



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: 2011

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.

225-932-2593

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 |
| ASSISTANT TREASURER | DAVID KINNISON | 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 |
| ASSISTANT SECRETARY | SAMUEL ROBISON | 4171 ESSEN LANE BATON ROUGE, LA 70809 USA |
| ASSISTANT SECRETARY | ASHLEY C WALL | 4171 ESSEN LANE BATON ROUGE, LA 70809 USA |
| VP, SECRETARY | MARK MCKAIN | 4171 ESSEN LANE BATON ROUGE, LA 70809 USA |
| EVP, TAXATION | RICHARD W SHIMOTA | 4171 ESSEN LANE BATON ROUGE, LA 70809 USA |
| ASSISTANT VP, TAXATION | DAVID L BULLINGTON | 4171 ESSEN LANE BATON ROUGE, LA 70809 USA |
| VICE PRESIDENT | JAMES H LEHMANN | 4171 ESSEN LANE BATON ROUGE, LA 70809 USA |
| VP, ASSISTANT SECRETARY | MARGARET CARRIERE | 4171 ESSEN LANE BATON ROUGE, LA 70809 USA |
| VP, ASSISTANT SECRETARY | E KENNETH JENKINS | 4171 ESSEN LANE BATON ROUGE, LA 70809 USA |
| VP, ASSISTANT SECRETARY | RICHARD OBADIAH | 4171 ESSEN LANE BATON ROUGE, LA 70809 USA |
| ASSISTANT SECRETARY | SHARON TANSKI | 4171 ESSEN LANE BATON ROUGE, LA 70809 USA |
| DIRECTOR | ELI SMITH | 4171 ESSEN LANE BATON ROUGE, LA 70809 USA |
| DIRECTOR | CLARENCE RAY | 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 7 Day of January, 2011 at 10:07:48 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 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

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