



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. 73194		2. Name of Corporation Beals and Thomas, Inc.			
3. Street Address Principal Business Office 144 Turnpike Road			City Southborough	State MA	Zip 01772
4. Business Phone No. 508-366-0560		5. State of Incorporation Massachusetts			
6. Brief Description of the Character of Business Conducted in Rhode Island Civil engineering, landscape architecture, land surveying					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John E. Thomas			Vice President Name Richard P. Kosian		
Street Address 7 Norfolk Lane			Street Address 12 Richards Road		
City Holliston	State MA	Zip 01581	City Lynnfield	State MA	Zip 01940
Secretary Name Mary-Ellen Odone			Treasurer Name Mary-Ellen Odone		
Street Address 2 Ward Street			Street Address 2 Ward Street		
City Southborough	State MA	Zip 01772	City Southborough	State MA	Zip 01772
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name John D. Griffin, Jr.			Director Name Gerald D. McLellan		
Street Address 18 Jaeger Terrace			Street Address 2142 Oyster Harbors		
City Jamaica Plain	State MA	Zip 02130	City Osterville	State MA	Zip 02655
Director Name Christopher Tosti			Director Name		
Street Address 4 Gaslight Lane			Street Address		
City Framingham	State MA	Zip 01702	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 15,000	Class/Series Common	Par Value None

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 23 2009
By	By 14138
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 Mary-Ellen Odone Date 2-10-09
Print or Type Name Mary-Ellen Odone
Title Treasurer