



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) 222-3010

# 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(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. 7-1.2-1-04(c&d)) is subject to a penalty fee of \$25.00.

|                                                                                                                                                            |             |                                                    |                                                                     |              |              |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|----------------------------------------------------|---------------------------------------------------------------------|--------------|--------------|
| 1. Corporate ID No.<br>104191                                                                                                                              |             | 2. Name of Corporation<br>Steffian Bradley Limited |                                                                     |              |              |
| 3. Street Address Principal Business Office<br>100 Summer Street                                                                                           |             |                                                    | City<br>Boston                                                      | State<br>MA  | Zip<br>02110 |
| 4. Business Phone No.<br>617-305-7100                                                                                                                      |             | 5. State of Incorporation<br>Delaware              |                                                                     |              |              |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>Architectural, Interior and Urban Design                                    |             |                                                    |                                                                     |              |              |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS               |             |                                                    |                                                                     |              |              |
| President Name<br>Kurt Rockstroh                                                                                                                           |             |                                                    | Vice President Name<br>Jane Kralik                                  |              |              |
| Street Address<br>100 Summer Street                                                                                                                        |             |                                                    | Street Address<br>100 Summer Street                                 |              |              |
| City<br>Boston                                                                                                                                             | State<br>MA | Zip<br>02110                                       | City<br>Boston                                                      | State<br>MA  | Zip<br>02110 |
| Secretary Name<br>Jane Kralik                                                                                                                              |             |                                                    | Treasurer Name<br>Jane Kralik                                       |              |              |
| Street Address<br>100 Summer Street                                                                                                                        |             |                                                    | Street Address<br>100 Summer Street                                 |              |              |
| City<br>Boston                                                                                                                                             | State<br>MA | Zip<br>02110                                       | City<br>Boston                                                      | State<br>MA  | Zip<br>02110 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS              |             |                                                    |                                                                     |              |              |
| Director Name<br>Kurt Rockstroh                                                                                                                            |             |                                                    | Director Name<br>Jane Kralik                                        |              |              |
| Street Address<br>100 Summer Street                                                                                                                        |             |                                                    | Street Address<br>100 Summer Street                                 |              |              |
| City<br>Boston                                                                                                                                             | State<br>MA | Zip<br>02110                                       | City<br>Boston                                                      | State<br>MA  | Zip<br>02110 |
| Director Name<br>Ronald E. Vestri                                                                                                                          |             |                                                    | Director Name<br>Spencer Warncke                                    |              |              |
| Street Address<br>100 Summer Street                                                                                                                        |             |                                                    | Street Address<br>100 Summer Street                                 |              |              |
| City<br>Boston                                                                                                                                             | State<br>MA | Zip<br>02110                                       | City<br>Boston                                                      | State<br>MA  | Zip<br>02110 |
| 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    |
|                                                                                                                                                            |             |                                                    | 118,500                                                             | A            | \$0.50       |
|                                                                                                                                                            |             |                                                    | 118,500                                                             | B            | \$0.50       |

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.

12:59

File Date **FILED**  
Check No. **FEB 23 2009**  
By: **By [Signature]**  
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 **[Signature]** Date **2-20-09**  
Jane Kralik  
Print or Type Name  
Treasurer  
Title

Corporate ID #: 104191

Attachment to form 630

Additional Officer information:

Spencer Warncke: Assistant Secretary  
100 Summer Street  
Boston, MA 02110

Additional Director Information:

Peter Steffian  
100 Summer Street  
Boston, MA 02110