



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. 001670060

2. Name of Corporation Kleinfelder, Inc.

3. Street Address Principal Business Office:

No. and Street: 550 WEST C STREET
SUITE 1200

City or Town: SAN DIEGO State: CA Zip: 92101 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

ENGINEERING CONSULTING SERVICES

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 |
|---------------------------|--|--|
| SECRETARY | DEBORAH BUTERA | 550 W C ST., STE. 1200 SAN DIEGO, CA 92101 USA |
| CEO | GEORGE J. PIERSON | 550 W C ST., STE 1200 SAN DIEGO, CA 92101 USA |
| CFO / ASSISTANT SECRETARY | JOHN MURPHY | 550 W C ST., STE. 1200 SAN DIEGO, CA 92101 USA |
| ASSISTANT SECRETARY | DAN BROCKMAN | 550 W C ST., STE. 1200 |

| | | |
|-----------|--------------------|---|
| | | SAN DIEGO, CA 92101 USA |
| PRESIDENT | LOUIS J. ARMSTRONG | 550 W C ST., STE. 1200 SAN DIEGO, CA 92101 USA |
| DIRECTOR | DEBORAH BUTERA | 550 W C ST., STE. 1200 SAN DIEGO, CA 92101 USA |
| DIRECTOR | JOHN MURPHY | 550 W C ST., STE. 1200 SAN DIEGO, CA 92101 USA |
| DIRECTOR | LOUIS J. ARMSTRONG | 550 W C ST., STE. 1200 SAN DIEGO, CA 92101 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 | 1,000,000.00 | 177406 |

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 12 Day of May, 2020 at 6:50:08 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 DEBORAH BUTERA
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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