



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. 000484956

2. Name of Corporation Jacques Whitford Company, Inc.

3. Street Address Principal Business Office:

No. and Street: 27 CONGRESS STREET

PO BOX 4696

City or Town: PORTSMOUTH

State: NH Zip: 03802 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

TO CARRY ON A GEOLOGIC AND HYDROLOGIC CONSULTING BUSINESS AND RELATED ACTIVITIES

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	ROBERT J. GOMES	10160 - 112 STREET, #200 EDMONTON, AB T5K2L6 CA
TREASURER	DANIEL J. LEFAIVRE	10160 - 112 STREET, #200 EDMONTON, AB T5K2L6 CA
SECRETARY	JENNIFER A.I. ADDISON	10160 - 112 STREET, #200 EDMONTON, AB T5K2L6 CA
ASSISTANT SECRETARY	KIMM PERLIN	27 CONGRESS STREET PORTSMOUTH, NH 03802-4696 USA
ASSISTANT SECRETARY	GREGORY DEL MASTRO	27 CONGRESS STREET PORTSMOUTH, NH 03802-4696 USA
ASSISTANT SECRETARY	ROBERT NICOLORO	27 CONGRESS STREET PORTSMOUTH, NH 03802-4696 USA
VICE PRESIDENT	JOHN R. ADAMS	130 SOMERSET STREET SAINT JOHN, NB E2K2X4 CA
VICE PRESIDENT	CRAIG R. GENDRON	27 CONGRESS STREET PORTSMOUTH, NH 03802-4696 US
VICE PRESIDENT	JEFFREY S. LLOYD	10160 - 112 STREET, #200 EDMONTON, AB T5K2L6 CA
DIRECTOR	ROBERT J. GOMES	10160 - 112 STREET, #200 EDMONTON, AB T5K2L6 CA
DIRECTOR	JEFFREY S. LLOYD	10160 - 112 STREET, #200 EDMONTON, AB T5K2L6 CA

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	1,000.00	1

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 18 Day of January, 2011 at 6:22:51 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 JENNIFER A.I. ADDISON
Signature of Authorized Representative of the Corporation

SECRETARY
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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