



**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: 2019

1. Corporate ID No. 000545282

2. Name of Corporation Moffatt & Nichol, Inc.

3. Street Address Principal Business Office:

No. and Street: 4225 E. CONANT STREET
SUITE 101

City or Town: LONG BEACH State: CA Zip: 90808 Country: USA

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
SR. VP	RICHARD M. RHOADS	2185 N. CALIFORNIA BLVD., SUITE 500 WALNUT CREEK, CA 94596 USA
PRESIDENT / CHIEF EXECUTIVE OFFICER	ERIC A. NICHOL	4225 E. CONANT STREET, SUITE 101 LONG BEACH, CA 90808 USA
SENIOR VICE PRESIDENT / CHIEF FINANCIAL OFFICER	OLIE R. ABBAMONTO	4225 E. CONANT STREET, SUITE 101 LONG BEACH, CA 90808 USA
SENIOR VICE PRESIDENT / CHIEF	DAVID W. HUCHEL	4225 E. CONANT STREET, SUITE 101

LEGAL OFFICER / SECRETARY		LONG BEACH, CA 90808 USA
SENIOR VICE PRESIDENT / CHIEF OPERATIONS OFFICER	DOUGLAS J. PLASENCIA	4225 E. CONANT STREET, SUITE 101 LONG BEACH, CA 90808 USA
DIRECTOR / CHAIRMAN	ERIC A. NICHOL	4225 E. CONANT STREET, SUITE 101 LONG BEACH, CA 90808 USA
DIRECTOR	M. KATHLEEN BROADWATER	4225 E. CONANT STREET, SUITE 101 LONG BEACH, CA 90808 USA
DIRECTOR	JAMIE N. GWALTNEY	4225 E. CONANT STREET, SUITE 101 LONG BEACH, CA 90808 USA
DIRECTOR	PIERCE R. HOMER	4225 E. CONANT STREET, SUITE 101 LONG BEACH, CA 90808 USA
DIRECTOR	MICHAEL R. JOHNSON	4225 E. CONANT STREET, SUITE 101 LONG BEACH, CA 90808 USA
DIRECTOR	RALPH LARISON	4225 E. CONANT STREET, SUITE 101 LONG BEACH, CA 90808 USA
DIRECTOR	RAJAN SHETH	4225 E. CONANT STREET, SUITE 101 LONG BEACH, CA 90808 USA
DIRECTOR	RICHARD D. STEINKE	4225 E. CONANT STREET, SUITE 101 LONG BEACH, CA 90808 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	1,500,000.00	192600
PWP		\$200.0000	2,000.00	0

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 11 Day of July, 2019 at 1:20:33 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 DAVID W. HUCHEL
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

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:

July 11, 2019 01:20 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

