

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

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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 fulling or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-150).

73194	Beals an	2. Name of Corporation Beals and Thomas, Inc.				
3. Street Address Principal Business Office 144 Turnpike Road			City Southborough	State MA	Zip D4770	
4. Business Phone No. 5. State of Incorporation  5. State of Incorporation  Massachusetts					01772	
6. Brief Description of the Char Civil engineering, lands	scape architecture	e, land surveying			· · · · · · · · · · · · · · · · · · ·	
7. NAMES AND ADDRES	SSES OF THE OF	FICERS: ("X" BOX FOR ATT	ACHMENT)   FITT IN ST	DACES BEFORE VIOLE		
President Name			Vice President Name	ACES BEFORE USIN	G ATTACHMENTS	
John E. Thomas			Richard P. Kosian			
Street Address	<del></del>		Street Address	<del></del>		
7 Norfolk Lane			12 Richards Road			
City Holliston	State	Zip	City	State		
*********************	_ MA	01581	Lynnfield	MA	<sup>Zip</sup> 01940	
Secretary Name Mary-Ellen Odone			Treasurer Name	l		
Street Address			Mary-Ellen Odone			
2 Ward Street			Street Address			
			2 Ward Street			
<sup>City</sup> Southborough	State MA	Zip 01772	City	State	Zip	
		01772	Southborough	MA	A	
Director Name	SES OF THE DIR	ECTORS: ("X" BOX FOR AT	<i>TACHMENT)</i> [] FILL IN S	PACES BEFORE USIN	I NG ATTACHMENTS	
John D. Griffin, Jr.			: Director Name			
Street Address			Gerald D. McLellan			
18 Jaeger Terrace			Street Address			
City	State		2142 Oyster Harbors			
Jamaica Plain	MA	Zip	Cit <sub>y</sub>	State	Ζψ	
Director Name	).۱۷!/	02130	Osterville	MA	02655	
Christopher Tosti			Director Name	*************************	· · · · · · · · · · · · · · · · · · ·	
treet Address						
4 Gaslight Lane			Street Address			
Tity	State	Zip				
Framingham	MA	01702	Clty	State	Zip	
. SHARES AUTHORIZED		1 1 2			ĺ	
			10. SHARES ISSUED ("	X" BOX FOR ATTAC	HMENT)	
his information is a	41		ISSUED SHARES — THIS SECTION	ON 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	Class/Series	Par Value	
			15,000	Common	None	

File Date	FILED	
Check No.	EB <b>2 3</b> 2009	
By:By	14138	
FOI	R SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm the including any accompanying schedules and state contained herein are true and spreect.	nat I have examined this report, ements, and that all statements
Signature	2/10/09
Mary-Ellen Odone Print or Type Name	Date
- Treasurer	
Title	Form 630 Rev. 08/08