



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. 75245		2. Name of Corporation Milone & MacBroom, Inc.			
3. Street Address Principal Business Office 99 Realty Drive			City Cheshire	State CT	Zip 06410
4. Business Phone No. (203) 271-1773		5. State of Incorporation Connecticut			
6. Brief Description of the Character of Business Conducted in Rhode Island Engineering Services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John M. Milone, Jr.			Vice President Name James G. MacBroom		
Street Address 99 Realty Drive			Street Address 99 Realty Drive		
City Cheshire	State CT	Zip 06410	City Cheshire	State CT	Zip 06410
Secretary Name Vincent C. McDermott			Treasurer Name James G. MacBroom		
Street Address 99 Realty Drive			Street Address 99 Realty Drive		
City Cheshire	State CT	Zip 06410	City Cheshire	State CT	Zip 06410
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name John M. Milone, Jr.			Director Name James G. MacBroom		
Street Address 99 Realty Drive			Street Address 99 Realty Drive		
City Cheshire	State CT	Zip 06410	City Cheshire	State CT	Zip 06410
Director Name Vincent C. McDermott			Director Name James G. MacBroom		
Street Address 99 Realty Drive			Street Address 99 Realty Drive		
City Cheshire	State CT	Zip 06410	City Cheshire	State CT	Zip 06410
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS		
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 1065	Class/Series Common	Par Value No Par Value

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

MAY 18 2009

File Date _____ By DS

Check No. _____

By: 0141055

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 [Signature] Date 4/27/09

John M. Milone, Jr.

Print or Type Name
President