



**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. 000072375

2. Name of Corporation Modjeski and Masters, Inc.

3. Street Address Principal Business Office:

No. and Street: 100 STERLING PARKWAY
SUITE 302

City or Town: MECHANICSBURG

State: PA

Zip: 17055

Country: USA

4. Business Phone No.

5. State of Incorporation

State: PA

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

ENGINEERING CONSULTATION AND SERVICES AND CONSTRUCTION SUPERVISION.

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	BARNEY T. MARTIN	301 MANCHESTER RD. POUGHKEEPSIE, NY 12603 USA
SECRETARY	TODD B. MCMEANS	100 STERLING PARKWAY, SUITE 302 MECHANICSBURG, PA 17055 USA
CFO	JEFFREY M. EGENRIEDER	100 STERLING PARKWAY, SUITE 302 MECHANICSBURG, PA 17055 USA
VICE PRESIDENT	TODD B. MCMEANS	100 STERLING PARKWAY, SUITE 302 MECHANICSBURG, PA 17055 USA

VICE PRESIDENT	DAVID W. PETERMEIER	#4 SUNSET HILLS PROFESSIONAL CENTER EDWARDSVILLE, IL 62025 USA
VICE PRESIDENT	MICHAEL F. BRITT	100 STERLING PARKWAY, SUITE 302 MECHANICSBURG, PA 17055 USA
TREASURER	JEFFREY M. EGENRIEDER	100 STERLING PARKWAY, SUITE 302 MECHANICSBURG, PA 17055 USA
VICE PRESIDENT	THOMAS P. MURPHY	100 STERLING PARKWAY, SUITE 302 MECHANICSBURG, PA 17050 USA
DIRECTOR	THOMAS P. MURPHY	100 STERLING PARKWAY, SUITE 302 MECHANICSBURG, PA 17050 USA
DIRECTOR	JEFFREY M. EGENRIEDER	100 STERLING PARKWAY, SUITE 302 MECHANICSBURG, PA 17050 USA
DIRECTOR	MICHAEL S. JANUSZKIEWICZ	301 MANCHESTER RD. POUGHKEEPSIE, NY 12603 USA
DIRECTOR	DAVID W. PETERMEIER	#4 SUNSET HILLS PROFESSIONAL CENTER EDWARDSVILLE, IL 62025 USA
DIRECTOR	ZOLAN PRUCZ	1055 ST. CHARLES AVE. NEW ORLEANS, LA 70130 USA
DIRECTOR	TODD B. MCMEANS	100 STERLING PARKWAY, SUITE 302 MECHANICSBURG, PA 17055 USA
DIRECTOR	MICHAEL F. BRITT	100 STERLING PARKWAY, SUITE 302 MECHANICSBURG, PA 17055 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>
STK		\$1.0000	2,000,000.00	1594300

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 24 Day of February, 2015 at 5:06:23 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 JEFFREY M. EGENRIEDER

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.

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