



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.** 000022710

**2. Name of Corporation** Keane, Inc.

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

No. and Street: 100 CITY SQUARE

ATTN: TAX DEPT.

City or Town: BOSTON

State: MA

Zip: 02129

Country: USA

**4. Business Phone No.**

(617) 241-9200

**5. State of Incorporation**

State: MA

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

COMPUTER 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
PRESIDENT	JOHN W. MCCAIN	100 CITY SQUARE BOSTON, MA 02129 USA
TREASURER	LAWRENCE D. WHELAN JR.	100 CITY SQUARE BOSTON, MA 02129 USA
SECRETARY	JOHN M. DICK	100 CITY SQUARE BOSTON, MA 02129 USA
VICE PRESIDENT	GABRIEL PARMESE	100 CITY SQUARE BOSTON, MA 02129 USA
ASST. TREASURER	RICHARD NADEL	100 CITY SQUARE BOSTON, MA 02129 USA
ASSISTANT SECRETARY	JENNIFER M. LURIE	100 CITY SQUARE BOSTON, MA 02129 USA
ASSISTANT SECRETARY	C. WHITNEY PEDERSEN	100 CITY SQUARE BOSTON, MA 02129 USA
VICE PRESIDENT	DAVID KAMINSKY	100 CITY SQUARE BOSTON, MA 02129 USA
DIRECTOR	SRINIVASAN SUBRAMANIAN	100 CITY SQUARE BOSTON, MA 02129 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	B	\$0.10	503,797.00	0
CWP		\$0.10	200,000,000.00	75554539
PWP		\$0.01	2,000,000.00	0

**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 5 Day of May, 2010 at 11:40:23 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 RICHARD NADEL  
Signature of Authorized Representative of the Corporation

ASST. TREASURER  
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