

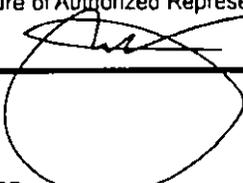


State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

RECEIVED  
 SECRETARY OF STATE  
 CORPORATIONS DIV  
 2017 DEC 27 PM 2:06

**Annual Report for the year:** 2011  
**Corporation**

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number <b>000130315</b>		2. Exact name of the Corporation <b>ARB, Inc.</b>					
3. Principal Office Address <b>26000 Commercentre Drive</b>				City <b>Lake Forest</b>		State <b>CA</b>	Zip <b>92630</b>
4. Business Phone Number <b>(949) 454-7106</b>				5. State of Incorporation <b>California</b>			
6. Brief description of the character of business conducted in Rhode Island <b>Construction Services</b>							
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>							
President Name <b>Scott Summers</b>				Vice-President Name <b>None</b>			
Street Address <b>26000 Commercentre Drive</b>				Street Address			
City <b>Lake Forest</b>		State <b>CA</b>	Zip <b>92630</b>	City		State	Zip
Secretary Name <b>John M. Perisich</b>				Treasurer Name <b>David Fehrenbach</b>			
Street Address <b>26000 Commercentre Drive</b>				Street Address <b>26000 Commercentre Drive</b>			
City <b>Lake Forest</b>		State <b>CA</b>	Zip <b>92630</b>	City <b>Lake Forest</b>		State <b>CA</b>	Zip <b>92630</b>
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>							
Director Name <b>John M. Perisich</b>				Director Name <b>David L. King</b>			
Street Address <b>26000 Commercentre Drive</b>				Street Address <b>2100 McKinney Avenue, #1500</b>			
City <b>Lake Forest</b>		State <b>CA</b>	Zip <b>92630</b>	City <b>Dallas</b>		State <b>TX</b>	Zip <b>75201</b>
9. Shares Authorized			10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>				
This information is currently of record in the Department of State. Changes require an additional filing.			NUMBER OF SHARES		CLASS/SERIES		PAR VALUE
			<b>250,000</b>		<b>CWP</b>		<b>\$20.0000</b>
11. 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. <i>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</i>							
Name of Authorized Representative <b>John M. Perisich</b>						Date <b>12/13/2017</b>	
Signature of Authorized Representative 						SIGN DOCUMENT HERE	

**MAIL TO:**  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

FILED

DEC 27 2017

BY 320658 KLM

**State of Rhode Island and Providence Plantations  
Department of State – Business Services Division  
Annual Report Attachment**

**ARB, Inc.  
Entity ID Number 000130315**

**Additional Directors**

Scott Summers  
26000 Commercentre Drive  
Lake Forest, CA 92630

Timothy Healy  
26000 Commercentre Drive  
Lake Forest, CA 92630

Peter J. Moerbeek  
2100 McKinney Avenue, #1500  
Dallas, TX 75201