



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

AMENDED

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. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 519703		2. Name of Corporation KEMA, Inc.			
3. Street Address Principal Business Office 67 South Bedford Street, Suite 201 E			City Burlington	State MA	Zip 01803
4. Business Phone No. 781 273 5700		5. State of Incorporation Virginia			
6. Brief Description of the Character of Business Conducted in Rhode Island Energy Consulting Services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Hugo van Nispen			Vice President Name C.C. Wilson		
Street Address 120 East Liberty Drive, Suite 290			Street Address 804 A Buchanan Ave NW		
City Wheaton	State IL	Zip 60187	City Corvallis	State OR	Zip 97330
Secretary Name Gary D. Ciavola			Treasurer Name John R. Graham		
Street Address 67 South Bedford Street, Suite 201 E			Street Address 67 South Bedford Street, Suite 201 E		
City Burlington	State MA	Zip 01803	City Burlington	State MA	Zip 01803
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Thijs Aarten			Director Name Pier Nabuurs		
Street Address			Street Address		
City Arnhem, The Netherlands	State	Zip	City Arnhem, The Netherlands	State	Zip
Director Name Ferdj Dautzenberg			Director Name Hugo van Nispen		
Street Address			Street Address 120 East Liberty Drive, Suite 290		
City Arnhem, The Netherlands	State	Zip	City Wheaton	State IL	Zip 60187
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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 MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			5,000	Common	1.00000

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	
File Date	APR 26 2010
Check No.	
By:	By <u>DS 8153</u>
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 John R. Graham Date April 19, 2010
Print or Type Name
John R. Graham
Chief Financial Officer and Treasurer
Title



KEMA, Inc.
Officers and Directors

Officers

Hugo van Nispen	President	120 East Liberty Drive, Suite 290, Wheaton, IL 60187
C.C. Wilson	Senior Vice President and President of Digital Inspections	804A Buchanan Avenue, NW, Corvallis, OR 97330
John R. Graham	Chief Financial Officer, Treasurer, and Senior Vice President	67 South Bedford Street, Suite 201E Burlington, MA 01803
Gary D. Ciavola	Secretary	67 South Bedford Street, Suite 201E Burlington, MA 01803

Directors

Thijs Aarten	Chairman	Utrechtseweg 310, 6812 AR Arnhem, The Netherlands
Pier Nabuurs	Member	Utrechtseweg 310, 6812 AR Arnhem, The Netherlands
Ferdy Dautzenberg	Member	Utrechtseweg 310, 6812 AR Arnhem, The Netherlands
Hugo van Nispen	Member	120 East Liberty Drive, Suite 290, Wheaton, IL 60187



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

