



**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. 000127647

2. Name of Corporation The Thomas Group of Companies, Inc.

3. Street Address Principal Business Office:

No. and Street: 3475 EAST FOOTHILL BOULEVARD

City or Town: PASADENA

State: CA Zip: 91107 Country: USA

4. Business Phone No.

(626) 351-4664

5. State of Incorporation

State: DE

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

INFRASTRUCTRE AND CONSULTING 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	DAVID W. KING	3475 E. FOOTHILL BLVD. PASADENA, CA 91107 USA
ASSISTANT TREASURER	TERESA M. DIEGUEZ	3475 E. FOOTHILL BLVD. PASADENA, CA 91107 USA
VP AND SECRETARY	RICHARD A. LEMMON	3475 E. FOOTHILL BLVD. PASADENA, CA 91107 USA
VP AND ASST. TREASURER	CYNTHIA A. NICHOLSON	215 THE COMMONS ITHACA, NY 14850 USA
PRESIDENT	KEVIN E LEWIS	215 THE COMMONS ITHACA, NY 14850- USA
VICE PRESIDENT	DAN L. BATRACK	3475 E. FOOTHILL BLVD. PASADENA, CA 91107 USA
VICE PRESIDENT	SAM W. BOX	3475 E. FOOTHILL BLVD. PASADENA, CA 91107 USA
VICE PRESIDENT	WILLIAM G. WISBAUER JR.	1 MICHAEL AVENUE FARMINGDALE, NY 11735 USA
VICE PRESIDENT	WILLIAM G. HAYES	215 THE COMMONS ITHACA, NY 14850 USA
VICE PRESIDENT	SCOTT J. DUELL	215 THE COMMONS ITHACA, NY 14850 USA
VP AND ASST. SECRETARY	THOMAS B. QUINN	215 THE COMMONS ITHACA, NY 14850 USA
VICE PRESIDENT	SUSAN B. SAMMIS	215 THE COMMONS ITHACA, NY 14850 USA
VICE PRESIDENT	KEVIN C. TERRY	215 THE COMMONS ITHACA, NY 14850 USA
VICE PRESIDENT	PAMELA D. HAMEL	215 THE COMMONS ITHACA, NY 14850 USA
VICE PRESIDENT	BRIAN C. OSIER	215 THE COMMONS ITHACA, NY 14850 USA
VICE PRESIDENT	SHERI L. JORDAN	215 THE COMMONS ITHACA, NY 14850 USA
VICE PRESIDENT	JOHN A. MISSELL	103 MAIN STREET PRINCETON, NJ 08540 USA
VICE PRESIDENT	PETER P. SPINELLA	240 CONTINENTAL DR., SUITE 200 NEWARK, DE 19713 USA
VICE PRESIDENT	PRISCILLA J. BARCLAY	80 STATE STREET, 10TH FLOOR ALBANY, NY 12207 USA
DIRECTOR	RICHARD A. LEMMON	3475 E. FOOTHILL BLVD. PASADENA, CA 91107 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>
CWP		\$0.00	1,000.00	1000

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 19 Day of August, 2008 at 12:19:12 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 RICHARD A. LEMMON
Signature of Authorized Representative of the Corporation

VP AND SECRETARY
Title

Form No. 630
Revised 09/07

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