RALPH MOIL	State of Rhode Isla Office of t	nd and Provid he Secretary o		Fee: \$50.00
georetary of State	14 Provid	n Of Business Ser 8 W. River Street ence RI 02904-2 401) 222-3040	-	
Foreign Business (Annual Report Filing Period: January 1 -				
annual report within thirty	.L. 7-1.2-1501(e), each coi (30) days after the time plact to a penalty fee of \$25.	rescribed by law (I		
ANNUAL REPORT YEA	R : <u>2011</u>			
1. Corporate ID No.	000271291			
2. Name of Corporation	on <u>SYSKA HENNESSY</u>	GROUP, INC.		
3. Street Address Prin	cipal Business Office:			
	<u>1515 BROADWAY</u> NEW YORK	State: <u>NY</u>	Zip: <u>10036</u> Cour	ntry: <u>USA</u>
4. Business Phone No				
<u>212-921-2300</u>				
5. State of Incorporati	on			
State: <u>NY</u>				
6. Brief Description of <u>ENGINEERING SER</u>	the Character of Busine	ss Conducted in	Rhode Island	
7. Names and Address	ses of the Officers and Di	rectors:		
All officers and dire	ctors must be listed.			
Title	Individual		Address	
PRESIDENT	First, Middle, L		Address, City or Town, State, Zig 2989 BLUEPOINT C WANTAGH, NY 11793	OURT
SECRETARY	CRAIG KA	LLE	61 ARCHER RO MAHOPAC, NY 10541	
CFO	ROBERT DU	SCONI	100 OLCOTT AVE CROTON- ON- HUDSON, NY	NUE
DIRECTOR	CYRUS IZ	ZO	2989 BLUEPOINT C WANTAGH, NY 11793	

8. Shares Authorized and Issued						
Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares		
CWP		\$0.01	100.00	100		
ndividuals signing this signatory, under penalt	instrument constitute ies of perjury, that thi	s the affirmation of sinstrument is that	etronic signature of the in or acknowledgement of t at individual's act and de	he ed or the		
ndividuals signing this signatory, under penalt act and deed of the corp electronic filing, in com By <u>ROBERT DUSCOM</u>	instrument constitute ies of perjury, that thi poration, and that the pliance with R.I. Gen.	ts the affirmation of s instrument is that facts stated herei Laws § 7-1.2.	or acknowledgement of t	he ed or the		
individuals signing this signatory, under penalt act and deed of the corp electronic filing, in com By <u>ROBERT DUSCON</u> Signature of Authoriz <u>CFO</u> Title	<i>instrument constitute</i> <i>ies of perjury, that thi</i> <i>poration, and that the</i> <i>pliance with R.I. Gen.</i> <u>VI</u> zed Representative of th	ts the affirmation of s instrument is that facts stated herei Laws § 7-1.2.	or acknowledgement of t at individual's act and de	he eed or the e of the		