



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. 82326		2. Name of Corporation ENVIRONMENTAL MODELLING, INC.			
3. Street Address Principal Business Office 336 MAIN STREET			City WAKEFIELD	State RI	Zip 02879
4. Business Phone No. (401) 789-1037		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island TO PERFORM ENVIRONMENTAL SCIENCE AND RESEARCH SERVICES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name MARK REED			Vice President Name UNNI LEHN		
Street Address BERGSBAKKEN 20			Street Address BERGSBAKKEN 20		
City TRONDHEIM	State NORWAY	Zip N-7016	City TRONDHEIM	State NORWAY	Zip N-7016
Secretary Name JUDY REED			Treasurer Name JUDY REED		
Street Address 336 MAIN STREET			Street Address 336 MAIN STREET		
City WAKEFIELD	State RI	Zip 02879	City WAKEFIELD	State RI	Zip 02879
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name MARK REED			Director Name UNNI LEHN		
Street Address BERGSBAKKEN 20			Street Address BERGSBAKKEN 20		
City TRONDHEIM	State NORWAY	Zip N-7016	City TRONDHEIM	State NORWAY	Zip N-7016
Director Name JUDY REED			Director Name NONE		
Street Address 336 MAIN STREET			Street Address		
City WAKEFIELD	State RI	Zip 02879	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 NONE	Class/Series COMMON	Par Value NO PAR VALUE
			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.

FILED	
File Date MAR 02 2009	Check No.
By: <u>1315</u>	
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.

Judith Reed 2/14/09
Signature Date
JUDITH REED
Print or Type Name
SECRETARY/TREASURER
Title