



**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. 000070911

2. Name of Corporation FAY, SPOFFORD & THORNDIKE, INC.

3. Street Address Principal Business Office:

No. and Street: 5 BURLINGTON WOODS

City or Town: BURLINGTON

State: MA

Zip: 01803

Country: USA

4. Business Phone No.

781-221-1000

5. State of Incorporation

State: MA

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

ENGINEERING SERVICES.

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	EMILE J. HAMWEY	62 HARTSHORN STREET READING, MA 01867 USA
SECRETARY	THOMAS D. JENKINS	16 HAWTHORNE STREET WAKEFIELD, MA 01880 USA
ASSISTANT SECRETARY	WILLIAM J. REED	36 PUDDING BROOK DRIVE PEMBROKE, MA 02359 USA
PRESIDENT	DEAN L GROVES	6 FELICIA ROAD MELROSE, MA 02176- USA
DIRECTOR	MICHAEL A. ROACHE	5303 INWOOD DRIVE WOBURN, MA 01801 USA
DIRECTOR	LEONARD V. DZENGELEWSKI	16 ALLEN CIRCLE MILTON, MA 02186 USA
DIRECTOR	WILLIAM J. GLOVER JR.	1 CRESTWOOD LANE SO. EASTON, MA 02375 USA
DIRECTOR	ROBERT E. BERTOLINO	3 SAWYER AVENUE CANTON, MA 02021 USA
DIRECTOR	CHRISTOPHER C. YANNONI	10 SCHOOL WAY BEDFORD, MA 01730 USA
DIRECTOR	PETER J. HOWE	95 MONTGOMERY AVENUE LOWELL, MA 01851 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	45,000.00	36222

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 6 Day of March, 2008 at 3:01:25 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 THOMAS D. JENKINS
Signature of Authorized Representative of the Corporation

SECRETARY
Title

Revised 09/07

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