



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 ~~2008~~ 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. 106024		2. Name of Corporation Payette Associates Inc.			
3. Street Address Principal Business Office 285 Summer Street			City Boston	State MA	Zip 02210
4. Business Phone No. 617-895-1000		5. State of Incorporation Massachusetts			
6. Brief Description of the Character of Business Conducted in Rhode Island Architecture					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name James H. Collins, Jr.			Vice President Name Roberta F. Haney		
Street Address 285 Summer Street			Street Address 285 Summer Street		
City Boston	State MA	Zip 02210	City Boston	State MA	Zip 02210
Secretary Name Roberta F. Haney			Treasurer Name Roberta F. Haney		
Street Address 285 Summer Street			Street Address 285 Summer Street		
City Boston	State MA	Zip 02210	City Boston	State MA	Zip 02210
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name James Ian Adamson			Director Name Robert J. Schaeffner, Jr.		
Street Address 285 Summer Street			Street Address 285 Summer Street		
City Boston	State MA	Zip 02210	City Boston	State MA	Zip 02210
Director Name Kevin B. Sullivan			Director Name none		
Street Address 285 Summer Street			Street Address		
City Boston	State MA	Zip 02210	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input 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 MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			3531	Common	0
			279	Preferred	0

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	1-30-09
Check No.	50516
By:	MNC
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.

Roberta F. Haney 1/29/09
Signature Date
ROBERTA F. HANEY
Print or Type Name
CHIEF OPERATING OFFICER
Title