



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. 000087155

2. Name of Corporation CODE CONSULTANTS, INC.

3. Street Address Principal Business Office:

No. and Street: 2043 WOODLAND PKWY SUITE 300

City or Town: ST. LOUIS

State: MO Zip: 63146 Country: USA

4. Business Phone No.

314-991-2633

5. State of Incorporation

State: MO

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

Fire protection and life safety engineering 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
TREASURER	HELEN VICKI SCHAFALE	14417 PEMBURY DRIVE CHESTERFIELD, MO 63017 USA
VICE PRESIDENT	AMY J MURDOCK	2760 CARTERS GROVE ROAD O'FALLON, MO 63366 USA
VICE PRESIDENT	WILLIAM B SMITH	20 LAMPLIGHTER LANE O'FALLON, MO 63368 USA
VICE PRESIDENT/DIRECTOR	DAVID J BURKHART	801 PERUQUE VIEW COURT WENTZVILLE, MO 63385 USA
VICE PRESIDENT	KEVIN MORIN	317 WEST 95TH ST. APT GG

		NEW YORK, NY 10025 USA
VICE PRESIDENT/DIRECTOR	DAVID LEWIS	2043 WOODLAND PARKWAY STE 300 ST. LOUIS, MO 63146 USA
VICE PRESIDENT	JAKE P HEMKE	2043 WOODLAND PARKWAY STE 300 ST. LOUIS, MO 63146 USA
PRESIDENT/DIRECTOR	TERRY E SCHULTZ	2043 WOODLAND PARKWAY STE 300 ST. LOUIS, MO 63146 USA
SECRETARY/DIRECTOR	VICTOR L DUBROWSKI	2043 WOODLAND PARKWAY STE. 300 ST. LOUIS, MO 63146 USA
VICE PRESIDENT/DIRECTOR	GREGORY R MILLER	2043 WOODLAND PARKWAY STE. 300 ST. LOUIS, MO 63146 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	10,000.00	10000

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 9 Day of February, 2016 at 3:06:13 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 CHRISTINE KEPPEL
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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