



**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. 000518425

2. Name of Corporation Haag Engineering Co.

3. Street Address Principal Business Office:

No. and Street: 1410 LAKESIDE PKWY
SUITE 100

City or Town: FLOWER MOUND State: TX Zip: 75028 Country: USA

4. Business Phone No.

469-496-0003

5. State of Incorporation

State: TX

NAICS CODE

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

FAILURE AND DAMAGE CONSULTING ENGINEERING

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	JUSTIN T KESTNER	1410 LAKESIDE PARKWAY, SUITE 100 FLOWER MOUND, TX 75028 USA
TREASURER	JASON RUDKIN	1410 LAKESIDE PARKWAY, SUITE 100 FLOWER MOUND, TX 75028 USA
SECRETARY	DAVID ODEN	1410 LAKESIDE PARKWAY, SUITE 100 FLOWER MOUND, TX 75028 USA
VICE PRESIDENT	DAVID TEASDALE	1410 LAKESIDE PARKWAY, SUITE 100 FLOWER MOUND, TX 75028 USA
DIRECTOR	JUSTIN T KESTNER	1410 LAKESIDE PARKWAY, SUITE 100 FLOWER MOUND, TX 75028 USA
DIRECTOR	JONATHAN GOODE	1410 LAKESIDE PARKWAY, SUITE 100 FLOWER MOUND, TX 75028 USA
DIRECTOR	DAVID TEASDALE	1410 LAKESIDE PARKWAY, SUITE 100 FLOWER MOUND, TX 75028 USA
DIRECTOR	JOHN WLASCINSKI	1410 LAKESIDE PARKWAY, SUITE 100 FLOWER MOUND, TX 75028 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
CNP		\$0.0000	1,000,000.00	418400

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 21 Day of February, 2024 at 4:56:10 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 MONICA SALINAS

Signature of Authorized Representative of the Corporation

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