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

No Fee

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corp Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2018

1. Corporate ID No. 000683543

2. Name of Corporation EYP Architecture & Engineering, P.C.

3. Street Address Principal Business Office:

No. and Street: 201 FULLER RD

5TH FLOOR

City or Town: ALBANY State: NY Zip: 12203 Country: USA

5. State of Incorporation

State: NY

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

541310

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

THE PROVISION OF ARCHITECTURE AND PROFESSIONAL ENGINEERING SERVICES

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	TOM D BIRDSEY	201 FULLER RD 5TH FLOOR ALBANY, NY 12203 USA	
TREASURER	TOM D BIRDSEY	201 FULLER RD, 5TH FLOOR ALBANY, NY 12203 USA	
SECRETARY	TOM D BIRDSEY	201 FULLER RD, 5TH FLOOR ALBANY, NY 12203 USA	
VICE PRESIDENT	PETER D OTTAVIO	201 FULLER RD, 5TH FLOOR	

		ALBANY, NY 12203 USA		
DIRECTOR	TOM D BIRDSEY	201 FULLER RD, 5TH FLOOR ALBANY, NY 12203 USA		
DIRECTOR	PETER D OTTAVIO	201 FULLER RD, 5TH FLOOR ALBANY, NY 12203 USA		
DIRECTOR	CHARLES J KIRBY	1000 POTOMAC ST. NW WASHINGTON, DC 20007 USA		
DIRECTOR	CHARLES GRIFFIN	1111 LOUISIANA, FL 26 HOUSTON, TX 77002 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		\$0.0100	20,000.00	100

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 3 Day of October, 2018 at 12:03:51 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 **TOM BIRDSEY**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

October 03, 2018 12:02 PM

Nellie M. Gorbea
Secretary of State

Tullin U. Soler

