

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 2010

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. 7-1.2-150).

1. Corporate ID No. 9728		orporation NGINEERING, INC.			···
3. Street Address Principal Business Office ONE OVERHEAD WAY			City WARWICK	State RI	Zip 02888
(401) 529-4700 RHODE ISLA		5. State of Incorporation RHODE ISLAND			02080
Brief Description of the Characte REAL ESTATE HOLDING	COMPANY				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATT President Name JAMES R. GRACE			Vice President Name  NONE		
Street Address ONE OVERHEAD WAY			Street Address		
WARWICK	State RI	<sup>Zip</sup> <b>02888</b>	City	State	Zip
Secretary Name  JAMES R. GRACE			Treasurer Name JAMES R. GRACE		
Street Address ONE OVERHEAD WAY			Street Address ONE OVERHEAD WAY		
WARWICK	State RI	<sup>Zip</sup> <b>02888</b>	City WARWICK	State DI	<sup>24p</sup> 02888
NONE	S OF THE DIRI	ECTORS: ("X" BOX FOR AT	TACHMENT) T FILL I Director Name	N SPACES BEFORE USIN	G ATTACHMENTS
reet Address			Street Address		
ity	State	Zip	City	State	Zip
rector Name			Director Name		
Street Address			Street Address		
n <sup>.</sup>	State	Zip	City	State	Zψ
SHARES AUTHORIZED			10. SHARES ISSUED ISSUED SHARES — THIS SE	("X" BOX FOR ATTACE CTION MUST BE COMPLETED	IMENT) [
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.			Number of Shares	Class/Series	Par Value
			100	COMMON	NO PAR VALUE
				orporation is in the hands	

File Date	FILED
Check No.	FEB 2 3 2010
Ву:	FOR SECRETARY OF STATE USE ONLY

contained herein are true and of	clare and affirm that I have examined this report, chedules and statements, and that all statements correct.
JAMES R. GRACE	Dels Date 2.18.10
Print or Type Name	
PRESIDENT	
Title	