

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. 000073377

2. Name of Corporation ATKINS NORTH AMERICA, INC.

3. Street Address Principal Business Office:

No. and Street: 4030 WEST BOY SCOUT BOULEVARD

SUITE 700

City or Town: TAMPA State: FL Zip: 33607 Country: USA

4. Business Phone No.

813-282-7275

5. State of Incorporation

State: FL

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

ENGINEERING Consultants

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	L JOE BOYER	6504 BRIDGE POINT PKWY, STE 200 AUSTIN, TX 78730 US	
TREASURER	DAVID D. QUINN SR.	55 SUMMER ST., 3RD FLOOR BOSTON, MA 02110 USA	
SECRETARY	C ERNEST EDGAR IV	4030 W BOY SCOUT BLVD, STE 700 TAMPA, FL 33607 USA	
DIRECTOR	MICHAEL M NEWTON	4030 W BOY SCOUT BLVD, STE 700 TAMPA, FL 33607 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		\$5.0000	100.00	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 22 Day of February, 2016 at 2:26:51 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 C. ERNEST EDGAR, IV

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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