



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:** 2018

**1. Corporate ID No.** 000311133

**2. Name of Corporation** Jacobs Consultancy Inc.

**3. Street Address Principal Business Office:**

No. and Street: 5995 ROGERDALE ROAD  
City or Town: HOUSTON

State: TX Zip: 77072 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: TX

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

000054

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

ALL LEGAL PURPOSE INCLUDING CONSULTING.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name	Address
TREASURER	MICHAEL CARLIN	1999 BRYAN STREET DALLAS, TX 75201 USA
SECRETARY	MICHAEL R TYLER	600 WILSHIRE BLVD SUITE 1000

		LOS ANGELES, CA 90017 USA
VICE PRESIDENT	WILLIAM B ALLEN	1999 BRYAN STREET DALLAS, TX 75201 USA
ASSISTANT SECRETARY	MICHAEL J BANTE	1999 BRYAN STREET DALLAS, TX 75201 USA
VICE PRESIDENT	MARIUS F BELLO	5995 ROGERDALE ROAD HOUSTON, TX 77072 USA
VICE PRESIDENT	DACEY P LEE	224 226 TOWER BRIDGE ROAD LONDON, SE1 2UP UK
VICE PRESIDENT	JOHN H JENKINS	5995 ROGERDALE ROAD HOUSTON, TX 77072 USA
ASSISTANT SECRETARY	JUSTIN JOHNSON	1999 BRYAN STREET DALLAS, TX 75201 USA
VICE PRESIDENT	JOSEPH G MANDEL	5995 ROGERDALE RD HOUSTON, TX 77072 USA
VICE PRESIDENT	HENDRY T MCDUFFIE	HOME ADDRESS JOHNS ISLAND, SC 29455 USA
VICE PRESIDENT	RANDY C PIERCE	343 CONGRESS STREET, 2ND FL. BOSTON, MA 02210 USA
DIRECTOR	MARIUS F BELLO	5995 ROGERDALE ROAD HOUSTON, TX 77072 USA
DIRECTOR	KEVIN C BERRYMAN	1999 BRYAN STREET DALLAS, TX 75201 USA
DIRECTOR	STEVEN J DEMETRIOU	1999 BRYAN STREET DALLAS, TX 75201 USA
DIRECTOR	JOSEPH G MANDEL	5995 ROGERDALE RD HOUSTON, TX 77072 USA
DIRECTOR	HENDRY T MCDUFFIE	HOME ADDRESS JOHNS ISLAND, SC 29455 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>
CWP		\$1.0000	250,000.00	1000

**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 12 Day of February, 2018 at 11:17:59 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 MICHAEL CARLIN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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