



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. Corporation ID No. 271291		2. Name of Corporation SYSKA HENNESY GROUP			
3. Street Address Principal Business Office 11 WEST 42ND STREET			City NEW YORK	State NY	Zip 10036
4. Business Phone No. 212-921-2300		5. State of Incorporation NY			
6. Brief Description of the Character of Business Conducted in Rhode Island CONSULTING & ENGINEERING OF MECHANICAL, ELECTRICAL, PLUMBING FIRE PROTECTION SYSTEMS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name / CO-CEO CYRUS IZZO			CO/CEO GARY BRENNEN		
Street Address 2989 BLUEPRINT COURT			Street Address 31750 BAINBROOK COURT		
City WANTAGH	State NY	Zip 11793	City WESTLAKE VILLAGE	State CA	Zip 91361
Secretary Name ANN BANNING WRIGHT			Treasurer Name ROBERT DUSCONI		
Street Address 11500 W OLYMPIC BLVD			Street Address 100 OLCOTT AVENUE		
City LOS ANGELES	State CA	Zip 90064	City NEW YORK	State NY	Zip 10036
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name VENKATA RAMU			Director Name CRAIG KALLE		
Street Address 11 WEST 42ND STREET			Street Address 11 WEST 42ND STREET		
City NEW YORK	State NY	Zip 10036	City NEW YORK	State NY	Zip 10036
Director Name JOHN SPORIDIS			Director Name WILLIAM SCRANTON		
Street Address 11 WEST 42ND STREET			Street Address 11 WEST 42ND STREET		
City NEW YORK	State NY	Zip 10036	City NEW YORK	State NY	Zip 10036
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
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.			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares 100	Class/Series COMMON	Par Value \$0.01

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.

FILED

File Date **FEB 02 2009**

Check No. **079462**

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 _____
Print or Type Name **R. DUSCONI**
Title **CFO**