| | | e of Rhode Islar the Secretary c | | Fee: \$50.00 | | | | |
|---|-------------------------|--|-------------------|---------------------|--|--|--|--|
| | | vision Of Business Services 148 W. River Street | | | | | | |
| | | | | | | | | |
| 1636 | | lence RI 02904-20 (401) 222-3040 | 515 | | | | | |
| Foreign Business (Annual Report Filing Period: February | | | | | | | | |
| 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. 000065298 | | | | | | | | |
| 2. Name of Corporation <u>NICHOLSON CONSTRUCTION COMPANY</u> | | | | | | | | |
| 3. Street Address Pri | incipal Business Office | : | | | | | | |
| No. and Street: | 2400 ANSYS DRIVE | | | | | | | |
| | <u>SUITE 303</u> | | | | | | | |
| City or Town: | CANONSBURG | State: <u>PA</u> | Zip: <u>15317</u> | Country: <u>USA</u> | | | | |
| 4. Business Phone N | lo. | | | | | | | |
| <u>412-677-2204</u> | | | | | | | | |
| 5. State of Incorporat | tion | | | | | | | |
| State: <u>PA</u> | | | | | | | | |
| | N | AICS 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. | | | | | | | | |
| <u>237990</u> | | | | | | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island | | | | | | | | |
| GEOTECHNICAL (| CONSTRUCTION | | | | | | | |
| 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 | | |
| TREASURER | ROBERT SERENYI | 2400 ANSYS DRIVE, SUITE 303 | | |
| | | CANONSBURG, PA 15317 USA | | |
| SECRETARY | JOSEPH MCCUNE | 2400 ANSYS DRIVE, SUITE 303 | | |
| | | CANONSBURG, PA 15317 USA | | |
| DIRECTOR | RAPHAEL MAILHE | 2400 ANSYS DRIVE, SUITE 303 | | |
| | | CANONSBURG, PA 15317 USA | | |
| DIRECTOR | CHRISTOPHER DAUCHY | 2400 ANSYS DRIVE, SUITE 303 | | |
| | | CANONSBURG, PA 15317 USA | | |
| PRESIDENT | JEFF GRIEDER | 2400 ANSYS DRIVE, SUITE 303 | | |
| | | CANONSBURG, PA 15317 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 <i>Num of</i> <i>Shares</i> |
|----------------|-----------------|------------------------|--|--|
| PWP | | \$50.0000 | 7,000.00 | 3000 |
| CWP | A | \$50.0000 | 1,000.00 | 1000 |
| CWP | В | \$50.0000 | 2,000.00 | 2000 |

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 19 Day of May, 2025 at 2:55:25 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 JOSEPH MCCUNE

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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