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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**: <u>2025</u>

1. Corporate ID No. 000545282

2. Name of Corporation Moffatt & Nichol, Inc.

3. Street Address Principal Business Office:

No. and Street: 4225 E. CONANT STREET

SUITE 101

City or Town: LONG BEACH State: CA Zip: 90808 Country: USA

4. Business Phone No.

5. State of Incorporation

State: CA

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

CONSULTING DESIGN ENGINEERING

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	
SR. VP	RICHARD M. RHOADS	2185 N. CALIFORNIA BLVD., SUITE 500 WALNUT CREEK, CA 94596 USA	
PRESIDENT / CHIEF EXECUTIVE OFFICER	ERIC A. NICHOL	4225 E. CONANT STREET, SUITE 101 LONG BEACH, CA 90808 USA	
SENIOR VICE PRESIDENT / CHIEF FINANCIAL OFFICER	OLIE R. ABBAMONTO	4225 E. CONANT STREET, SUITE 101 LONG BEACH, CA 90808 USA	
SENIOR VICE PRESIDENT / CHIEF LEGAL OFFICER / SECRETARY	DAVID W. HUCHEL	4225 E. CONANT STREET, SUITE 101 LONG BEACH, CA 90808 USA	
SENIOR VICE PRESIDENT / CHIEF OPERATIONS OFFICER	DOUGLAS J. PLASENCIA	4225 E. CONANT STREET, SUITE 101 LONG BEACH, CA 90808 USA	
DIRECTOR / CHAIRMAN	ERIC A. NICHOL	4225 E. CONANT STREET, SUITE 101 LONG BEACH, CA 90808 USA	
SENIOR VICE PRESIDENT	JEFFREY L. SPARROW	21308 SMALL BRANCH PLACE ASHBURN, VA 20148 USA	
ASSISTANT SECRETARY	SARAH M. SABUNAS	4225 E. CONANT STREET, SUITE 101 LONG BEACH, CA 90808 USA	
DIRECTOR	RALPH LARISON	4225 E. CONANT STREET, SUITE 101 LONG BEACH, CA 90808 USA	
DIRECTOR	RICHARD D. STEINKE	4225 E. CONANT STREET, SUITE 101 LONG BEACH, CA 90808 USA	
DIRECTOR	MICHELLE ANGHERA	4225 E. CONANT STREET, SUITE 101 LONG BEACH, CA 90808 USA	
DIRECTOR	LYNN L. SCHRIER-BEHLER	4225 E. CONANT STREET, SUITE 101 LONG BEACH, CA 90808 USA	
DIRECTOR	MICHAEL N. RIEGER	4225 E. CONANT STREET, SUITE 101 LONG BEACH, CA 90808 USA	
DIRECTOR	JOHN CARRATO	4225 E. CONANT STREET, SUITE 101 LONG BEACH, CA 90808 USA	
DIRECTOR	RANDELL IWASAKI	4225 E. CONANT STREET, SUITE 101 LONG BEACH, CA 90808 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	5,000,000.00	187344
PWP		\$100.0000	2,000.00	0

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 February, 2025 at 2:29:44 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 DAVID W. HUCHEL

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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