



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. 53290		2. Name of Corporation THE LOUIS BERGER GROUP (DOMESTIC), INC.			
3. Street Address Principal Business Office 412 MOUNT KEMBLE AVE.			City MORRISTOWN	State NJ	Zip 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 AND CULTURAL RESOURCES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name NICHOLAS J. MASUCCI			Vice President Name		
Street Address 412 MOUNT KEMBLE AVE.			Street Address		
City MORRISTOWN	State NJ	Zip 07960	City	State	Zip
Secretary Name FREDRIC S. BERGER			Treasurer Name SALVATORE J. PEPE		
Street Address 2445 N ST, NW			Street Address 412 MOUNT KEMBLE AVE.		
City WASHINGTON	State DC	Zip 20037	City MORRISTOWN	State NJ	Zip 07960
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name NICHOLAS J. MASUCCI			Director Name D. JAMES STAMATIS		
Street Address 412 MOUNT KEMBLE AVE.			Street Address 412 MOUNT KEMBLE AVE.		
City MORRISTOWN	State NJ	Zip 07960	City MORRISTOWN	State NJ	Zip 07960
Director Name JAMES G. BACH			Director Name		
Street Address 412 MOUNT KEMBLE AVE.			Street Address		
City MORRISTOWN	State NJ	Zip 07960	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,500	COMMON	NO PAR VALUE	2,500	COMMON	NO PAR
			THIS SECTION MUST BE COMPLETED		

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 **FEB 27 2008**
Check No. **203023**
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.

Signature **2/21/08** Date
SALVATORE J. PEPE
Print or Type Name
TREASURER
Title

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

CORPORATION ID NO. 53290

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7. NAMES AND ADDRESSES OF THE OFFICERS

Chairman of the Board

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

FILED
FEB 27 2009
By 53290