

## 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. 000789210

2. Name of Corporation Curtain Wall Design and Consulting, Incorporated

3. Street Address Principal Business Office:

No. and Street: 8070 PARK LANE, SUITE 400

City or Town: DALLAS State: TX Zip: 75231 Country: USA

4. Business Phone No.

9724374200

5. State of Incorporation

State: TX

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

### **ENGINEERING**

#### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		
PRESIDENT	CHARLES CLIFT	8070 PARK LANE, SUITE 400 DALLAS, TX 75231 USA		
TREASURER	CHARLES CLIFT	8070 PARK LANE, SUITE 400 DALLAS, TX 75231 USA		
SECRETARY	CHARLES CLIFT	8070 PARK LANE, SUITE 400 DALLAS, TX 75231 USA		
VICE PRESIDENT	JOHN GUSTAFSON	8070 PARK LANE, SUITE 400 DALLAS, TX 75231 USA		
VICE PRESIDENT	THOMAS SCARBOROUGH	8070 PARK LANE, SUITE 400		

		DALLAS, TX 75231 USA
VICE PRESIDENT	RODNEY HARVEY	8070 PARK LANE, SUITE 400 DALLAS, TX 75231 USA
VICE PRESIDENT	JEFFREY BAYER	8070 PARK LANE, SUITE 400 DALLAS, TX 75231 USA
DIRECTOR	JOHN GUSTAFSON	8070 PARK LANE, SUITE 400 DALLAS, TX 75231 USA
DIRECTOR	THOMAS SCARBOROUGH	8070 PARK LANE, SUITE 400 DALLAS, TX 75231 USA
DIRECTOR	RODNEY HARVEY	8070 PARK LANE, SUITE 400 DALLAS, TX 75231 USA
DIRECTOR	CHARLES CLIFT	8070 PARK LANE, SUIE 400 DALLAS, TX 75231 USA
DIRECTOR	JEFFREY BAYER	8070 PARK LANE, SUITE 400 DALLAS, TX 75231 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	5,000,000.00	0

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 21 Day of January, 2016 at 11:52:56 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 **SALLY NUESCA**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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