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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. 001732556

2. Name of Corporation Meyers & Engineers

3. Street Address Principal Business Office:

No. and Street: 98 BATTERY STREET

**SUITE 500** 

City or Town: SAN FRANCISCO State: CA Zip: 94111 Country: USA

4. Business Phone No.

415-432-8100

5. State of Incorporation

State: CA

### **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

MECHANICAL AND ELECTRICAL ENGINEERING FIRM HVAC ELECTRICAL PLUMBING AND FIRE
PROTECTION

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	SUSANNE SEE	98 BATERY STREET, SUITE 500 SAN FRANCISCO, CA 94111 USA	
PRINCIPAL	RANDY MEYERS	98 BATTERY STREET, SUITE 500 SAN FRANCISCO, CA 94111 USA	
PRINCIPAL	MICHAEL GIANGRAVE	98 BATTERY STREET, SUITE 500 SAN FRANCISCO, CA 94111 USA	
PRINCIPAL	FRANK MUSCARELLA	275 MADISON AVENUE NEW YORK, NY 10016 USA	
PRINCIPAL	PATRICIA MCCAFFERY	275, MADISON AVENUE, SUITE 603 NEW YORK, NY 10016 USA	
PRINCIPAL	WAYNE GAW	98 BATTERY STREET, SUITE 500 SAN FRANCISCO, CA 94111 USA	
PRINCIPAL	PAUL MCGRATH	98 BATTERY STREET, SUITE 500 SAN FRANCISCO, CA 94111 USA	
PRINCIPAL	JOSEPH DELPOZZO	275, MADISON AVENUE, SUITE 603 NEW YORK, NY 10016 USA	

#### 8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CWP	А	\$50.0000	2,100.00	2100
CWP	В	\$50.0000	7,900.00	7900

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 March, 2024 at 3:14:48 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 SOUN PHUN

Signature of Authorized Representative of the Corporation

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