



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

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 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: 2008

1. Corporate ID No. 000073202

2. Name of Corporation Simpson Gumpertz & Heger Inc.

3. Street Address Principal Business Office:

No. and Street: 41 SEYON STREET, BUILDING 1, SUITE 500

City or Town: WALTHAM

State: MA Zip: 02453 Country: USA

4. Business Phone No.

781-907-9000

5. State of Incorporation

State: MA

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

ENGINEERING

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	JOSEPH J. ZONA	1 ANDREWS WAY ARLINGTON, MA 02474 USA
SECRETARY	PETER E. NELSON	11 LELAND RD. WESTFORD, MA 01886 USA
CEO	GLENN R. BELL	6 PARTRIDGE POND RD. ACTON, MA 01720 USA
PRESIDENT	THOMAS A SCHWARTZ	5 WIRTHMORE LANE LYNNFIELD, MA 01940 USA
DIRECTOR	RONALD O. HAMBURGER	2824 BENSON WAY BELMONT, CA 94002 USA
DIRECTOR	PAUL L. KELLEY	114 NORWICH CIRCLE MEDFORD, MA 02155 USA
DIRECTOR	NIKLAS W. VIGENER	16508 MINUTEMAN TR. ROCKVILLE, MD 20853 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	15,000.00	4435.4

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 13 Day of February, 2008 at 3:06:57 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 ROBIN S. GORFINE
Signature of Authorized Representative of the Corporation

ADMINISTRATIVE ASSISTANT
Title

Form No. 630
Revised 09/07

© 2007 - 2008 State of Rhode Island and Providence Plantations
All Rights Reserved