



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. 122369		2. Name of Corporation Cannon Boston, INC.			
3. Street Address Principal Business Office 100 Cambridge Street, Ste. 1400		City Boston	State MA	Zip 02114	
4. Business Phone No. 617-742-5440		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Architecture/Engineering					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Mark R. Mendell			Vice President Name		
Street Address 100 Cambridge St., #1400, Boston MA 02114			Street Address		
City Boston	State MA	Zip 02114	City	State	Zip
Secretary Name Jennie M. Muscarella			Treasurer Name Gary R. Miller		
Street Address 2170 Whitehaven Road			Street Address 2170 Whitehaven Road		
City Grand Island	State NY	Zip 14072	City Grand Island	State NY	Zip 14072
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Andre M. Aoun			Director Name John M. Swift		
Street Address 100 Cambridge St., Ste. 1400			Street Address 100 Cambridge St., Ste. 1400		
City Boston	State MA	Zip 02114	City Boston	State MA	Zip 02114
Director Name Richard Hrycaj			Director Name Robert J. Peterson		
Street Address 100 Cambridge St., Ste. 1400			Street Address 100 Cambridge St., Ste. 1400		
City Boston	State MA	Zip 02114	City Boston	State MA	Zip 02114
9. SHARES AUTHORIZED 1,000 Comm \$1.00 par value			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
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.			Number of Shares 200		
			Class/Series COMM		
			Par Value \$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.

FILED	
File Date FEB 17 2009	
Check No. By 124815	
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
Jennie M. Muscarella
Print or Type Name
Secretary
Title

Date
3/13/09

Cannon Boston, Inc.
100 Cambridge Street, Suite 1400
Boston, MA 02114

Listing of Additional Directors

Name	Title	Address
Mark R. Mendell	Director	100 Cambridge Street, Suite 1400 Boston, MA 02114

FILED
FEB 17 2009
By 122369