



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. 000547290

2. Name of Corporation The Gordian Group, Inc.

3. Street Address Principal Business Office:

No. and Street: 140 BRIDGES ROAD, SUITE E

City or Town: MAULDIN

State: SC

Zip: 29662

Country: USA

4. Business Phone No.

864.467.9333

5. State of Incorporation

State: GA

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

IMPLEMENT CONSTRUCTION PROCUREMENT SYSTEMS FOR PUBLIC AND PRIVATE FACILITY AND INFRASTRUCTURE OWNERS

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
DIRECTOR/CHAIRMAN	HARRY H MELLON	140 BRIDGES ROAD, SUITE E MAULDIN, SC 29662 USA
CEO/PRESIDENT	ROBERT D COFFEY	140 BRIDGES ROAD, SUITE E MAULDIN, SC 29662 USA
VICE PRESIDENT OF FINANCE	DAVID L MAHLER	140 BRIDGES ROAD, SUITE E MAULDIN, SC 29662 USA
CORPORATE COUNSEL	PAUL R SCHREYER	140 BRIDGES ROAD, SUITE E MAULDIN, SC 29662 USA
EXECUTIVE VICE PRESIDENT	DANIEL M KORTICK	405 PARK AVENUE NEW YORK, NY 10022 USA
EXECUTIVE VP/SECRETARY	E SUE CHO	405 PARK AVENUE NEW YORK, NY 10022 USA
EXECUTIVE VP/ASSISTANT SECRETARY	THOMAS P KEARNEY III	405 PARK AVENUE NEW YORK, NY 10022 USA
EXECUTIVE VICE PRESIDENT	MATTHEW E GORMLY III	405 PARK AVENUE NEW YORK, NY 10022 USA
EXECUTIVE VICE PRESIDENT	DANIEL L BLACK	405 PARK AVENUE NEW YORK, NY 10022 USA
DIRECTOR	DANIEL M KORTICK	405 PARK AVENUE NEW YORK, NY 10022 USA
DIRECTOR	E SUE CHO	405 PARK AVENUE NEW YORK, NY 10022 USA
DIRECTOR	CRAIG B KLOSK	405 PARK AVENUE NEW YORK, NY 10022 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	9800

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 13 Day of January, 2011 at 2:58:37 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 DAVID L MAHLER
Signature of Authorized Representative of the Corporation

VICE PRESIDENT OF FINANCE
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 - 2011 State of Rhode Island and Providence Plantations
All Rights Reserved