| State of Rhode Island Fee: \$50.00 Office of the Secretary of State State |
|---|
| 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. 000614144 |
| 2. Name of Corporation Ambrose Engineering, Inc. |
| 3. Street Address Principal Business Office: |
| No. and Street: <u>W66 N215 COMMERCE COURT, SUITE</u> <u>100</u> W66N215 COMMERCE CT, # 100 |
| City or Town: CEDARBURG State: WI Zip: 53012 Country: USA |
| 4. Business Phone No. |
| <u>2623777602</u> |
| 5. State of Incorporation |
| State: <u>WI</u> |
| 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. |
| <u>541330</u> |
| 6. Brief Description of the Character of Business Conducted in Rhode Island |
| <u>CIVIL ENGINEERING</u> |
| 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 | JEFFREY DRAKE | W66N215 COMMERCE CT, STE 100 CEDARBURG, WI 53012 USA | |
| SECRETARY | NICHOLAS CHOW | W66N215 COMMERCE CT STE 100 CEDARBURG, WI 53012 USA | |
| ASSISTANT SECRETARY | ROBERT STECKEL | W66 N215 COMMERCE CT, STE 100 CEDARBURG, WI 53012 USA | |
| VICE PRESIDENT | DAVID WILLIS | W66N215 COMMERCE CT, STE 100 CEDARBURG, WI 53012 USA | |
| DIRECTOR | MICHAEL HUBMAN | W66 N215 COMMERCE CT., STE 100 CEDARBURG, WI 53012 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 <i>Num of</i> <i>Shares</i> |
|----------------|-----------------|------------------------|--|--|
| CNP | | \$0.0000 | 2,800.00 | 460 |

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 5 Day of February, 2024 at 2:09:08 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 JEFFREY T. DRAKE

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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