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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 YEAR **2024**: 2024

- 1. Corporate ID No. 000514630
- 2. Name of Corporation BURO HAPPOLD CONSULTING ENGINEERS, P.C.
- 3. Street Address Principal Business Office:

No. and Street: 100 BROADWAY, 23RD FLOOR

City or Town: NEW YORK State: NY Zip: 10005 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: NY

NAICS CODE

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.

541330

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

ENGINEER CONSULTING

7. Names and Addresses of the 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, Country		

PRESIDENT	CRAIG SCHWITTER	100 BROADWAY (23RD FLOOR) NEW YORK, NY 10005 US	
TREASURER	LISA LEEMANS	100 BROADWAY (23RD FLOOR) NEW YORK, NY 10005 USA	
SECRETARY	JOYCE ENGEBRETSEN	100 BROADWAY (23RD FLOOR) NEW YORK, NY 10005 USA	
VICE PRESIDENT	JOHN SWIFT	100 BROADWAY (23RD FLOOR) NEW YORK, NY 10005 USA	
DIRECTOR	JOHN SWIFT	100 BROADWAY (23RD FLOOR) NEW YORK, NY 10005 USA	
DIRECTOR	CRAIG SCHWITTER	100 BROADWAY (23RD FLOOR) NEW YORK, NY 10005 US	
DIRECTOR	JOYCE ENGEBRETSEN	100 BROADWAY (23RD FLOOR) NEW YORK, NY 10005 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized	Total Issued and Outstanding
			Shares Number of Shares	Num of Shares
CNP		\$0.0000	200.00	10

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 19 Day of January, 2024 at 3:12:42 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 JOYCE ENGEBRETSEN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07