

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: 2019

1. Corporate ID No. 000087155

2. Name of Corporation CODE CONSULTANTS, INC.

3. Street Address Principal Business Office:

No. and Street: 2043 WOODLAND PKWY

SUITE 300

City or Town: ST LOUIS State: MO Zip: 63146 Country: USA

4. Business Phone No.

3149912633

5. State of Incorporation

State: MO

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.

541330

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

FIRE PROTECTION AND LIFE SAFETY ENGINEERING CONSULTING

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	
TREASURER	HELEN VICKI SCHAFALE	14417 PEMBURY DRIVE CHESTERFIELD, MO 63017 USA	

VICE PRESIDENT	WILLIAM B SMITH	20 LAMPLIGHTER LANE O'FALLON, MO 63368 USA	
VICE PRESIDENT/DIRECTOR	DAVID J BURKHART	801 PERUQUE VIEW COURT WENTZVILLE, MO 63385 USA	
PRESIDENT/DIRECTOR	TERRY E SCHULTZ	2043 WOODLAND PARKWAY STE 300 ST. LOUIS, MO 63146 USA	
SECRETARY/DIRECTOR	JIM KINSLOHR	2043 WOODLAND PKWY, SUITE 300 ST. LOUIS, MO 63143 USA	
VICE PRESIDENT	CHRIS PRUEHER	2043 WOODLAND PKWY, SUITE 300 ST. LOUIS, MO 63143 USA	
VICE PRESIDENT	JOE PLATI	2043 WOODLAND PKWY, SUITE 300 ST. LOUIS, MO 63143 UN	
VICE PRESIDENT	PAUL KAHLE	2043 WOODLAND PKWY, SUITE 300 ST. LOUIS, MO 63143 USA	
VICE PRESIDENT/DIRECTOR	AMY MURDOCK	2043 WOODLAND PKWY, SUITE 300 ST. LOUIS, MO 63143 USA	
VICE PRESIDENT	DAVE LEWIS	2043 WOODLAND PKWY, SUITE 300 ST. LOUIS, MO 63143 USA	
VICE PRESIDENT/DIRECTOR	JAKE HEMKE	2043 WOODLAND PKWY, SUITE 300 ST. LOUIS, MO 63143 USA	
VICE PRESIDENT/DIRECTOR	KEVIN MORIN	2043 WOODLAND PKWY, SUITE 300 ST. LOUIS, MO 63143 USA	
OTHER OFFICER	CODE CONSULTANTS -	2043 WOODLAND PKWY ST LOUIS, MO 63146 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
CNP		\$0.0000	10,000.00	10000

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 6 Day of March, 2019 at 12:13:51 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 AMY ROSAUER

Signature of Authorized Representative of the Corporation

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