



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. 000614144

2. Name of Corporation Ambrose Engineering, Inc.

3. Street Address Principal Business Office:

No. and Street: W66 N215 COMMERCE COURT, SUITE 100

City or Town: CEDARBURG

State: WI Zip: 53012 Country: USA

4. Business Phone No.

262-377-7602

5. State of Incorporation

State: WI

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

CIVIL ENGINEERING

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	JEFFREY DRAKE	W66N215 COMMERCE CT, STE 100 CEDARBURG, WI 53012 USA
SECRETARY	ANDREA LEHRMAN	W66 N215 COMMERCE CT, STE 100 CEDARBURG, WI 53012 USA
VICE PRESIDENT	MICHAEL WEBER	W66 N215 COMMERCE CT, STE 100 CEDARBURG, WI 53012 USA
ASSISTANT SECRETARY	ROBERT STECKEL	W66 N215 COMMERCE CT, STE 100 CEDARBURG, WI 53012 USA
DIRECTOR	DAVID WILLIS	W66 N215 COMMERCE CT, STE 100

DIRECTOR	MICHAEL HUBMAN	CEDARBURG, WI 53012 USA W66 N215 COMMERCE CT., STE 100 CEDARBURG, WI 53012 USA
DIRECTOR	THOMAS DEKKER	W66 N215 COMMERCE CT., STE 100 CEDARBURG, WI 53012 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	2,800.00	400

**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 25 Day of February, 2015 at 1:40:40 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 ANDREA LEHRMAN  
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

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