



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

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000090125

2. Name of Corporation BL Companies, Inc.

3. Street Address Principal Business Office:

No. and Street: 355 REASEARCH PARKWAY
ATTN: LEGAL DEPARTMENT

City or Town: MERIDEN

State: CT Zip: 06450 Country: USA

5. State of Incorporation

State: CT

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

PROFESSIONAL ENGINEERING 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
SECRETARY	STANLEY C. NOVAK	BL COMPANIES, 355 RESEARCH PARKWAY MERIDEN, CT 06450 USA
VICE PRESIDENT	RICHARD F. ORR	BL COMPANIES, 355 RESEARCH PARKWAY MERIDEN, CT 06450 USA
VICE PRESIDENT	GUY F. LABELLA	BL COMPANIES, 355 RESEARCH PARKWAY MERIDEN, CT 06450 USA
CFO, COO, DIRECTOR	CAROLYN STANWORTH	BL COMPANIES, 355 RESEARCH PARKWAY MERIDEN, CT 06450 USA
DIRECTOR	MARK KOELLNER	BL COMPANIES, 213 MARKET STREET; 6TH FLOOR HARRISBURG, PA 17101 USA
DIRECTOR	STEVEN R. FISCHER ESQ.	117 MUIRFIELD DRIVE BLUE BELL, PA 19127 USA
DIRECTOR	JENNIFER MARKS	BL COMPANIES, INC., 355 RESEARCH PARKWAY MERIDEN, CT 06450 USA
DIRECTOR	GERRY SALONTAI	PO BOX 675632 RANCHO SANTA FE, CA 92067 USA
DIRECTOR	WAITE DALRYMPLE	6310 WILDFLOWER SE OLYMPIA, WA 98501 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>
CNP		\$0.00	100,000.00	9093

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 12 Day of October, 2010 at 1:24:32 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 RICHARD F. ORR
Signature of Authorized Representative of the Corporation

VICE 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.

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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 handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

