



**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. 001054708

2. Name of Corporation Colliers Engineering & Design, Inc.

3. Street Address Principal Business Office:

No. and Street: 101 CRAWFORDS CORNER ROAD, SUITE
3416

City or Town: HOLMDEL State: NJ Zip: 07733 Country: USA

4. Business Phone No.

5. State of Incorporation

State: NJ

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

ENGINEERING & LAND SURVEYING

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, CHIEF EXECUTIVE OFFICER | KEVIN L. HANEY P.E. | 101 CRAWFORDS CORNER ROAD, SUITE 3416 HOLMDEL, NJ 07733 USA |
| EXEC. VP, CHIEF ADMINISTRATIVE OFFICER, TREASURER | LEONARDO E. PONZIO PLS | 101 CRAWFORDS CORNER ROAD, SUITE 3416 HOLMDEL, NJ 07733 USA |
| VICE PRESIDENT, CHIEF PEOPLE OFFICER | ALLISON COLANTUONI P.H.R. | 101 CRAWFORDS CORNER ROAD, SUITE 3416 HOLMDEL, NJ 07733 USA |
| VP, GENERAL COUNSEL, CORPORATE SECRETARY | BRIAN E. CURTIS ESQ. | 101 CRAWFORDS CORNER ROAD, SUITE 3416 HOLMDEL, NJ 07733 USA |
| VP, DIVISION DIRECTOR, CHIEF INTEGRATIONS OFFICER | CRAIG ZEIDMAN | 101 CRAWFORDS CORNER ROAD, SUITE 3416 HOLMDEL, NJ 07733 USA |
| VP, CHIEF FINANCIAL OFFICER | DAVID TINGLEY | 101 CRAWFORDS CORNER ROAD, SUITE 3416 HOLMDEL, NJ 07733 USA |
| VP, CHIEF STRATEGY OFFICER | JENNIE M. MUSCARELLA ESQ. | 101 CRAWFORDS CORNER ROAD, SUITE 3416 HOLMDEL, NJ 07733 USA |
| VP, CHIEF OPERATING OFFICER | JOSEPH A. DOPICO P.E. | 101 CRAWFORDS CORNER ROAD, SUITE 3416 HOLMDEL, NJ 07733 USA |
| VP, DIVISION DIRECTOR, RECORDING SECRETARY | S. MAURICE RACHED | 101 CRAWFORDS CORNER ROAD, SUITE 3416 HOLMDEL, NJ 07733 USA |
| VP, CORPORATE CHIEF FINANCIAL REPORTING OFFICER | THOMAS J. HINCZYNSKI | 101 CRAWFORDS CORNER ROAD, SUITE 3416 HOLMDEL, NJ 07733 USA |
| DIRECTOR | ELIAS MULAMOOTTIL | 101 CRAWFORDS CORNER ROAD, SUITE 3416 HOLMDEL, NJ 07733 USA |
| DIRECTOR | MATTHEW HAWKINS | 1140 BAY STREET, STE 4000 TORONTO, ON M5S 2Z4 CAN |
| DIRECTOR | GEORGE L. SCHWAB IV | 1114 SIXTH AVENUE, 12TH FLOOR NEW YORK, NY 10036 USA |
| DIRECTOR | LEONARDO E. PONZIO PLS | 101 CRAWFORDS CORNER ROAD, SUITE 3416 HOLMDEL, NJ 07733 USA |
| DIRECTOR | KEVIN L. HANEY P.E. | 101 CRAWFORDS CORNER ROAD, SUITE 3416 HOLMDEL, NJ 07733 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> |
|----------------|-----------------|---------------------|--|--|
| CNP | | \$0.0000 | 1,500,000.00 | 150000 |

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 30 Day of April, 2024 at 7:16:27 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 BRIAN E. CURTIS, ESQ.

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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