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State of Rhode Island 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: 2021

1. Corporate ID No. <u>001662309</u>

2. Name of Corporation Bergmann Engineering Associates, Inc.

3. Street Address Principal Business Office:

No. and Street: 181 WASHINGTON ST., STE 430

City or Town: CONSHOHOCKEN State: PA Zip: 19428 Country: USA

5. State of Incorporation

State: PA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

<u>541330</u>

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

TO PROVIDE ENGINEERING DESIGN SERVICES

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	PIETRO V GIOVENCO	280 E BROAD ST., STE.200 ROCHESTER, NY 14604 USA	
TREASURER	PIETRO V GIOVENCO	280 E BROAD ST., STE 200 ROCHESTER, NY 14604 USA	
SECRETARY	MARK FORYS	40 LARIVIERE DR., STE 200 BUFFALO,, NY 14202 USA	
VICE PRESIDENT	GLENN HARVEY	280 E BROAD ST., STE.200 ROCHESTER,, NY 14604 USA	

VICE PRESIDENT	GEORGE J. KEVGAS	181 WASHINGTON ST., STE 430 CONSHOHOCKEN, PA 19428-2000 USA	
VICE PRESIDENT	RICHARD W CHELOTTI	7050 W. SAGINAW HIGHWAY, SUITE 200 LANSING, MI 14604 USA	
DIRECTOR	RICHARD W CHELOTTI	7050 W. SAGINAW HIGHWAY LANSING, MI 48917 USA	
DIRECTOR	GEORGE J. KEVGAS	181 WASHINGTON ST, SUITE 430 CONSHOHOCKEN, PA 19428-2000 USA	
DIRECTOR	MARK FORYS	40 LARIVIERE DR., STE 150 BUFFALO, NY 14202 USA	
DIRECTOR	PIETRO V GIOVENCO	280 E BROAD ST., STE.200 ROCHESTER, NY 14604 USA	
DIRECTOR	GLENN HARVEY	280 E. BROAD ST. ROCHESTER, NY 14604 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
STK		\$0.0000	120.00	100

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 21 Day of September, 2021 at 5:04:38 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 MARK A FORYS

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

September 21, 2021 05:03 PM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

