RI SOS Filing Number: 201734631610 Date: 2/23/2017 5:13:00 PM



State of Rhode Island and Providence Plantations Office of the Secretary of State

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: 2017

- 1. Corporate ID No. 000098726
- 2. Name of Corporation American Bridge Company
- 3. Street Address Principal Business Office:

No. and Street: 1000 AMERICAN BRIDGE WAY

City or Town: CORAOPOLIS State: PA Zip: 15108 Country: USA

4. Business Phone No.

4126311000

5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

23

Fee: \$50.00

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

BRIDGE CONSTRUCTION

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	PAUL M BOECHLER	1000 AMERICAN BRIDGE WAY CORAOPOLIS, PA 15108 USA	
TREASURER	KENNETH SIBLE	1000 AMERICAN BRIDGE WAY CORAOPOLIS, PA 15108 USA	

SECRETARY	MATHIAS C SCHRAMER	1000 AMERICAN BRIDGE WAY CORAOPOLIS, PA 15108 USA	
VICE PRESIDENT	BRIAN A PETERSEN	375 BURMA RD OAKLAND, CA 94607 USA	
VICE PRESIDENT	KWADWO OSEI-AKOTO	ONE BRIDGE PLAZA FORT LEE, NJ 07024 USA	
VICE PRESIDENT	N MICHAEL CEGELIS	1000 AMERICAN BRIDGE WAY CORAOPOLIS, PA 15108 USA	
VICE PRESIDENT	RONALD W CROCKETT	1000 AMERICAN BRIDGE WAY CORAOPOLIS, PA 15108 USA	
VICE PRESIDENT	AMR EL NOKALI	1000 AMERICAN BRIDGE WAY CORAOPOLIS, PA 15108 USA	
VICE PRESIDENT	MARK BELL	5430 W. TYSON AVE TAMPA, FL 33611 USA	
DIRECTOR	ROBERT T YAHNG	1000 AMERICAN BRIDGE WAY CORAOPOLIS, PA 15108 USA	
CHIEF OPERATING OFFICER	TERRY POOLE	1000 AMERICAN BRIDGE WAY CORAOPOLIS, PA 15108 USA	
VICE PRESIDENT	HANK VAN ZUTHEM	1000 AMERICAN BRIDGE WAY CORAOPOLIS, PA 15108 USA	
ASSISTANT SECRETARY	KEITH G BASSANO	1000 AMERICAN BRIDGE WAY CORAOPOLIS, PA 15108 USA	
DIRECTOR	RICHARD A SCHRADER	1000 AMERICAN BRIDGE WAY CORAOPOLIS, PA 15108 USA	
DIRECTOR	KENNETH R BURK	1000 AMERICAN BRIDGE WAY CORAOPOLIS, PA 15108 USA	
DIRECTOR	NITA ING	1000 AMERICAN BRIDGE WAY CORAOPOLIS, PA 15108 USA	
DIRECTOR	ROELOF VAN ARK	1000 AMERICAN BRIDGE WAY CORAOPOLIS, PA 15108 USA	
DIRECTOR	JON DALE	1000 AMERICAN BRIDGE WAY CORAOPOLIS, PA 15108 USA	
DIRECTOR	KHLEE	1000 AMERICAN BRIDGE WAY CORAOPOLIS, PA 15108 USA	
DIRECTOR	LEON NG	1000 AMERICAN BRIDGE WAY CORAOPOLIS, PA 15108 USA	
DIRECTOR	JOHN PORTER	1000 AMERICAN BRIDGE WAY CORAOPOLIS, PA 15108 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	А	\$1.0000	6,300,000.00	5954000
STK	В	\$1.0000	100,000.00	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 23 Day of February, 2017 at 5:15:50 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 **KENNETH SIBLE**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

 $\ensuremath{@}$ 2007 - 2017 State of Rhode Island and Providence Plantations All Rights Reserved