



**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 - ENTER THE CURRENT FILING YEAR 2023:** 2023

**1. Corporate ID No.** 000021443

**2. Name of Corporation** BROWN AND CALDWELL, INC.

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

No. and Street: 201 NORTH CIVIC DRIVE  
SUITE 300

City or Town: WALNUT CREEK State: CA Zip: 94596 Country: USA

**4. Business Phone No.**

9259379010

**5. State of Incorporation**

State: CA

**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.

541512

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

ENGINEERING

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	RICHARD M. D'AMATO	1527 COLE BLVD., SUITE 300 LAKEWOOD, CO 80401 USA
SECRETARY	ROBERT D. GOODSON	201 NORTH CIVIC DRIVE, SUITE 300 WALNUT CREEK, CA 94596 USA
CFO	AMY FAIRBANK	1527 COLE BOULEVARD, SUITE 300 LAKEWOOD, CO 80401 USA
DIRECTOR	AMY FAIRBANK	1527 COLE BOULEVARD, SUITE 300 LAKEWOOD, CO 80401 USA
DIRECTOR	RUSSELL J. HARRISON	201 NORTH CIVIC DRIVE, SUITE 300 WALNUT CREEK, CA 94596 USA
DIRECTOR	LOUIS M MIRAMONTES	201 NORTH CIVIC DRIVE, SUITE 300 WALNUT CREEK, CA 94596 USA
DIRECTOR	TIMOTHY J. BLOCK	370 WABASHA STREET NORTH SUITE 500 SAINT PAUL, MA 55102 USA
DIRECTOR	CHARLES W. REESE	201 NORTH CIVIC DRIVE, SUITE 300 WALNUT CREEK, CA 94596 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	A	\$0.2500	4,000,000.00	591060
CWP	B	\$0.2500	1,000,000.00	26222

**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 24 Day of April, 2023 at 4:14:22 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 ROBERT D. GOODSON

Signature of Authorized Representative of the Corporation

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