



**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.** 000022474

**2. Name of Corporation** HENKELS & McCOY, INC.

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

No. and Street: 985 JOLLY ROAD

City or Town: BLUE BELL State: PA Zip: 19422 Country: USA

**4. Business Phone No.**

**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 [here](#). More information on [NAICS](#) can be found online.

237990

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

TO CARRY ON THE BUSINESS OF GENERAL CONTRACTING AND CONSTRUCTION, AS PRINCIPAL OR SUB-CONTRACTOR, AND TO ERECT, CONSTRUCT, INSTALL AND REPAIR OVERHEAD AND UNDERGROUND ELECTRIC, TELEPHONE, TELEGRAPH, POWER AND OTHER LINES, AIRPORT AND OTHER LIGHTING FACILITIES, MARINE AND PIPE LINE CONSTRUCTION, ELECTRICAL DISTRIBUTION SYSTEMS, GUARDRAILS AND FENCES, SEWAGE DISPOSAL PLANTS AND FACILITIES AND OTHER PUBLIC AND PRIVATE WORKS AND CONVENIENCES; TO MAINTAIN

SUCH LINES AND WORKS CLEAR OF TREES, BUSHES AND OTHER OBSTRUCTIONS; TO ENGAGE IN ROAD BUILDING, LANDSCAPING, TREE TRIMMING AND TREE SURGERY IN ALL ITS BRANCHES; TO BUY, SELL AND DEAL IN PERSONAL PROPERTY OF EVERY CLASS AND DESCRIPTION; AND HAVE ALL POWERS NECESSARY AND INCIDENTAL TO THE FOREGOING OR ANY PART THEREOF.

**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/DIRECTOR	ROBERT E. APPLE	800 S DOUGLAS ROAD SUITE 1200 CORAL GABLES, FL 33134 USA
SECRETARY	ALBERTO DE CAEDENAS	800 S DOUGLAS ROAD SUITE 1200 CORAL GABLES, FL 33134 USA
VICE PRESIDENT	PETER H. MORIARTY JR.	985 JOLLY ROAD BLUE BELL, PA 19422 USA
VICE PRESIDENT	CHRISTOPHER HERM	985 JOLLY ROAD BLUE BELL, PA 19422 USA
VICE PRESIDENT	EUGENE KEVIN SHOOSMITH	985 JOLLY ROAD BLUE BELL, PA 19422 USA
VICE PRESIDENT	RANDALL N. CHRISTIANSEN	985 JOLLY ROAD BLUE BELL, PA 19422 USA
VICE PRESIDENT	BRYAN W. ELLIS	985 JOLLY ROAD BLUE BELL, PA 19422 USA
VICE PRESIDENT	DAVID KARIAN	800 S DOUGLAS ROAD SUITE 1200 CORAL GABLES, FL 33134 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		\$0.0833	14,400,000.00	1000

**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 1 Day of May, 2023 at 11:07:35 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 ALBERTO DE CARDENAS

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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