



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

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(c), 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. 484956		2. Name of Corporation Jacques Whitford Company, Inc.			
3. Street Address Principal Business Office 27 Congress Street, P.O. Box 4696		City Portsmouth	State NH	Zip 03802-4696	
4. Business Phone No. (603) 431-4899		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island To carry on a geologic and hydrologic business, including any activities having to do with such a business.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John Hooker			Vice President Name Craig R. Gendron		
Street Address 27 Congress Street, P.O. Box 4696			Street Address 27 Congress Street, P.O. Box 4696		
City Portsmouth	State NH	Zip 03802-4696	City Portsmouth	State NH	Zip 03802-4696
Secretary Name Todd Bethune			Treasurer Name Todd Bethune		
Street Address 27 Congress Street, P.O. Box 4696			Street Address 27 Congress Street, P.O. Box 4696		
City Portsmouth	State NH	Zip 03802-4696	City Portsmouth	State NH	Zip 03802
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Robert P. Youden			Director Name John Hooker		
Street Address 27 Congress Street, P.O. Box 4696			Street Address 27 Congress Street, P.O. Box 4696		
City Portsmouth	State NH	Zip 03802-4696	City Portsmouth	State NH	Zip 03802-4696
Director Name Todd Bethune			Director Name		
Street Address 27 Congress Street, P.O. Box 4696			Street Address		
City Portsmouth	State NH	Zip 03802-4696	City	State	Zip
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 MUST BE COMPLETED		
			Number of Shares 300	Class/Series Common	Par Value No Par Value

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 19 2009
By:	552553
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 Craig R. Gendron Date 2/17/09
Print or Type Name
Vice President
Title

Rhode Island 2008 Annual Report

**List of Officers of
Jacques Whitford Company, Inc.
Corporate ID No.: 484956**

Robert P. Youden,
Chief Executive Officer

27 Congress Street
P.O. Box 4696
Portsmouth, NH 03802-4696

John Hooker,
President

27 Congress Street
P.O. Box 4696
Portsmouth, NH 03802-4696

Craig R. Gendron,
Vice President

27 Congress Street
P.O. Box 4696
Portsmouth, NH 03802-4696

Todd Bethune,
Treasurer and Secretary

27 Congress Street
P.O. Box 4696
Portsmouth, NH 03802-4696

Maggie Coffin Prowse,
Assistant Secretary

27 Congress Street
P.O. Box 4696
Portsmouth, NH 03802-4696

Kimm Perlin,
Assistant Secretary

27 Congress Street
P.O. Box 4696
Portsmouth, NH 03802-4696

Vincent Jacques,
Assistant Secretary

27 Congress Street
P.O. Box 4696
Portsmouth, NH 03802-4696

Gregory delMastro,
Assistant Secretary

27 Congress Street
P.O. Box 4696
Portsmouth, NH 03802-4696

Robert Nicoloro,
Assistant Secretary

27 Congress Street
P.O. Box 4696
Portsmouth, NH 03802-4696

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FEB 19 2009

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