



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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 127647		2. Name of Corporation The Thomas Group of Companies, Inc.			
3. Street Address Principal Business Office 3475 E. Foothill Blvd., Pasadena, CA 91107			City Pasadena	State CA	Zip 91107
4. Business Phone No.		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kevin E. Lewis			Vice President Name Richard A. Lemmon		
Street Address 215 The Commons			Street Address 3475 E. Foothill Blvd.		
City Ithaca	State NY	Zip 14850	City Pasadena	State CA	Zip 91107
Secretary Name Richard A. Lemmon			Treasurer Name David W. King		
Street Address 3475 E. Foothill Blvd.			Street Address 3475 E. Foothill Blvd.		
City Pasadena	State CA	Zip 91107	City Pasadena	State CA	Zip 91107
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Richard A. Lemmon			Director Name		
Street Address 3475 E. Foothill Blvd.			Street Address		
City Pasadena	State CA	Zip 91107	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
ISSUED SHARES — THIS SECTION 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 1,000		Class/Series Common	Par Value \$.001
THIS SECTION MUST BE COMPLETED					

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	2-26-09
Check No.	1245020
By:	MNC
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: Date: 2/19/09
Richard A. Lemmon
Print or Type Name
Vice President and Secretary
Title

ATTACHMENT
THE THOMAS GROUP OF COMPANIES, INC.

OFFICERS AND DIRECTORS OF THE CORPORATION

TITLE	NAME	COMPLETE BUSINESS MAILING ADDRESS			
		Street	City	State	Zip Code
VICE PRESIDENT	Dan L. Batrack	3475 E. Foothill Blvd.	Pasadena,	CA	91107
VICE PRESIDENT	Sam W. Box	3475 E. Foothill Blvd.	Pasadena,	CA	91107
VICE PRESIDENT	William G. Wisbauer, Jr.	1 Michael Avenue	Farmingdale	NY	11735
VICE PRESIDENT	William G. Hayes	215 The Commons	Ithaca	NY	14850
VICE PRESIDENT	Scott J. Duell	215 The Commons	Ithaca	NY	14850
VICE PRESIDENT and ASSISTANT SECRETARY	Thomas B. Quinn	215 The Commons	Ithaca	NY	14850
VICE PRESIDENT	Susan B. Sammis	215 The Commons	Ithaca	NY	14850
VICE PRESIDENT	Kevin C. Terry	215 The Commons	Ithaca	NY	14850
VICE PRESIDENT	Pamela D. Hamel	215 The Commons	Ithaca	NY	14850
VICE PRESIDENT	Brian C. Osier	215 The Commons	Ithaca	NY	14850
VICE PRESIDENT	Sheri L. Jordan	215 The Commons	Ithaca	NY	14850
VICE PRESIDENT	John A. Missell	103 Main Street	Princeton	NJ	08540
VICE PRESIDENT	Peter P. Spinella	240 Continental Dr., Ste 200	Newark	DE	19713
VICE PRESIDENT	Priscilla J. Barclay	80 State Street, 10th Floor	Albany	NY	12207

FILED

FEB 26 2009

By MNC

#127647

ATTACHMENT
THE THOMAS GROUP OF COMPANIES, INC.

VICE PRESIDENT AND ASSISTANT TREASURER	Cynthia A. Nicholson, P.E.	215 The Commons	Ithaca NY	14850
---	----------------------------	-----------------	-----------	-------

FILED

FEB 26 2009

By

AMC
ID # 127647