



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 2009

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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 75752		2. Name of Corporation COMPTON ENGINEERING, INC.			
3. Street Address Principal Business Office 14 MOUNT HOPE AVE			City TIVERTON	State RI	Zip 02878
4. Business Phone No. 401-624-7800		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island To Perform Engineering, Surveying, and Related Services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard F. Rogers, Jr			Vice President Name Fatima Rogers		
Street Address 14 MT Hope Ave			Street Address 14 MT Hope Ave		
City Tiverton	State RI	Zip 02878	City Tiverton	State RI	Zip 02878
Secretary Name Richard F. Rogers, Jr			Treasurer Name Richard F. Rogers		
Street Address 14 MT Hope Ave			Street Address 90 Sakonnet Pt Rd		
City Tiverton	State RI	Zip 02878	City Little Compton	State RI	Zip 02837
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Fatima Rogers			Director Name Richard F. Rogers		
Street Address 14 MT Hope Ave			Street Address 90 Sakonnet Pt Rd		
City Tiverton	State RI	Zip 02878	City Little Compton	State RI	Zip 02837
Director Name Richard F. Rogers, Jr.			Director Name		
Street Address 14 MT Hope Ave			Street Address		
City Tiverton	State RI	Zip 02878	City	State	Zip
9. SHARES AUTHORIZED 1,000 COMMON NO PAR VALUE					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
Number of Shares 1,000		Class/Series COMMON		Par Value NONE	
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.					
1,000 COMMON NO PAR VALUE					

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.

File Date	1-12-09
Check No.	1070
By:	MMSC
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.

COMPTON ENGINEERING, INC
by **Richard F. Rogers, Jr - Pres.** **1-9-09**
Signature Date
COMPTON ENGINEERING, INC
by **Richard F. Rogers, Jr - Pres.**
Print or Type Name
Pres.
Title