



**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.** 000075154

**2. Name of Corporation** Roux Associates, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 209 SHAFTER STREET

City or Town: ISLANDIA

State: NY

Zip: 11749

Country: USA

**4. Business Phone No.**

631-232-2600

**5. State of Incorporation**

State: NY

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

TO PROVIDE ENVIRONMENTAL MANAGEMENT AND CONSULTING SERVICES.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	PAUL H ROUX	209 SHAFTER STREET ISLANDIA, NY 11749 US
SECRETARY	MICHAEL ROUX	209 SHAFTER STREET ISLANDIA, NY 11749 USA
CFO	AMY POTTER	601 HALLSBORO ROAD MIDLOTHIAN, VA 23112 US
CHAIRMAN	PAUL H ROUX	209 SHAFTER STREET ISLANDIA, NY 11749 USA
PRESIDENT	DOUGLAS J SWANSON	209 SHAFTER STREET ISLANDIA, NY 11749- USA
VICE PRESIDENT	STEVEN SADIKER	209 SHAFTER STREET ISLANDIA, NY 11749 US
VICE PRESIDENT	NEIL RAM	67 SOUTH BEDFORD ST. BURLINGTON, MA 01803 US
DIRECTOR	PAUL H ROUX	209 SHAFTER STREET ISLANDIA, NY 11749 USA
DIRECTOR	AMY K POTTER	601 HALLSBORO ROAD MIDLOTHIAN, VA 23112 USA
DIRECTOR	NEIL RAM	67 SOUTH BEDFORD ST. BURLINGTON, MA 01803 USA
DIRECTOR	HAROLD BLICKSILVER	209 SHAFTER STREET ISLANDIA, NY 11749 US
DIRECTOR	DOUGLAS J SWANSON	209 SHAFTER STREET ISLANDIA, NY 11749 USA
DIRECTOR	STEVEN SADIKER	209 SHAFTER STREET ISLANDIA, NY 11749 USA

#### 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>
CWP		\$0.00	5,000,000.00	2194308

**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 15 Day of February, 2010 at 9:22:32 AM.** *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 DOUGLAS J SWANSON  
Signature of Authorized Representative of the Corporation

PRESIDENT

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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