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. 000540584

2. Name of Corporation ERM CONSULTING & ENGINEERING, INC.

3. Street Address Principal Business Office:

No. and Street: 399 BOYLSTON STREET, 6TH FLOOR
City or Town: BOSTON State: MA Zip: 02116 Country: USA

4. Business Phone No.

5. State of Incorporation

State: NY

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

ENVIRONMENTAL CONSULTING AND ENGINEERING 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
TREASURER	RITA HARVEY	1701 GOLF RD. STE. 1-1000 ROLLING MEADOWS, IL 60008 USA
SECRETARY	JAMES HILLER	77 HARTLAND STREET, SUITE 300 EAST HARTFORD, CT 06108 USA
CEO	GREGG DEMERS	399 BOYLSTON STREET, 6TH FLOOR BOSTON, MA 02116 USA
CFO	RITA HARVEY	1701 GOLF RD. STE. 1-1000 ROLLING MEADOWS, IL 60008 USA
CHIEF OPERATIONS OFFICER	JAMES PERAZZO	40 MARCUS DRIVE SUITE 200 MELVILLE, NY 11747 USA
PRINCIPAL	ANN CHILTON	206 EAST 9TH STREET SUITE 1700 AUSTIN, TX 78701 USA
DIRECTOR	MICHAEL OSHAUGHNESSY	1701 GOLF RD. STE. 1-1000 ROLLING MEADOWS, IL 60008 USA
DIRECTOR	GREGG DEMERS	399 BOYLSTON STREET, 6TH FLOOR BOSTON, MA 02116 USA
DIRECTOR	RITA HARVEY	1701 GOLF RD. STE. 1-1000 ROLLING MEADOWS, IL 60008 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 *Num of Shares*
CWP		$100.00	100.00	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 12:10:19 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 RITA HARVEY
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.

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