



**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. 001695121

2. Name of Corporation EAD Constructors, Inc.

3. Street Address Principal Business Office:

No. and Street: 3635 S. 149TH STREET

City or Town: OMAHA

State: NE

Zip: 68144

Country: USA

4. Business Phone No.

4028848650

5. State of Incorporation

State: NE

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.

236210

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

GENERAL CONTRACTING CONSTRUCTION MANAGEMENT CONSTRUCTION
MANAGEMENT AT
RISK EPC

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	STEPHEN M. LICHTER	3635 S. 149TH STREET

		OMAHA, NE 68144 USA
TREASURER	BRIAN KLAUSEN	3635 S. 149TH STREET OMAHA, NE 68144 USA
SECRETARY	JEFFREY M KIOUS	3635 S. 149TH STREET OMAHA, NE 68144 USA
CEO	STEPHEN M LICHTER	3635 S. 149TH STREET OMAHA, NE 68144 USA
CFO	BRIAN KLAUSEN	3635 S. 149TH STREET OMAHA, NE 68144 USA
VICE PRESIDENT	DEB LAMMEL	3635 S. 149TH STREET OMAHA, NE 68144 USA
VICE PRESIDENT	BRIAN KLAUSEN	3635 S. 149TH STREET OMAHA, NE 68144 USA
CTO	JEFFREY M KIOUS	3635 S. 149TH STREET OMAHA, NE 68144 USA
DIRECTOR	STEPHEN M LICHTER	3635 S. 149TH STREET OMAHA, NE 68144 USA
DIRECTOR	JEFFREY M KIOUS	3635 S. 149TH STREET OMAHA, NE 68144 USA
DIRECTOR	BRIAN KLAUSEN	3635 S. 149TH STREET OMAHA, NE 68144 USA
DIRECTOR	DEB LAMMEL	3635 S. 149TH STREET OMAHA, NE 68144 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	VOT	\$1.0000	10,000.00	1000

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 22 Day of January, 2021 at 3:26:46 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 STEPHEN M LICHTER
Signature of Authorized Representative of the Corporation

