



**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: 2016

1. Corporate ID No. 000686050

2. Name of Corporation Ewing Cole, Inc.

3. Street Address Principal Business Office:

No. and Street: 100 NORTH 6TH STREET
City or Town: PHILADELPHIA

State: PA Zip: 19106 Country: USA

4. Business Phone No.

215-625-4479

5. State of Incorporation

State: PA

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

PROVIDER OF ARCHITECTURAL, ELECTRICAL, AND STRUCTURAL SERVICES

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	S. MARK HEBDEN	100 NORTH 6TH STREET PHILADELPHIA, PA 19106 USA
TREASURER	JOSEPH T. KELLY	100 NORTH 6TH STREET PHILADELPHIA, PA 19106 USA
DIRECTOR	JEFFREY T. HIRSCH	100 NORTH 6TH STREET PHILADELPHIA, PA 19106 USA
DIRECTOR	THADDEUS J. PRZYBYLOWSKI	100 NORTH 6TH STREET PHILADELPHIA, PA 19106 USA
VICE PRESIDENT	JAMES A. WILSON	100 NORTH 6TH STREET

		PHILADELPHIA, PA 19106 USA
DIRECTOR	CHARLES RUDALAVAGE	100 NORTH 6TH STREET PHILADELPHIA, PA 19106 USA
DIRECTOR	AITOR I. SANCHEZ	100 NORTH 6TH STREET PHILADELPHIA, PA 19106 USA
DIRECTOR	PETER J. WELSH	100 NORTH 6TH STREET PHILADELPHIA, PA 19106 USA
DIRECTOR	JOHN L. CAPELLI	100 NORTH 6TH STREET PHILADELPHIA, PA 19106 USA
DIRECTOR	ROBERT A. MCCONNELL	100 NORTH 6TH STREET PHILADELPHIA, PA 19106 USA
DIRECTOR	WILLIAM R. MCCULLOUGH	100 NORTH 6TH STREET PHILADELPHIA, PA 19106 USA
DIRECTOR	RICHARD A. ESSLINGER	100 NORTH 6TH STREET PHILADELPHIA, PA 19106 USA
DIRECTOR	KEITH G. FALLON	100 NORTH 6TH STREET PHILADELPHIA, PA 19106 USA
DIRECTOR	JOHN C. GERBNER	100 NORTH 6TH STREET PHILADELPHIA, PA 19106 USA
DIRECTOR	ERIC D. JOESTEN	100 NORTH 6TH STREET PHILADELPHIA, PA 19106 USA
DIRECTOR	JARED J. LOOS	100 NORTH 6TH STREET PHILADELPHIA, PA 19106 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	A	\$1.0000	1,000,000.00	329876
STK	B	\$1.0000	1,000,000.00	37950

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 22 Day of December, 2015 at 4:39:55 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 JOSEPH T. KELLY
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.

Revised 09/07

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