



State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Domestic Non-Profit
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000028271

2. Name of Corporation PROVIDENCE ENGINEERING SOCIETY

3. State of Incorporation

State:

4. Corporate Address in Rhode Island

No. and Street: 8 BLACKSTONE VALLEY PLACE

City or Town: LINCOLN

State: RI Zip: 02865 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

THE ADVANCEMENT OF THE THEORY AND PRACTICE OF ENGINEERING AND ITS
APPLIED ARTS AND SCIENCES

7. Names and Addresses of the Officers and Directors:

*THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L.
7-6-23*

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	CARI LYNNE POWERS	10 LINCOLN ROAD, SUITE 103 FOXBORO, MA 02035 USA
TREASURER	BRIAN P THALMANN PE	600 PUTNAM PIKE, SUITE 7 GREENVILLE, RI 02828 USA
SECRETARY	ADAM BESSETTE	62 JOHNNY CAKE HILL MIDDLETOWN, RI 02842 USA
VICE PRESIDENT	THOMAS D DRURY PLS	814 MENDON ROAD CUMBERLAND, RI 02864 USA
VICE PRESIDENT	JAMES COOGAN PE	225 CHAPMAN STREET PROVIDENCE, RI 02905 USA
VICE PRESIDENT	ERIN GALLOGLY	501 GREAT ROAD, UNIT 104 NORTH SMITHFIELD, RI 02896 USA
DIRECTOR	JOHN SHEVLIN PE	8 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
DIRECTOR	BRENDAN ENNIS PE	8 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
DIRECTOR	GEORGE F. MONAGHAN, JR. P.E.	220 BONNET SHORE ROAD NARRAGANSETT, RI 02882 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

JOHN SHEVLIN C/O PARE CONSTRUCTION 8 BLACKSTONE VALLEY PLACE LINCOLN , RI 02865

Signed this 27 Day of August, 2008 at 9:34:26 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 § 7-6.*

By CARI POWERS

Signature of Officer of the Corporation

President or Vice President or Secretary or Assistant Secretary or

Treasurer or Receiver or Trustee (check one)

Form No. 631
Revised 09/07



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

