



**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. 000115115

2. Name of Corporation Stone & Webster, Inc.

3. Street Address Principal Business Office:

No. and Street: 4171 ESSEN LANE
ATTN: DEBRA ROBERSON
City or Town: BATON ROUGE

State: LA Zip: 70809 Country: USA

4. Business Phone No.

5. State of Incorporation

State: LA

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

ENGINEERING AND ENGINEERING CONSULTING 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
PRESIDENT	LOUIS J PUCHER	4171 ESSEN LANE BATON ROUGE, LA 70809 USA
EVP, TREASURER	BRIAN K FERRAIOLI	4171 ESSEN LANE BATON ROUGE, LA 70809 USA
VP, TAXATION	DAVID L BULLINGTON	4171 ESSEN LANE BATON ROUGE, LA 70809 USA
ASSISTANT SECRETARY	MARGARET E CARRIERE	4171 ESSEN LANE BATON ROUGE, LA 70809 USA
ASSISTANT SECRETARY	E KENNETH JENKINS	4171 ESSEN LANE BATON ROUGE, LA 70809 USA
ASSISTANT SECRETARY	SAMUEL ROBISON	4171 ESSEN LANE BATON ROUGE, LA 70809 USA
VP, LEGAL COUNSEL, ASSISTANT SECRETARY	RICHARD OBADIAH	4171 ESSEN LANE BATON ROUGE, LA 70809 USA
ASSISTANT TREASURER	DAVID KINNISON	4171 ESSEN LANE BATON ROUGE, LA 70809 USA
VP, SR. COUNSEL	JAMES H LEHMANN	4171 ESSEN LANE BATON ROUGE, LA 70809 USA
EVP, ASSISTANT SECRETARY	GARY P GRAPHIA	4171 ESSEN LANE BATON ROUGE, LA 70809 USA
VICE PRESIDENT	FRED MCMANUS	4171 ESSEN LANE BATON ROUGE, LA 70809 USA
VICE PRESIDENT	GERALD R DOTON	4171 ESSEN LANE BATON ROUGE, LA 70809 USA
DIRECTOR	BRIAN K FERRAIOLI	4171 ESSEN LANE BATON ROUGE, LA 70809 USA
DIRECTOR	LOUIS J PUCHER	4171 ESSEN LANE BATON ROUGE, LA 70809 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>
STK		\$0.00	1,000,000.00	1000

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 4:14:16 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 DEBRA J. ROBERSON

Signature of Authorized Representative of the Corporation

PARALEGAL

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

© 2007 - 2010 State of Rhode Island and Providence Plantations
All Rights Reserved