



**State of Rhode Island
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: 2021

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

4. Business Phone No.

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 LEGAL OFFICER / SECRETARY	DAVID W. HUCHEL	4225 E. CONANT STREET, SUITE 101 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
SENIOR VICE PRESIDENT	JEFFREY L. SPARROW	21308 SMALL BRANCH PLACE ASHBURN, VA 20148 USA
DIRECTOR	MICHELLE ANGHERA	4225 E. CONANT STREET, SUITE 101 LONG BEACH, CA 90808 USA
DIRECTOR	JIM NEVADA	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	PIERCE R. HOMER	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	183096
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 14 Day of January, 2021 at 1:42:57 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

Revised 09/07

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