



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. 149427		2. Name of Corporation VMS, Inc.			
3. Street Address Principal Business Office 203 East Cary Street, Suite 200			City Richmond	State VA	Zip 23219
4. Business Phone No. 804-261-8000		5. State of Incorporation Virginia			
6. Brief Description of the Character of Business Conducted in Rhode Island maintenance of transportation infrastructure					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name William Mooney			Vice President Name Kenneth E. Baker		
Street Address 1818 Market Street, Suite 3310			Street Address 203 East Cary Street, Suite 200		
City Philadelphia	State PA	Zip 19103	City Richmond	State V	Zip 23219
Secretary Name Seth J. McLaughlin			Treasurer Name Kenneth E. Baker		
Street Address 203 East Cary Street, Suite 200			Street Address 203 East Cary Street		
City Richmond	State VA	Zip 23219	City Richmond	State VA	Zip 23219
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name William Mooney			Director Name Joseph Sadatmehr		
Street Address 1818 Market Street, Suite 3310			Street Address 1818 Market Street, Suite 3310		
City Philadelphia	State PA	Zip 19103	City Philadelphia	State PA	Zip 19103
Director Name Kenneth E. Baker			Director Name		
Street Address 203 East Cary Street, Suite 200			Street Address		
City Richmond	State VA	Zip 23219	City	State	Zip
9. SHARES AUTHORIZED 5,000			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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 2,000	Class/Series Common	Par Value No.

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 17 2009

Check By 172130

By:

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
Seth J. McLaughlin

Print or Type Name

Secretary

Title

Date
2/16/09