



**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 2025:** 2025

**1. Corporate ID No.** 001682395

**2. Name of Corporation** PHILLIPS INFRASTRUCTURE HOLDINGS, INC

**3. Street Address Principal Business Office:**

No. and Street: 10142 PARKSIDE DRIVE  
SUITE 500

City or Town: KNOXVILLE State: TN Zip: 37922 Country: USA

**4. Business Phone No.**

800-955-0876

**5. State of Incorporation**

State: DE

**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.

237990

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

TO CONDUCT AN OTHER HEAVY AND CIVIL ENGINEERING CONSTRUCTION BUSINESS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| <b>Title</b>        | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|---------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| SECRETARY           | JAMES F ROSE                                          | 10142 PARKSIDE DRIVE<br>KNOXVILLE, TN 37922 USA                   |
| CEO                 | WILLIAM T. PHILLIPS JR.                               | 10142 PARKSIDE DRIVE, SUITE 500<br>KNOXVILLE, TN 37922 USA        |
| CFO                 | BRYAN M. MCISAAC                                      | 10142 PARKSIDE DRIVE, SUITE 500<br>KNOXVILLE, TN 37922 USA        |
| DIRECTOR            | AVIS A. PHILLIPS                                      | 30115 STATE ROAD 52, SUITE 301<br>SAN ANTONIO, FL 33576 USA       |
| DIRECTOR            | WILLIAM T. PHILLIPS JR.                               | 10142 PARKSIDE DRIVE, SUITE 500<br>KNOXVILLE, TN 37922 USA        |
| DIRECTOR            | J. PATRICK MCMULLEN                                   | 10142 PARKSIDE DRIVE, SUITE 500<br>KNOXVILLE, TN 37922 USA        |
| DIRECTOR            | LESA P. WHITSON                                       | 10142 PARKSIDE DRIVE, SUITE 500<br>KNOXVILLE, TN 37922 USA        |
| DIRECTOR            | JAMES F. ROSE                                         | 10142 PARKSIDE DRIVE, SUITE 500<br>KNOXVILLE, TN 37922 USA        |
| DIRECTOR            | CALVIN LAMAR SHULER JR.                               | 10142 PARKSIDE DRIVE, SUITE 500<br>KNOXVILLE, TN 37922 USA        |
| VICE PRESIDENT      | MICHAEL C. COFER                                      | 10142 PARKSIDE DRIVE, SUITE 500<br>KNOXVILLE, TN 37922 USA        |
| VICE PRESIDENT      | LEE J. HANIFORD                                       | 10142 PARKSIDE DR,<br>KNOXVILLE, FL 37922 USA                     |
| VICE PRESIDENT      | STEVE D THOMPSON                                      | 10142 PARKSIDE DRIVE<br>KNOXVILLE, TN 37922 USA                   |
| VICE PRESIDENT      | EMILY R TORGERSON                                     | 10142 PARKSIDE DRIVE<br>KNOXVILLE, TN 37922 USA                   |
| ASSISTANT SECRETARY | JANET D CRISP                                         | 10142 PARKSIDE DRIVE<br>KNOXVILLE, TN 37922 USA                   |

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|----------------------------------------------------|------------------------------------------------------|
| CNP            | A               | \$0.0000            | 50.00                                              | 50                                                   |
| CNP            | B               | \$0.0000            | 49,950.00                                          | 49950                                                |

**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 3 Day of February, 2025 at 10:56:36 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 JASON R GARNER  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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