



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&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 85258		2. Name of Corporation LeMessurier Consultants Inc.			
3. Street Address Principal Business Office 675 Massachusetts Avenue			City Cambridge	State MA	Zip 02139
4. Business Phone No. 617-868-1200		5. State of Incorporation Massachusetts			
6. Brief Description of the Character of Business Conducted in Rhode Island Structural Engineering Consulting					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Mysore V. Ravindra			Vice President Name Peter J. Cheever		
Street Address 28 Whispering Lane			Street Address 25 Balmoral Road		
City Natick	State MA	Zip 01760	City Boxford	State MA	Zip 01921
Secretary Name Mysore V. Ravindra			Treasurer Name Mysore V. Ravindra		
Street Address 28 Whispering Lane			Street Address 28 Whispering Lane		
City Natick	State MA	Zip 01760	City Natick	State MA	Zip 01760
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Mysore V. Ravindra			Director Name Peter J. Cheever		
Street Address 28 Whispering Lane			Street Address 25 Balmoral Road		
City Natick	State MA	Zip 01760	City Boxford	State MA	Zip 01921
Director Name Richard A. Henige			Director Name William D. Lavallo		
Street Address 40 Longview Drive			Street Address 41 Homer Road		
City Marblehead	State MA	Zip 01945	City Belmont	State MA	Zip 02478
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,000	Common	\$1.00	26669	Common	\$1.00

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	FILED
Check No.	JAN 26 2009
By:	By [Signature]
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: **[Signature]** Date: **1-21-09**
Print or Type Name: **GREGORY B. SHAVER**
Title: **Vice President**

LeMessurier Consultants Inc.

675 Massachusetts Avenue, Cambridge, MA 02139

(617) 868-1200

Fax (617) 661-7520

85258

DIRECTORS/OFFICERS

NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
Mysore V. Ravindra	President/Director/ Treasurer/Secretary	28 Whispering Lane Natick, MA 01760	675 Massachusetts Avenue Cambridge, MA 02139
Peter J. Cheever	Executive Vice President/ Director	25 Balmoral Road Boxford, MA 01921	675 Massachusetts Avenue Cambridge, MA 02139
Richard A. Henige	Vice President/Director	40 Longview Drive Marblehead, MA 01945	675 Massachusetts Avenue Cambridge, MA 02139
William D. Lovallo	Vice President/Director	41 Homer Road Belmont, MA 02478	675 Massachusetts Avenue Cambridge, MA 02139
Gregory D. Shreve	Vice President/Director	259 Somerset Street Belmont, MA 02478	675 Massachusetts Avenue Cambridge, MA 02139
M. Madonna Taurinskas	Clerk	33 Rosselerin Road Dorchester, MA 02115	675 Massachusetts Avenue Cambridge, MA 02139

FILED

JAN 26 2009

By

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