



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 2007

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. 87861		2. Name of Corporation Tectonic Engineering Consultants, Inc.			
3. Street Address Principal Business Office 70 Pleasant Hill Road, PO Box 37			City Mountainville	State NY	Zip 10953
4. Business Phone No. 845-534-5959		5. State of Incorporation New York			
6. Brief Description of the Character of Business Conducted in Rhode Island Provide civil, structural and geotechnical engineering services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Donald A. Benvie			Vice President Name Richard P. Kummerle		
Street Address 10 City Place			Street Address 82 Ralphie Lane		
City White Plains	State NY	Zip 10601	City Monroe	State NY	Zip 10950
Secretary Name Richard P. Kummerle			Treasurer Name Donald A. Benvie		
Street Address 82 Ralphie Lane			Street Address 10 City Place		
City Monroe	State NY	Zip 10950	City White Plains	State NY	Zip 10601
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Donald A. Benvie			Director Name Richard P. Kummerle		
Street Address 10 City Place			Street Address 82 Ralphie Lane		
City White Plains	State NY	Zip 10601	City Monroe	State NY	Zip 10950
Director Name Thomas J. Critelli			Director Name		
Street Address 28 DeBerg Drive			Street Address		
City Old Tappan	State NJ	Zip 07675	City	State	Zip
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 <u>MUST</u> BE COMPLETED		
			Number of Shares 500,000	Class/Series Common	Par Value .01 per share

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

OCT 23 2009

File Date _____

Check No. _____

By: _____

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

Donald A. Benvie

Print or Type Name

President

Title