



**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. 000112476

2. Name of Corporation Kimley-Horn and Associates, Inc.

3. Street Address Principal Business Office:

No. and Street: 421 FAYETTEVILLE STREET, SUITE 600

City or Town: RALEIGH

State: NC Zip: 27601 Country: USA

4. Business Phone No.

5. State of Incorporation

State: NC

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

PROFESSIONAL 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	RICHARD N. COOK	421 FAYETTEVILLE STREET, SUITE 600 RALEIGH, NC 27601 USA
TREASURER/VICE PRESIDENT	DAVID L. MCENTEE	421 FAYETTEVILLE STREET, SUITE 600

		RALEIGH, NC 27601 USA
CFO/VICE PRESIDENT	TAMMY L. FLANAGAN	421 FAYETTEVILLE STREET, SUITE 600 RALEIGH, NC 27601 USA
PRESIDENT/CEO/DIRECTOR	STEVEN E. LEFTON	421 FAYETTEVILLE STREET, SUITE 600 RALEIGH, NC 27601 USA
DIRECTOR	JOHN C. ATZ	1920 WEKIVA WAY, SUITE 200 WEST PALM BEACH, FL 33411 USA
DIRECTOR	BARRY L. BARBER	421 FAYETTEVILLE STREET, SUITE 600 RALEIGH, NC 27601 USA
DIRECTOR	STEPHEN W. BLAKLEY	421 FAYETTEVILLE STREET, SUITE 600 RALEIGH, NC 27601 USA
DIRECTOR	PAUL B. DANIELSON	421 FAYETTEVILLE STREET, SUITE 600 RALEIGH, NC 27601 USA
DIRECTOR	WILLIAM E. DVORAK JR.	111 WEST JACKSON BLVD., SUITE 1320 CHICAGO, IL 60604 USA
DIRECTOR	JAMES R. HALL	12750 MERIT DRIVE, SUITE 1000 DALLAS, TX 75251 USA
DIRECTOR	EMMELINE F. MONTANYE	817 WEST PEACHTREE STREET, NW, SUITE 601 ATLANTA, GA 30308 USA
DIRECTOR	BRENT H. MUTTI	7740 N 16TH STREET, SUITE 300 PHOENIX, AZ 85020 USA
DIRECTOR	BROOKS H. PEED	445 24TH STREET, SUITE 200 VERO BEACH, FL 32960 USA
DIRECTOR	MICHAEL G. SCHILLER	7740 N 16TH STREET, SUITE 300 PHOENIX, AZ 85020 USA
DIRECTOR	G. BRADBURY TRIBBLE	2201 WEST ROYAL LANE, SUITE 275 IRVING, TX 75063 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		\$1.0000	100,000.00	35771

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 8 Day of February, 2021 at 2:39:28 AM. *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 KELLY LETTMANN
Signature of Authorized Representative of the Corporation

Revised 09/07

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