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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 **2024**: 2024

1. Corporate ID No. 000067532

2. Name of Corporation H. W. LOCHNER, INC.

3. Street Address Principal Business Office:

No. and Street: 225 W. WASHINGTON

12TH FLOOR

City or Town: CHICAGO State: IL Zip: 60606 Country: USA

4. Business Phone No.

5. State of Incorporation

State: WI

#### **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 ENGINEERING**

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	<b>Individual Name</b> First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
SECRETARY	JIM DOYNA	225 W. WASHINGTON, 12TH FLOOR CHICAGO, IL 60606 USA	
CFO	JIM DOYNA	225 W. WASHINGTON, 12TH FLOOR CHICAGO, IL 60606 USA	
CEO & PRESIDENT	TERRY RUHL	225 W. WASHINGTON, 12TH FLOOR CHICAGO, IL 60606 USA	
COO	JIM DOYNA	225 W. WASHINGTON, 12TH FLOOR CHICAGO, IL 60606 USA	
СРО	SHANNON LATHAM	225 W. WASHINGTON, 12TH FLOOR CHICAGO, IL 60606 USA	
SENIOR VP OF OPERATIONS	PHIL RUSSELL	225 W. WASHINGTON, 12TH FLOOR CHICAGO, IL 60606 USA	
DIRECTOR	MICHAEL SHEN	225 W. WASHINGTON, 12TH FLOOR CHICAGO, IL 60606 USA	
DIRECTOR	GREG RUBEN	225 W. WASHINGTON, 12TH FLOOR CHICAGO, IL 60606 USA	
DIRECTOR	TERRY RUHL	225 W. WASHINGTON, 12TH FLOOR CHICAGO, IL 60606 USA	

### 8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CWP		\$0.0200	400,000.00	0
PWP		\$25.0000	21,084.00	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 24 Day of April, 2024 at 9:53:24 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 **BRADLEY SLENKER**

Signature of Authorized Representative of the Corporation

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