



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Molits, 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. 34553		2. Name of Corporation Tighe & Bond, Inc.			
3. Street Address Principal Business Office 53 Southampton Road			City Westfield	State MA	Zip 01085
4. Business Phone No. (418) 562-1300		5. State of Incorporation Massachusetts			
6. Brief Description of the Character of Business Conducted in Rhode Island Civil/Environmental Engineering Services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David E. Pinsky			Vice President Name David M. Croney		
Street Address 53 Southampton Road			Street Address 53 Southampton Road		
City Westfield	State MA	Zip 01085	City Westfield	State MA	Zip 01085
Secretary Name Clerk Michael R. Parsons			Treasurer Name Michael R. Parsons		
Street Address 53 Southampton Road			Street Address 53 Southampton Road		
City Westfield	State MA	Zip 01085	City Westfield	State MA	Zip 01085
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name David E. Pinsky			Director Name Michael R. Parsons		
Street Address 53 Southampton Road			Street Address 53 Southampton Road		
City Westfield	State MA	Zip 01085	City Westfield	State MA	Zip 01085
Director Name Thomas C. Couture			Director Name Francis J. Hoey, III		
Street Address 53 Southampton Road			Street Address 53 Southampton Road		
City Westfield	State MA	Zip 01085	City Westfield	State MA	Zip 01085
9. SHARES AUTHORIZED			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 <u>MUST</u> BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			97,455	B Voting	No Par
			45,000	C Voting	No Par

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. FEB 17 2009
By: 131350
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.

David M. Croney 2/9/09
Signature Date
David M. Croney
Print or Type Name
Vice President
Title

Tighe & Bond, Inc.
Annual Report for the year: 2009

Corporate ID: 34553

Names and Addresses of the Officers:

<u>Name</u>	<u>Street Address</u>	<u>City/State</u>	<u>Zip Code</u>
John W. Block, Sr. V.P.	1000 Bridgeport Avenue	Shelton, CT	06484
Thomas C. Couture, Sr. V.P.	53 Southampton Road	Westfield, MA	01085
Francis J. Hoey, III, Sr. V.P.	53 Southampton Road	Westfield, MA	01085
Mark J. Hoey, Sr. V.P.	53 Southampton Road	Westfield, MA	01085
Robert Peirent, Sr. V.P.	53 Southampton Road	Westfield, MA	01085
Omer H. Dumais, Jr., V.P.	53 Southampton Road	Westfield, MA	01085
Todd M. Brown, V.P.	53 Southampton Road	Westfield, MA	01085
Dana C. Huff, V.P.	53 Southampton Road	Westfield, MA	01085
Peter J. Grabowski, V.P.	53 Southampton Road	Westfield, MA	01085
Peter M. Valinski, V.P.	53 Southampton Road	Westfield, MA	01085
Peter B. Galant, V.P.	1000 Bridgeport Avenue	Shelton, CT	06484

Names and Addresses of the Directors:

<u>Name</u>	<u>Street Address</u>	<u>City/State</u>	<u>Zip Code</u>
Mark J. Hoey	53 Southampton Road	Westfield, MA	01085
John W. Block	1000 Bridgeport Avenue	Shelton, CT	06484
Robert Peirent	53 Southampton Road	Westfield, MA	01085

FILED

NAMES.DMC

FEB 17 2009

By 34553