



**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. 001757762

2. Name of Corporation EAD Engineering, Inc.

3. Street Address Principal Business Office:

No. and Street: 3635 S 149TH ST, OMAHA, NE 6814

City or Town: OMAHA

State: NE Zip: 68144 Country: USA

4. Business Phone No.

4028848650

5. State of Incorporation

State: NE

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

PROFESSIONAL ENGINEERING 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
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CEO / COO / CHAIRPERSON	STEPHEN M. LICHTER	3635 S 149TH ST, OMAHA, NE 6814 OMAHA, NE 68144 USA
CTO / PRESIDENT / SECRETARY / DIRECTOR	JEFFREY M. KIOUS	3635 S 149TH ST, OMAHA, NE 6814 OMAHA, NE 68144 USA
CFO / VICE PRESIDENT / TREASURER /DIRECTOR	BRIAN L. KLAUSEN	3635 S 149TH ST, OMAHA, NE 6814 OMAHA, NE 68144 USA
VICE PRESIDENT / DIRECTOR	DEBRA L. LAMMEL	3635 S 149TH ST, OMAHA, NE 6814 OMAHA, NE 68144 USA
VICE PRESIDENT / DIRECTOR	SALLY L. WHITE	3635 S 149TH ST, OMAHA, NE 6814 OMAHA, NE 68144 USA
VICE PRESIDENT / DIRECTOR	ADAM L. MELBY	3635 S 149TH ST, OMAHA, NE 6814 OMAHA, NE 68144 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>
CWP		\$1.0000	10,000.00	10000

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 11 Day of April, 2024 at 2:43:54 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 STEPHEN M. LICHTER

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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