



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* 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.

1. Corporate ID No. 75752		2. Name of Corporation COMPTON ENGINEERING, INC.			
3. Street Address Principal Business Office 90 Sakonnet Point Road		City Little Compton	State R. I.	Zip 02837-1044	
4. Business Phone No. 1-401-635-4745		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island To Perform Engineering, Surveying & Related Services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard F. Rogers, Jr.		Vice President Name Fatima Rogers			
Street Address 14 Mount Hope Ave.		Street Address 14 Mount Hope Ave.			
City Tiverton	State R. I.	Zip 02878	City Tiverton	State R. I.	Zip 02878
Secretary Name Richard F. Rogers, Jr.		Treasurer Name Richard F. Rogers			
Street Address 14 Mount Hope Ave.		Street Address 90 Sakonnet Point Road			
City Tiverton	State R. I.	Zip 02878	City Little Compton	State R. I.	Zip 02837
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Fatima Rogers		Director Name Richard F. Rogers			
Street Address 14 Mount Hope Ave.		Street Address 90 Sakonnet Point Road			
City Tiverton	State R. I.	Zip 02878	City Little Compton	State R. I.	Zip 02837
Director Name Richard F. Rogers, Jr.		Director Name			
Street Address 14 Mount Hope Ave.		Street Address			
City Tiverton	State R. I.	Zip 02878	10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
AUTHORIZED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 NO PAR VALUE	Com		1,000	Common	None

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.

FILED	
File Date	JAN 25 2008
Check No.	DS 09104
By	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

COMPTON ENGINEERING, INC. 1-23-08
BY Richard F. Rogers, Jr. Date 1-23-08
Signature
by Richard F. Rogers, Jr. Pres.
Print or Type Name
Pres.
Title