

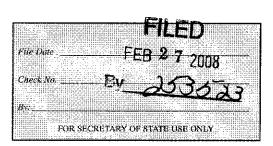
A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222,3040

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 II) No. 53290	2. Name of Corporation THE LOUIS BERGER GROUP (DOMESTIC), INC.				
3. Street Address Principal Business Office 412 MOUNT KEMBLE AVE.			CHy MORRISTOWN	State NJ	<i>Ζψ</i> 07960-6654
4. Business Phone No. 973-407-1000		5. State of Incorporation NEW JERSEY			
6. Brief Description of the Character of Business Conducted in Rhode Island ENGINEERING CONSULTING, INCLUDING WATER ENGINEERING, POLLUTION ABATEMENT, ENVIRONMENTAL SCIENCES AN 7. LUTIPAN BASDINESSES OF THE OPPICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name NICHOLAS J. MASUCCI					
Street Address 412 MOUNT KEMBLE AVE.			Street Address		
MORRISTOWN	State NJ	Ζφ 07960	Chy	State	Zip
Socretary Name FREDRIC S. BERGER			Treasurer Name SALVATORE J. PEPE		
Street Address 2445 N ST, NW			Street Address 412 MOUNT KEMBLE AVE.		
CHy WASHINGTON	State DC	^{21p} 20037	City MORRISTOWN	State NJ	Zip 07960
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATT DBECTOR Name NICHOLAS J. MASUCCI Street Address			ACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name D. JAMES STAMATIS Street Address		
412 MOUNT KEMBLE AVE.			412 MOUNT KEMBLE AVE.		
	State NJ	zap 07960	ाम MORRISTOWN	State NJ	zip 07960
Director Name JAMES G. BACH			Director Name		
Street Address 412 MOUNT KEMBLE AVE.			Street Address		
MORRISTOWN		^{Zip} 07960	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) [] ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares (Ilass/Series I	Par Value	Number of Shares	Class/Series	Par Value
2,500 COMMON NO PAR VALUE			2,500	COMMON	NO PAR
This groups must be assumed a					541 82

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.



THE LOUIS BERGER GROUP (DOMESTIC), INC 412 MOUNT KEMBLE AVE MORRISTOWN, NJ 07960

CORPORATION ID NO. 53290

STATE OF RHODE ISLAND PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

7. NAMES AND ADDRESSES OF THE OFFICERS

Chairman of the Board

Derish M. Wolff 412 Mount Kemble Ave. Morrristown, NJ 07960

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