



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. 000076162

2. Name of Corporation Tata & Howard, Inc.

3. Street Address Principal Business Office:

No. and Street: 67 FOREST STREET

City or Town: MARLBOROUGH

State: MA

Zip: 01752

Country: USA

4. Business Phone No.

508-303-9400

5. State of Incorporation

State: MA

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

TO PROVIDE CONSULTING CIVIL/SANITARY ENGINEER 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	DONALD J. TATA	67 FOREST STREET MARLBOROUGH, MA 01752 USA
SR. VICE PRESIDENT	JACK E. OCONNELL	67 FOREST STREET MARLBOROUGH, MA 01752 USA
SR. VICE PRESIDENT	PAUL B HOWARD	67 FOREST STREET MARLBOROUGH, MA 01752 USA
VICE PRESIDENT	PATRICK S. ONEALE	67 FOREST STREET MARLBOROUGH, MA 01752 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>
CWP		\$0.01	200,000.00	103660

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 1 Day of February, 2011 at 4:40:18 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 MARIA MAYNARD

Signature of Authorized Representative of the Corporation

HUMAN RESOURCES

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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