



**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. 000141617

2. Name of Corporation Pennoni Associates Inc.

3. Street Address Principal Business Office:

No. and Street: ONE DREXEL PLAZA, 3001 MARKET
STREET, 2ND FLOOR

City or Town: PHILADELPHIA

State: PA Zip: 19104 Country: USA

4. Business Phone No.

215-222-3000

5. State of Incorporation

State: PA

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

TO PROVIDE CONSULTING 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
SECRETARY	PETER J. COOTE P.E.	128 WALTER DRIVE MEDIA, PA 19063 USA
CFO	ERIC FLICKER PE	11355 TOON LANE WEST CHESTER, PA 19380 USA
VICE PRESIDENT	DAVID A. DELIZZA P.E.	729 WHITMAN DRIVE TURNERSVILLE, NJ 08012 USA
PRESIDENT	ANTHONY S BARTOLOMEO	7 MANSOOR COURT SEWELL, NJ 19063- USA
ASSISTANT SECRETARY	STACEY MCPEAK	3 SURREY DRIVE NEWTOWN SQUARE, PA 19073 USA
VICE PRESIDENT	JAMES MCCANN P.E.	3425 IVY LANE NEWTOWN SQUARE, PA 19073 USA
VICE PRESIDENT	DARWIN WALKER	3 ROSS WAY MARLTON, NJ 08053 USA
DIRECTOR	C.R. PENNONI	411 VALLEY GLEN DRIVE BRYN MAWR, PA 19101 USA
DIRECTOR	NELSON SHAFFER	1715 HILLCREST LANE ASTON, PA 19014 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	100,000.00	65000

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 29 Day of April, 2008 at 10:25:22 AM. *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 PETER J. COOTE
Signature of Authorized Representative of the Corporation

SECRETARY
Title

Form No. 630
Revised 09/07

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