



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000118302

2. Name of Corporation Horsley Witten Group, Inc.

3. Street Address Principal Business Office:

No. and Street: 90 ROUTE 6A

City or Town: SANDWICH State: MA Zip: 02563 Country: USA

4. Business Phone No.

5088336600

5. State of Incorporation

State: MA

6. Brief Description of the Character of Business Conducted in Rhode Island

ENVIRONMENTAL CONSULTING AND ENGINEERING SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	MARK E NELSON	307 WILLOW STREET W. BARNSTABLE, MA 02668 US
CLERK	RICHARD A CLAYTOR	173 RTE 6A SANDWICH, MA 02563 US
PRESIDENT	SCOTT W HORSLEY	65 LITTLE RIVER ROAD COTUIT, MA 02635- USA
DIRECTOR	JOSEPH E LONGO	42 WALL STREET BUZZARDS BAY, MA 02532 US

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	6,400.00	600

9. 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.

Signed this 25 Day of January, 2010 at 2:54:47 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By COLLEEN E. KOHL

Signature of Authorized Representative of the Corporation

BUSINESS MANAGER

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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