



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

Limited Liability Company  
Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2019

1. ID No. 000081482

2. Exact Name of the Limited Liability Company SARGENT & LUNDY, L.L.C.

3. State of Formation

State: IL

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

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

CONSULTING ENGINEERING

5. Principal Office Address

No. and Street: 55 E MONROE ST.

2700

City or Town: CHICAGO

State: IL

Zip: 60603

Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: KAREN DEMPSEY Contact Title: SARGENT & LUNDY

No. and Street: 55 EAST MONROE STREET

City or Town: CHICAGO

State: IL

Zip: 60603

Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.  
DO NOT LIST MEMBERS

| Title   | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|---------|--|--|
| MANAGER | TERRY L SOPKIN                                 | 55 E MONROE ST<br>CHICAGO, IL 60603 USA                    |

|         |                    |   |
|---------|--------------------|---|
| MANAGER | SANDRA J JANNETTY  | 500 DELAWARE AVE.<br>WILMINGTON, DE 19801 USA |
| MANAGER | WARREN VAHLE       | 55 E MONROE ST<br>CHICAGO, IL 60603 USA       |
| MANAGER | THOMAS EISENBART   | 55 E MONROE ST<br>CHICAGO, IL 60603 USA       |
| MANAGER | TODD HANSSEN       | 55 E MONROE ST<br>CHICAGO, IL 60603 USA       |
| MANAGER | JOSEPH A DICOLA    | 55 E MONROE STREET<br>CHICAGO, IL 60603 USA   |
| MANAGER | THOMAS J BEHRINGER | 55 E MONROE ST<br>CHICAGO, IL 60603 USA       |
| MANAGER | MARK F SANTSCI     | 55 E MONROE ST<br>CHICAGO, IL 60603 USA       |
| MANAGER | MICHAEL HELMINSKI  | 55 E MONROE ST<br>CHICAGO, IL 60603 USA       |
| MANAGER | MICHAEL KNASZAK    | 55 E MONROE ST<br>CHICAGO, IL 60603 USA       |
| MANAGER | EJAZ SHAMEEM       | 55 E MONROE ST<br>CHICAGO, IL 60603 USA       |
| MANAGER | VICTOR SUCHODOLSKI | 55 E MONROE ST<br>CHICAGO, IL 60603 USA       |
| MANAGER | PETER KELLY        | 55 E MONROE ST<br>CHICAGO, IL 60603 USA       |
| MANAGER | THOMAS WHITE       | 55 E MONROE ST<br>CHICAGO, IL 60603 USA       |
| MANAGER | BRIAN WOOD         | 55 E MONROE ST<br>CHICAGO, IL 60603 USA       |
| MANAGER | THOMAS S FOLEY     | 500 DELAWARE AVE<br>WILMINGTON, DE 19801 USA  |
| MANAGER | FREDERICK J JENSEN | 401 CHESTNUT ST<br>CHATTANOOGA, TN 37402 USA  |
| MANAGER | DAVID WRIGHT       | 55 E MONROE ST<br>CHICAGO, IL 60603 USA       |
| MANAGER | CHARLES R BEITEL   | 55 E MONROE ST.<br>CHICAGO, IL 60603 USA      |
| MANAGER | SEAN MCHONE        | 55 E MONROE ST.<br>CHICAGO, IL 60603 USA      |
| MANAGER | THOMAS MEEHAN      | 55 E MONROE ST<br>CHICAGO, IL 60603 USA       |
| MANAGER | MARTIN DORE        | 55 E MONROE ST<br>CHICAGO, IL 60603 USA       |
| MANAGER | DELOF BIANCHINI    | 55 E MONROE ST<br>CHICAGO, IL 60603 USA       |
| MANAGER | ROGER COPPEL       | 55 E MONROE ST<br>CHICAGO, IL 60603 USA       |
| MANAGER | IRA OWENS          | 55 E MONROE ST<br>CHICAGO, IL 60603 USA       |
| MANAGER | ANTHONY NERI       | 55 E MONROE ST<br>CHICAGO, IL 60603 USA       |
| MANAGER | TIMOTHY LAUGHLIN   | 55 E MONROE ST<br>CHICAGO, IL 60603 USA       |
| MANAGER | SHIVEN SULKAR      | 55 E MONROE ST<br>CHICAGO, IL 60603 USA       |

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER  
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

PRENTICE-HALL CORP SYSTEM 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

**9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).**

**Signed this 31 Day of July, 2019 at 11:32:08 AM by the authorized person.** *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By THOMAS R WHITE  
Signature of Authorized Person

Form No. 632  
Revised 09/07

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