADISON, WI 53717 USA
VICE PRESIDENT	MICHAEL A MCKAY	ONE ERDMAN PLACE MADISON, WI 53717 USA
VICE PRESIDENT	TODD A WAMBACH	ONE ERDMAN PLACE MADISON, WI 53717 USA
VICE PRESIDENT	SCOTT SAUNDERS	ONE ERDMAN PLACE MADISON, WI 53717 USA
DIRECTOR	BRIAN L HAPP	ONE ERDMAN PLACE MADISON, WI 53717 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>
CWP		\$0.2500	2,400,000.00	1102695

**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 14 Day of January, 2015 at 8:08:19 AM.** *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 BRIAN HAPP  
Signature of Authorized Representative of the Corporation

**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

© 2007 - 2015 State of Rhode Island and Providence Plantations  
All Rights Reserved