



**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.** 000524446

**2. Name of Corporation** Environmental Resources Management, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 350 EAGLEVIEW BLVD., SUITE 200

City or Town: EXTON

State: PA Zip: 19341 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: PA

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

ENVIRONMENTAL CONSULTING/ENGINEERING

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title               | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|---------------------|------------------------------------------------|------------------------------------------------------------|
| PRESIDENT           | JULIA ROSS                                     | 350 EAGLEVIEW BLVD, SUITE 200<br>EXTON, PA 19341 USA       |
| TREASURER           | JOHN STIPA                                     | 350 EAGLEVIEW BLVD, STE. 200<br>EXTON, PA 19341 USA        |
| SECRETARY           | BRIAN BENNETT                                  | 350 EAGLEVIEW BLVD., STE. 200<br>EXTON, PA 19341 USA       |
| CEO                 | MICHAEL OSHAUGHNESSY                           | 1701 GOLF RD. STE. 1-1000<br>ROLLING MEADOWS, IL 60008 USA |
| ASSISTANT SECRETARY | THOMAS GRIFFIN                                 | 250 PHILLIPS BLVD, STE. 280<br>EWING, NJ 08618 USA         |
| DIRECTOR            | MICHAEL OSHAUGHNESSY                           | 1701 GOLF RD. STE. 1-1000<br>ROLLING MEADOWS, IL 60008 USA |
| DIRECTOR            | DAVID DUSING                                   | 1701 GOLF RD. STE. 1-1000<br>ROLLING MEADOWS, IL 60008 USA |
| DIRECTOR            | JULIA ROSS                                     | 350 EAGLEVIEW BLVD, STE. 200<br>EXTON, PA 19341 USA        |
| DIRECTOR            | JOHN STIPA                                     | 350 EAGLEVIEW BLVD. STE. 200<br>EXTON, PA 19341 USA        |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|----------------------------------------------------|------------------------------------------------------|
| CWP            |                 | \$0.01              | 375,000.00                                         | 0                                                    |
| PWP            |                 | \$0.01              | 1,000,000.00                                       | 0                                                    |

**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 10 Day of February, 2011 at 11:49:36 AM.** *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 JOHN STIPA  
Signature of Authorized Representative of the Corporation

CFO/TREASURER  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Revised 09/07

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