



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 144905		2. Name of Corporation Woolpert, Inc.			
3. Street Address Principal Business Office 409 EAST MONUMENT AVENUE			City DAYTON	State OH	Zip 45402-1261
4. Business Phone No. 937.461.5660		5. State of Incorporation OHIO			6. SIC Code 7286
7. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN SERVICES OF PLANNING, ENVIRONMENTAL SCIENCE, PHOTOGRAMMETRY, GIS AND RELATED SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Rex W. Cowden		Vice President Name Leo R. Flischel			
Street Address 409 East Monument Avenue		Street Address 409 East Monument Avenue			
City Dayton	State OH	Zip 45402-1261	City Dayton	State OH	Zip 45402-1261
Secretary Name William E. Spearman		Treasurer Name Mark W. Haberstroh			
Street Address 409 East Monument Avenue		Street Address 409 East Monument Avenue			
City Dayton	State OH	Zip 45402-1261	City Dayton	State OH	Zip 45402-1261
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Leo R. Flischel		Director Name Rex W. Cowden			
Street Address 409 East Monument Avenue		Street Address 409 East Monument Avenue			
City Dayton	State OH	Zip 45402-1261	City Dayton	State OH	Zip 45402-1261
Director Name Douglas W. Betz		Director Name Stephen P. Phipps			
Street Address 409 East Monument Avenue		Street Address 409 East Monument Avenue			
City Dayton	State OH	Zip 45402-1261	City Dayton	State OH	Zip 45402-1261
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
300,000 COMM NO PAR VALUE			200,000	Common	no par value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 4 4 9 0 5

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.

Signature of Officer
Rex W. Cowden

1/18/05

Date

Print or Type Name of Officer

President

Title of Officer

Form 630 12/01

144905 FBC 01/18/05 08:37:10 AM

File Date

1-31-05

Check No.

413371

By:

FOR SECRETARY OF STATE USE ONLY

ATTACHMENT

**WOOLPERT, INC.
CORPORATE ID #144905**

9. Directors

Shane A. Imwalle	409 East Monument Avenue, Dayton OH 45402-1261
Gary L. Stewart	409 East Monument Avenue, Dayton OH 45402-1261
William E. Spearman	409 East Monument Avenue, Dayton OH 45402-1261
Paul A. Grodecki	409 East Monument Avenue, Dayton OH 45402-1261
Kendall F. Holbrook	409 East Monument Avenue, Dayton OH 45402-1261
Ralph E. Norman, Jr.	409 East Monument Avenue, Dayton OH 45402-1261
Paul W. Gruner	409 East Monument Avenue, Dayton OH 45402-1261
Douglas D. Sitton	409 East Monument Avenue, Dayton OH 45402-1261
Christopher C. Perry	409 East Monument Avenue, Dayton OH 45402-1261
John M. Przybyla	409 East Monument Avenue, Dayton OH 45402-1261
Michael R. Flannery	409 East Monument Avenue, Dayton OH 45402-1261
Robert F. Brinkman	409 East Monument Avenue, Dayton OH 45402-1261
James D. Prosch	409 East Monument Avenue, Dayton OH 45402-1261
Steven D. Cole	409 East Monument Avenue, Dayton OH 45402-1261
Roger A. Dahnert	409 East Monument Avenue, Dayton OH 45402-1261