



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: 2020

1. Corporate ID No. 000024055

2. Name of Corporation Erdman Company

3. Street Address Principal Business Office:

No. and Street: 1 ERDMAN PLACE

City or Town: MADISON

State: WI

Zip: 53717

Country: USA

4. Business Phone No.

5. State of Incorporation

State: WI

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.

236220

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

SERVICES RELATED TO THE CONSTRUCTION AND DESIGN OF HEALTHCARE FACILITIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
PRESIDENT	First, Middle, Last, Suffix BRIAN L HAPP	Address, City or Town, State, Zip Code, Country ONE ERDMAN PLACE MADISON, WI 53717 USA

TREASURER	BRIAN L HAPP	ONE ERDMAN PLACE MADISON, WI 53717 USA
SECRETARY	DAVID C KUEHL	ONE ERDMAN PLACE MADISON, WI 53717 USA
VICE PRESIDENT	ANDREW HOFFMAN	ONE ERDMAN PLACE MADISON, WI 53717 USA
VICE PRESIDENT	ROBERT PRATT	1 ERDMAN PLACE MADISON, WI 53717 USA
VICE PRESIDENT	RANDY WILDE	1 ERDMAN PLACE MADISON, WI 53717 USA
VICE PRESIDENT	MICHAEL METEYER	1 ERDMAN PLACE MADISON, WI 53717 USA
DIRECTOR	BRIAN HAPP	ONE ERDMAN PLACE MADISON, WI 53717 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>
CWP		\$0.2500	2,400,000.00	1102695

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 31 Day of January, 2020 at 7:33:09 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 EVELYN GRAY
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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