



**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

**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. 000015740

2. Name of Corporation HART ENGINEERING CORPORATION

3. Street Address Principal Business Office:

No. and Street: 800 SCENIC VIEW DRIVE

City or Town: CUMBERLAND

State: RI

Zip: 02864

Country: USA

4. Business Phone No.

4016584600

5. State of Incorporation

State: RI

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

CONTRACTORS AND ENGINEERS

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	C. FRANK RAMPONE	6 JASON DRIVE LINCOLN, RI 02865 USA
SECRETARY	FRANK A. CARNEVALE	14 SAGAMORE ROAD CRANSTON, RI 02920 USA
CFO	FRANK A. CARNEVALE	14 SAGAMORE ROAD CRANSTON, RI 02920 USA
PRESIDENT	DAVID F RAMPONE	14 EAST BUTTERFLY WAY LINCOLN, RI 02865 USA
VICE PRESIDENT	PAUL S RAMPONE	29 SYLVIA LANE LINCOLN, RI 02865 USA
VICE PRESIDENT	ROBERT E. MULLIGAN	4 MASSASOIT DRIVE SEEKONK, MA 02771 USA
VICE PRESIDENT	FRANK A. DICHIARA	30 DOGWOOD DRIVE WEST WARWICK, RI 02893 USA
VICE PRESIDENT	MICHAEL A. DELLEFAVE	6 LUCILLE DRIVE GREENVILLE, RI 02828 USA
VICE PRESIDENT	FRANK A. CARNEVALE	14 SAGAMORE ROAD CRANSTON, RI 02920 USA
VICE PRESIDENT	MICHAEL S. FELDMAN	110 ALLEN ROAD NORTH EASTON, MA 02356 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	8,000.00	121

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 16 Day of February, 2008 at 1:41:07 PM by the general partner(s). *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 FRANK A. CARNEVALE
Signature of Authorized Representative of the Corporation

SECRETARY
Title

Revised 09/07

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