



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2006

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporation No. 117608		2. Name of Corporation NEW ENGLAND WATERPROOFING, INC.			
3. Street Address Principal Business Office 25 WASHINGTON AVE.			City NATICK	State MA	Zip 01760
4. Business Phone No. 508-651-9702		5. State of Incorporation MA			
6. Brief Description of the Character of Business Conducted in Rhode Island FOUNDATION WATERPROOFING & REPAIR					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name PETER GORMLEY			Vice President Name NONE		
Street Address 111 POND ST			Street Address NONE		
City NATICK	State MA	Zip 01760	City NONE	State NONE	Zip NONE
Secretary Name STEPHANIE J MOUSE			Treasurer Name STEPHANIE J MOUSE		
Street Address 40 EAGLE LEDGE RD.			Street Address 40 EAGLE LEDGE RD.		
City MEREDITH	State NH	Zip 03253	City MEREDITH	State NH	Zip 03253
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ROBERT BARTON			Director Name JOHN FORTIER		
Street Address WOODS KNOLL DR.			Street Address 19 SUNRISE CIRCLE		
City CAPE ELIZABETH	State ME	Zip 04107	City BELGRADE	State ME	Zip 04119
Director Name NONE			Director Name NONE		
Street Address NONE			Street Address NONE		
City NONE	State NONE	Zip NONE	City NONE	State NONE	Zip NONE
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.					
		Number of Shares	Class/Series	Par Value	
		15000	CNP	0.00	
		2000	CNP	0.00	

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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.

FILED

JAN 18 2011
By 135198
KMC

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: Peter Gormley Date: 12/31/10
Print or Type Name: PETER GORMLEY
Title: PRESIDENT

File Date _____
Check No. _____
By: _____
FOR SECRETARY OF STATE USE ONLY



117608

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2011 JAN 18 AM 10:54

January 3, 2011

To Whom It May Concern,

New England Waterproofing is a Massachusetts corporation, Tax ID #042848445 and RI ID # 000117608. Our RI charter was revoked in RI in 2002 and we are seeking to reinstate and bring current our charter in RI.

Please find enclosed:

- Certificate of Good Standing from the RI Division of Taxation,
- Change of Registered Agent (Form 640) and a check for the fee
- The annual report filings and a check for the required fees and penalties, for the years 2002 – 2010 for New England Waterproofing, Inc.

Over the course of this time period (2002 – 2010), ownership of the corporation has changed, as well as its officers and directors. I am currently the sole shareholder, sole director and fill all officer positions (President, Secretary and Treasurer). As such, and because I do not have the ability to get the signature of the previous President of the corporation (2002-2004), I have signed all the annual reports as the current President of the corporation.

The sole owner, director and President from 2002-2005 was Wayne Fortier, also the owner of record prior to the revocation of the RI charter. In early 2006, Wayne Fortier died in an accident. At that time, the executor of his Estate, Stephanie Mouse, was appointed the shareholder and voted in two directors, Robert Barton and John Fortier. Those directors voted to make me President of the corporation and Stephanie Mouse the



Secretary and Treasurer. This information is shown on the 2005, 2006 and 2007 MA Annual Reports and has been replicated for the RI filings for those years.

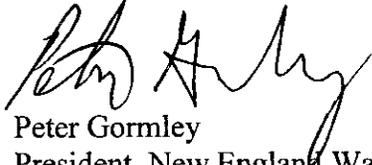
The business was eventually inherited by his brother, David Fortier, who became the majority shareholder, a director and the Secretary and Treasurer in 2008. I remained as President and was also named a director. The RI filing for 2008 matches that information.

On December 31, 2008, I purchased the business from David Fortier and became the sole shareholder, director, President, Secretary and Treasurer of New England Waterproofing, Inc.

Please let me know if you have any questions or there is any other action I need to take to complete the reinstatement of our charter with the State of Rhode Island.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Peter Gormley". The signature is written in a cursive style with a large initial "P" and "G".

Peter Gormley
President, New England Waterproofing, Inc.