



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(c), 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. 265613		2. Name of Corporation PHP ENGINEERING, INC.			
3. Street Address Principal Business Office 15 MIDDLE WALLOP DR.		City BEAR	State DE	Zip 19701	
4. Business Phone No. 302-834-9096		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island ENGINEERING CONSULTANCY					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name PARAG H. PATEL			Vice President Name		
Street Address 15 MIDDLE WALLOP DR.			Street Address		
City BEAR	State DE	Zip 19701	City	State	Zip
Secretary Name PARAG H. PATEL			Treasurer Name PARAG H. PATEL		
Street Address 15 MIDDLE WALLOP DR.			Street Address 15 MIDDLE WALLOP DR.		
City BEAR	State DE	Zip 19701	City BEAR	State DE	Zip 19701
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name PARAG H. PATEL			Director Name		
Street Address 15 MIDDLE WALLOP DR.			Street Address		
City BEAR	State DE	Zip 19701	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) ☐		
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 100	Class/Series -	Par Value 100

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.	AUG 24 2009
By:	839
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.

Parag H. Patel Aug. 21, 2009
Signature Date
PARAG H. PATEL
Print or Type Name
PRESIDENT.
Title