	State of Rhode Office of the Secreta		ee: \$50.00					
Division Of Business Services 148 W. River Street Providence RI 02904-2615								
HOPE	(401) 222-304							
Foreign Business Corporation Annual Report Filing Period: February 1 - May 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. 00172	1. Corporate ID No. 001727344							
2. Name of Corporation Barr	Engineering Co.							
3. Street Address Principal Bus	siness Office:							
No. and Street: 4300 MARKETPOINTE DRIVE								
City or Town: <u>SUITE 200</u> <u>MINNEAPC</u>	<u>DLIS</u> S	tate: <u>MN</u> Zip: <u>55435</u> Country:]	USA					
4. Business Phone No.								
<u>9528322600</u>								
5. State of Incorporation								
State: <u>MN</u>								
	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								
ENGINEERING AND ENVIE	RONMENTAL CONSULTIN	NG SERVICES						
7. Names and Addresses of the	e 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, Co	untry					
TREASURER	JOSEPH J BERNS	4300 MARKETPOINTE DR MINNEAPOLIS, MN 55435 USA						

VICE PRESIDENT	DOUGLAS E CONNELL	4300 MARKETPOINTE DRIVE, SUITE 200 MINNEAPOLIS, MN 55435 USA
DIRECTOR	ERIN ANDERSON WENZ	4300 MARKETPOINTE DR MINNEAPOLIS, MN 55435 USA
DIRECTOR	CHRISTINE D PINT	4300 MARKETPOINTE DR MINNEAPOLIS, MN 55435 USA
DIRECTOR	NICHOLAS B NELSON	4300 MARKETPOINTE DR MINNEAPOLIS, MN 55435 USA
DIRECTOR	JASON J WESTBROCK	234 WEST CENTURY AVE BISMARCK, ND 58503 USA
DIRECTOR	MICHAEL J ZIEMBA	3128 14TH AVE E HIBBING, MN 55746 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 <i>Num of</i> <i>Shares</i>
STK	A	\$0.2000	100,000.00	0
STK	AA	\$0.2000	650,000.00	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 23 Day of December, 2021 at 10:42:04 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 **GREGORY D KEIL, VP/COO**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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