



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000159163

2. Name of Corporation SANBORN, HEAD & ASSOCIATES, INC.

3. Street Address Principal Business Office:

No. and Street: 20 FOUNDRY STREET

City or Town: CONCORD

State: NH

Zip: 03301

Country: USA

4. Business Phone No.

603-229-1900

5. State of Incorporation

State: NH

6. Brief Description of the Character of Business Conducted in Rhode Island

TO PROVIDE GEOTECHNICAL AND ENVIRONMENTAL CONSULTING SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	R. SCOTT SHILLABER	20 FOUNDRY STREET CONCORD, NH 03301 USA
SECRETARY	CHARLES A. CROCETTI	20 FOUNDRY STREET CONCORD, NH 03301 USA
PRESIDENT	CHARLES L HEAD	20 FOUNDRY STREET CONCORD, NH 03301- USA
DIRECTOR	DANIEL B. CARR	95 HIGH STREET PORTLAND , ME 04101 USA
DIRECTOR	JAMES A. CHABOT	20 FOUNDRY STREET CONCORD, NH 03301 USA
DIRECTOR	MATHEW A. DIPILATO	1 TECHNOLOGY PARK DRIVE WESTFORD, MA 01886 USA
DIRECTOR	JOSEPH G. ENGELS	1 TECHNOLOGY PARK DRIVE WESTFORD, MA 01886 USA
DIRECTOR	VERNON R. KOKOSA	1 TECHNOLOGY PARK DRIVE WESTFORD, MA 01886 USA
DIRECTOR	DUNCAN W. WOOD	1 TECHNOLOGY PARK DRIVE WESTFORD, MA 01886 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	15,000.00	1720

9. 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.

Signed this 2 Day of March, 2009 at 1:30:58 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By R, SCOTT SHILLABER

Signature of Authorized Representative of the Corporation

TREASURER, VICE PRESIDENT, DIRECTOR

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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