

## 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. 000129245

2. Name of Corporation ERDMAN ARCHITECTURE & ENGINEERING COMPANY

3. Street Address Principal Business Office:

No. and Street: PO BOX 44975

City or Town: MADISON State: WI Zip: 53744 Country: USA

4. Business Phone No.

608-410-8022

5. State of Incorporation

State: WI

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

### ARCHITECTURE, ENGINEERING AND CONSTRUCTION SERVICES

### 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	SCOTT R SAUNDERS	ONE ERDMAN PLACE MADISON, WI 53717 USA
VICE PRESIDENT	MICHAEL A MCKAY	ONE ERDMAN PLACE MADISON, WI 53717 USA
VICE PRESIDENT	THOMAS ASCHENBRENNER	ONE ERDMAN PLACE MADISON, WI 53717 USA
VICE PRESIDENT	TIMOTHY D CASEY	ONE ERDMAN PLACE MADISON, WI 53717 USA
DIRECTOR	TIMOTHY D CASEY	ONE ERDMAN PLACE

		MADISON, WI 53717 USA
DIRECTOR	MICHAEL A MCKAY	ONE ERDMAN PLACE
		MADISON, WI 53717 USA
DIRECTOR	SCOTT SAUNDERS	ONE ERDMAN PLACE
		MADISON, WI 53717 USA
DIRECTOR	THOMAS ASCHENBRENNER	ONE ERDMAN PLACE
		MADISON, WI 53717 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
STK		\$0.0000	9,000.00	4500

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 February, 2016 at 9:59:47 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 **SCOTT SAUNDERS**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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