State of Rhode Island and Providence Plantations Fee: \$50.00 Office of the Secretary of State						
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. 000087861						
2. Name of Corporation <u>Tectonic Engineering &amp; Surveying Consultants P.C.</u>						
3. Street Address Principal Business Office:						
No. and Street: <u>70 PLEASANT HILL ROAD</u> <u>P.O. BOX 37</u>						
City or Town: MOUNTAINVILLE State: <u>NY</u> Zip: <u>10953</u> Country: <u>USA</u>						
4. Business Phone No.						
<u>845-534-5959</u>						
5. State of Incorporation						
State: <u>NY</u>						
6. Brief Description of the Character of Business Conducted in Rhode Island						
TO PROVIDE CIVIL, STRUCTURAL AND GEOTECHNICAL ENGINEERING SERVICES.						
7. Names and Addresses of the Officers and Directors:						
All officers and directors must be listed.						

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	DONALD A BENVIE PE	10 CITY PLACE WHITE PLAINS, NY 10601 USA	
TREASURER	DONALD A BENVIE PE	10 CITY PLACE WHITE PLAINS, NY 10601 USA	
SECRETARY	RICHARD P KUMMERLE PE	82 RALPHIE LANE MONROE, NY 10950 USA	
VICE PRESIDENT	RICHARD P KUMMERLE PE	82 RALPHIE LANE MONROE, NY 10950 USA	
DIRECTOR	DONALD A BENVIE PE	10 CITY PLACE WHITE PLAINS, NY 10601 USA	
DIRECTOR	RICHARD P KUMMERLE PE	82 RALPHIE LANE MONROE, NY 10950 USA	
DIRECTOR	THOMAS J CRITELLI PE	28 DEBERG DRIVE OLD TAPPAN, NJ 07675 USA	

## 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 <i>Num of</i> <i>Shares</i>
CWP		\$0.01	500,000.00	500000

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 7 Day of February, 2011 at 12:47:35 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 DONALD A. BENVIE

Signature of Authorized Representative of the Corporation

## PRESIDENT 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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