



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. 000983107

2. Name of Corporation Witt/Kieffer Inc.

3. Street Address Principal Business Office:

No. and Street: 2015 SPRING ROAD, SUITE 510

City or Town: OAK BROOK

State: IL Zip: 60523-3903 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

Executive Search Consulting

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	CHARLES WB WARDELL III	2015 SPRING ROAD, SUITE 510 OAK BROOK, IL 60523-3903 USA
TREASURER	ANDREW CHASTAIN	3414 PEACHTREE ROAD, SUITE 352 ATLANTA, GA 30326 USA
SECRETARY	PAUL BOHNE	35 CORPORATE DR, SUITE 290 BURLINGTON, MA 01803 USA
DIRECTOR	JENA ABERNATHY	3414 PEACHTREE ROAD, SUITE 352 ATLANTA, GA 30326 USA
DIRECTOR	PAUL BOHNE	35 CORPORATE DR, SUITE 290

		BURLINGTON, MA 01803 USA
DIRECTOR	SALLY DELBECCARO	2015 SPRING ROAD, SUITE 510 OAK BROOK, IL 60523-3903 USA
DIRECTOR	JAMES KING III	9028 WOODHILL DR SAVAGE, MN 55378 USA
DIRECTOR	DAVID MATHESON	2015 SPRING ROAD, SUITE 510 OAK BROOK, IL 60523-3903 USA
DIRECTOR	ANNA PHILLIPS	7201 WISCONSIN AVE, SUITE 775 BETHESDA, MD 20814 USA
DIRECTOR	LAWRENCE RICHARDS	2015 SPRING ROAD, SUITE 510 OAK BROOK, IL 60523-3903 USA
DIRECTOR	KIMBERLY SMITH	35 CORPORATE DR, SUITE 290 BURLINGTON, MA 01803 USA
DIRECTOR	OLIVER TOMLIN III	7201 WISCONSIN AVE, SUITE 775 BETHESDA, MD 20814 USA
DIRECTOR	CHARLES WB WARDELL III	2015 SPRING ROAD, SUITE 510 OAK BROOK, IL 60523-3903 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	20,000.00	5321

**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 3 Day of February, 2016 at 2:58:05 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 MICHELLE DONATO  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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