



**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. 000545282

2. Name of Corporation Moffatt & Nichol, Inc.

3. Street Address Principal Business Office:

No. and Street: 3780 KILROY AIRPORT WAY
SUITE 750

City or Town: LONG BEACH State: CA Zip: 90806 Country: USA

4. Business Phone No.

(562)590-6500

5. State of Incorporation

State: CA

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.

541330

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

CONSULTING DESIGN ENGINEERING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ERIC A. NICHOL	3780 KILROY AIRPORT WAY, SUITE 750 LONG BEACH, CA 90806 USA

SECRETARY	DAVID W. HUCHEL	3780 KILROY AIRPORT WAY, SUITE 750 LONG BEACH, CA 90806 USA
CFO	OLIE ABBAMONTO	3780 KILROY AIRPORT WAY, SUITE 750 LONG BEACH, CA 90806 USA
SENIOR VICE PRESIDENT	RICHARD M. RHOADS	2185 N. CALIFORNIA BLVD., SUITE 500 WALNUT CREEK, CA 94596 USA
DIRECTOR	ERIC A. NICHOL	3780 KILROY AIRPORT WAY, SUITE 750 LONG BEACH, CA 90806 USA
DIRECTOR	JAMIE N. GWALTNEY	3780 KILROY AIRPORT WAY, SUITE 750 LONG BEACH, CA 90806 USA
DIRECTOR	PIERCE R. HOMER	3780 KILROY AIRPORT WAY, SUITE 750 LONG BEACH, CA 90806 USA
DIRECTOR	MICHAEL R. JOHNSON	3780 KILROY AIRPORT WAY, SUITE 750 LONG BEACH, CA 90806 USA
DIRECTOR	RALPH LARISON	3780 KILROY AIRPORT WAY, SUITE 750 LONG BEACH, CA 90806 USA
DIRECTOR	RAJAN SHETH	3780 KILROY AIRPORT WAY, SUITE 750 LONG BEACH, CA 90806 USA
DIRECTOR	RICHARD D. STEINKE	3780 KILROY AIRPORT WAY, SUITE 750 LONG BEACH, CA 90806 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>
CNP		\$0.0000	288,100.00	288100

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 9 Day of October, 2018 at 11:36:48 AM. *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 DAVID W. HUCHEL
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07