



**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. 000526035

2. Name of Corporation SHANNON & WILSON, INC.

3. Street Address Principal Business Office:

No. and Street: 400 N. 34TH ST.
SUITE 100

City or Town: SEATTLE State: WA Zip: 98103 Country: USA

4. Business Phone No.

5. State of Incorporation

State: WA

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.

541620

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

GEOTECHNICAL AND ENVIRONMENTAL CONSULTING SERVICES

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	GREGORY R FISCHER	400 N. 34TH ST., SUITE 100 SEATTLE, WA 98103 USA
TREASURER	HOLLIE L ELLIS	400 N. 34TH ST., SUITE 100 SEATTLE, WA 98103 USA
SECRETARY	HOLLIE L ELLIS	400 N. 34TH ST., SUITE 100 SEATTLE, WA 98103 USA
VICE PRESIDENT	WILLIAM J. PERKINS	400 N. 34TH ST., SUITE 100 SEATTLE, WA 98103 USA
VICE PRESIDENT	MICHAEL D HARNEY	400 N. 34TH ST., SUITE 100 SEATTLE, WA 98103 USA
SENIOR VICE PRESIDENT	ROBERT A ROBINSON	400 N. 34TH ST., SUITE 100 SEATTLE, WA 98103 USA
SENIOR VICE PRESIDENT	STANLEY R BOYLE	400 N. 34TH ST., SUITE 100 SEATTLE, WA 98103 USA
VICE PRESIDENT	MARTIN W PAGE	400 N. 34TH ST., SUITE 100 SEATTLE, WA 98103 USA
VICE PRESIDENT	HISHAM J. SARIEDDINE	400 N. 34TH ST., SUITE 100 SEATTLE, WA 98103 USA
VICE PRESIDENT	WENDY L. MATHIESON	400 N. 34TH ST., SUITE 100 SEATTLE, WA 98103 USA
VICE PRESIDENT	DAVID C. WARD	400 N. 34TH ST., SUITE 100 SEATTLE, WA 98103 USA
BOARD CHAIR	ROBERT A. MITCHELL	400 N. 34TH ST., SUITE 100 SEATTLE, WA 98103 USA
VICE PRESIDENT	JOE CLARE	400 N. 34TH ST., SUITE 100 SEATTLE, WA 98103 USA
VICE PRESIDENT	KEVIN TILLIS	400 N. 34TH ST., SUITE 100 SEATTLE, WA 98103 USA
VICE PRESIDENT	DAVE VARE	400 N. 34TH ST., SUITE 100 SEATTLE, WA 98103 USA
SENIOR VICE PRESIDENT	GERARD J BUECHEL	400 N. 34TH ST., SUITE 100 SEATTLE, WA 98103 USA
SENIOR VICE PRESIDENT	HOLLIE L ELLIS	400 N. 34TH ST., SUITE 100 SEATTLE, WA 98103 USA
VICE PRESIDENT	ROBERT A MITCHELL	400 N. 34TH ST., SUITE 100 SEATTLE, WA 98103 USA
VICE PRESIDENT	NEAL D.J. MCCULLOCH	400 N. 34TH ST., SUITE 100 SEATTLE, WA 98103 USA
DIRECTOR	MICHAEL D HARNEY	400 N. 34TH ST., SUITE 100 SEATTLE, WA 98103 USA
DIRECTOR	MEG J STRONG	400 N. 34TH ST., SUITE 100 SEATTLE, WA 98103 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>
STK	A	\$0.0000	1,000,000.00	614131.98
STK	B	\$0.0000	1,000,000.00	401736.29

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 10 Day of April, 2024 at 8:57:43 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 KELLY LETTMANN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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