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: 2023

1. Corporate ID No. 000149422

2. Name of Corporation Energy Engineering Associates, Inc.

3. Street Address Principal Business Office:

No. and Street: 6615 VAUGHT RANCH ROAD, SUITE 200
City or Town: AUSTIN State: TX Zip: 78730 Country: USA

4. Business Phone No.

512-744-4400

5. State of Incorporation

State: TX

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 AND CONSULTING SERVICES FOR MECHANICAL, ELECTRICAL
AND PLUMBING

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
PRESIDENT	TODD SCHMITT	6615 VAUGHT RANCH RD #100 AUSTIN, TX 78730 USA
CFO	KEVIN TOLBERT	6615 VAUGHT RANCH RD #100 AUSTIN, TX 78730 USA
VICE PRESIDENT	MORGAN STINSON	6615 VAUGHT RANCH RD #100 AUSTIN, TX 78730 USA
VICE PRESIDENT	JEREMY SMITH	6615 VAUGHT RANCH RD #200 AUSTIN, TX 78730 USA
DIRECTOR	WILLIAM KLOCK	6615 VAUGHT RANCH RD #100 AUSTIN, TX 78730 USA
DIRECTOR	MICHAEL HART	6615 VAUGHT RANCH RD #100 AUSTIN, TX 78730 USA
DIRECTOR	COREY ROSEN	6615 VAUGHT RANCH RD #100 AUSTIN, TX 78730 USA
DIRECTOR	TODD SCHMITT	6615 VAUGHT RANCH RD #100 AUSTIN, TX 78730 USA
DIRECTOR	PHIL SCHREIER	6615 VAUGHT RANCH RD #100 AUSTIN, TX 78730 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	1,000,000.00	100000

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 13 Day of February, 2023 at 10:58:00 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 KEVIN TOLBERT
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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