



**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: 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:** 2022

**1. Corporate ID No.** 000950762

**2. Name of Corporation** Alfred Benesch & Company

**3. Street Address Principal Business Office:**

No. and Street: 35 W. WACKER DR., SUITE 3300  
CHICAGO, IL 60601

City or Town: CHICAGO State: IL Zip: 60601 Country: USA

**4. Business Phone No.**

13125650450

**5. State of Incorporation**

State: IL

**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 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	SCOTT SMITH	35 W. WACKER DR. CHICAGO , IL 60601 USA

CEO	RANDY KASTER	16910 MARCY STREET OMAHA, NE 68118 USA
VICE PRESIDENT	GEORGE HORAS	250 CENRONIA ROAD ALLENTOWN, PA 18104 USA
VICE PRESIDENT	JEFF SOCKEL	16910 MARCY STREET OMAHA, NE 68118 USA
VICE PRESIDENT	GREGORY BRENNAN	400 ONE NORWEGIAN PLAZA POTTSVILLE, PA 17901 USA
VICE PRESIDENT	LAURA MCGOVERN	35 W WACKER DR. CHICAGO , IL 60601 USA
VICE PRESIDENT	ELIZABETH GALLAGHER	35 W WACKER DR. CHICAGO , IL 60601 USA
PRESIDENT	KEVIN FITZPATRICK	35 W WACKER DR. CHICAGO , IL 60601 USA
CHAIRMAN	JOHN CARRATO	35 W WACKER DR. CHICAGO, IL 60601 USA
TREASURER	KRISTINA HORN	35 W WACKER DR., SUITE 3300 CHICAGO, IL 60601 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	82678

**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 28 Day of January, 2022 at 5:05:29 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 MICHAEL COLLINS  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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