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# State of Rhode Island Office of the Secretary of State

No Fee

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corp Annual Report - Amended

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.

This form is only to be used to amend the current annual report on file with this office.

**ANNUAL REPORT YEAR: 2024** 

1. Corporate ID No. 001675561

- 2. Name of Corporation Toltz, King, Duvall, Anderson and Associates, Incorporated
- 3. Street Address Principal Business Office:

No. and Street: 444 CEDAR STREET

**SUITE 1500** 

City or Town: ST. PAUL State: MN Zip: 55101 Country: USA

5. State of Incorporation

State: MN

#### **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

#### DESIGN AND CONSULTING ENGINEERING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

CEO	JEFFREY LIPOVETZ	444 CEDAR STREET, SUITE 1500	
		ST. PAUL, MN 55101 USA	
CFO	DANIEL SHAFER	444 CEDAR STREET, SUITE 1500 ST. PAUL, MN 55101 USA	
CHIEF HR OFFICER	DARCI TANBERG	444 CEDAR STREET, SUITE 1500 ST PAUL, MN 55101 USA	
VICE PRESIDENT	MATTHEW CHRISTENSEN	444 CEDAR STREET, SUITE 1500 ST. PAUL, MN 55101 USA	
VICE PRESIDENT	JOHN W AHERN	444 CEDAR ST STE 1500 ST. PAUL, MN 55101 USA	
VICE PRESIDENT	DJ HEINLE	444 CEDAR ST STE 1500 ST. PAUL , MN 55101 USA	
CHIEF INFORMATION OFFIER	XAI XIONG	444 CEDAR STREET, SUITE 1500 ST. PAUL, MN 55101 USA	
PROGRAM DIRECTOR OF COMMUNITY AND STRATEGIC PARTNERSHIPS	JEANNINE D. CLANCY	444 CEDAR STREET, SUITE 1500 ST. PAUL, MN 55101 USA	
VICE PRESIDENT	DANIEL MUNN	444 CEDAR STREET ST. PAUL, MN 55101 USA	
PROGRAM DIRECTOR, GOVERNMENT MARKETS	DOUGLAS FISCHER	444 CEDAR STREET ST. PAUL, MN 55101 USA	
CHIEF LEGAL OFFICER	CAMERON SMITH	444 CEDAR STREET, STE 1500 ST. PAUL, MN 55101 USA	
СМО	CRAIG ANDERSON	444 CEDAR STREET, SUITE 1500 ST. PAUL, MN 55101 USA	
VICE PRESIDENT	PETER STEITZ	444 CEDAR STREET, SUITE 1500 ST. PAUL, MN 55101 USA	
CHAIRMAN	THOMAS S STONEBURNER	444 CEDAR STREET, SUITE 1500 ST. PAUL, MN 55101 USA	
VICE PRESIDENT	JAMES HOSCHKA	444 CEDAR STREET, SUITE 1500 ST. PAUL, MN 55101 USA	
coo	ANDREW WAGSTROM	444 CEDAR STREET, SUITE 1500 ST. PAUL, MN 55101 USA	
DIRECTOR	JEFFREY LIPOVETZ	444 CEDAR STREET, STE 1500 ST. PAUL, MN 55101 USA	
DIRECTOR	ANDREW WAGSTROM	444 CEDAR STREET, SUITE 1500 ST. PAUL, MN 55101 USA	
DIRECTOR	JOHN AHERN	444 CEDAR STREET, STE 1500 ST. PAUL, MN 55101 USA	
DIRECTOR	MICHAEL JANOUSEK	444 CEDAR STREET, STE 1500 ST. PAUL, MN 55101 USA	
DIRECTOR	RUTH CHRISTENSEN	444 CEDAR STREET, SUITE 1500 ST. PAUL, MN 55101 USA	
DIRECTOR	DJ HEINLE	444 CEDAR STREET, SUITE 1500 ST. PAUL, MN 55101 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	150,000.00	56500

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 25 Day of September, 2024 at 5:11:57 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 JEFFREY LIPOVETZ

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

September 25, 2024 05:11 PM

Gregg M. Amore Secretary of State

Tregs M. Coure

