



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. 000088849

2. Name of Corporation HOYLE, TANNER & ASSOCIATES, INC.

3. Street Address Principal Business Office:

No. and Street: 150 DOW STREET

City or Town: MANCHESTER State: NH Zip: 03101-1227 Country: USA

4. Business Phone No.

603-669-5555

5. State of Incorporation

State: NH

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

CONSULTING ENGINEERING AND RELATED 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
SR VICE PRESIDENT	DAVID F EDSON	18 LYMAN ST SUITE Q WESTBOROUGH, MA 01581 USA
SECRETARY	BRADFORD E COOK	1000 ELM STREET MANCHESTER, NH 03101 USA
DIRECTOR	CHRISTOPHER J MULLEAVEY	150 DOW STREET MANCHESTER, NH 03101 USA
SR VICE PRESIDENT	EUGENE J FORBES	125 COLLEGE ST 4TH FLOOR BURLINGTON, VT 05401 USA

DIRECTOR	DAVID F EDSON	18 LYMAN ST SUITE Q WESTBOROUGH, MA 01581 USA
VICE PRESIDENT	JAMES B DOWNAR JR	150 DOW STREET MANCHESTER, NH 03101 USA
DIRECTOR	JULIE R ROBERTS	150 DOW STREET MANCHESTER, NH 03101 USA
VICE PRESIDENT	TODD M CLARK	150 DOW STREET MANCHESTER, NH 03101 USA
DIRECTOR	NELSON L THIBAULT	150 DOW STREET MANCHESTER, NH 03101 USA
VICE PRESIDENT	LEO H FRANCIS	NISKY CENTER, EAST WING, SUITE 740 ST THOMAS, VI 00802 USA
VICE PRESIDENT	CHARLES H SWANSON	125 COLLEGE ST 4TH FLOOR BURLINGTON, VT 05401 USA
DIRECTOR	EUGUENE J FORBES	125 COLLEGE ST 4TH FLOOR BURLINGTON, VT 05401 USA
PRESIDENT	JAMES D BOOTHROYD	150 DOW STREET MANCHESTER, NH 03101-01227 USA
VICE PRESIDENT	KAREN J FRINK	150 DOW STREET MANCHESTER, NH 03101 USA
VICE PRESIDENT	MICHAEL A TRAINQUE	150 DOW STREET MANCHESTER, NH 03101 USA
SR VICE PRESIDENT	FRANK E WELLS	150 DOW STREET MANCHESTER, NH 03101 USA
SR VICE PRESIDENT	J RICHARD LUDDERS	150 DOW STREET MANCHESTER, NH 03101 USA
DIRECTOR	J RICHARD LUDDERS	150 DOW STREET MANCHESTER, NH 03101 USA
TREASURER	WILLIAM M EGGLESTON	150 DOW STREET MANCHESTER, NH 03101 USA
DIRECTOR	WILLIAM M EGGLESTON	150 DOW STREET MANCHESTER, NH 03101 USA
DIRECTOR	FRANK E WELLS	150 DOW STREET MANCHESTER, NH 03101 USA
VICE PRESIDENT	ROBERT M FUREY	150 DOW STREET MANCHESTER, NH 03101 USA
VICE PRESIDENT	MATTHEW J LOW	150 DOW STREET MANCHESTER, NH 03101 USA
VICE PRESIDENT	FRANK J SCHIRALDI	2424 NORTH ESSEX AVENUE HERNANDO, FL 34442 USA
ASST SECRETARY	KIMON S ZACHOS	1000 ELM STREET MANCHESTER, NH 03101 USA
EXECUTIVE VICE PRESIDENT	NELSON L THIBAULT	150 DOW STREET MANCHESTER, NH 03101 USA
DIRECTOR	JAMES D BOOTHROYD	150 DOW STREET MANCHESTER, NH 03101 USA
DIRECTOR	PAUL R CLINGHAN	150 DOW STREET MANCHESTER, NH 03101 USA
VICE PRESIDENT	DIRK J GROTENHUIS	100 INTERNATIONAL DRIVE SUITE 360 PORTSMOUTH, NH 03801 USA
DIRECTOR	DOUGLAS N NORMAN	95 EAST MITCHELL HAMMOCK ROAD OVIEDO, FL 32765 USA

SR VICE PRESIDENT	DOUGLAS N NORMAN	95 EAST MITCHELL HAMMOCK RD OVIEDO, FL 32765 USA
SR VICE PRESIDENT	PAUL R CLINGHAN	150 DOW STREET MANCHESTER, NH 03101 USA
SR VICE PRESIDENT	JULIE R ROBERTS	150 DOW STREET MANCHESTER, NH 03101 USA
SR VICE PRESIDENT	CHRISTOPHER R MULLEAVEY	150 DOW STREET MANCHESTER, NH 03101 USA
VICE PRESIDENT	MARK B ZYDEL	150 DOW STREET MANCHESTER, NH 03101 USA
VICE PRESIDENT	SEAN T JAMES	150 DOW STREET MANCHESTER, NH 03101 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>
STK	B	\$0.00	1,000,000.00	240385
STK	A	\$0.00	1,000,000.00	626379

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 18 Day of February, 2011 at 4:48:28 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 JULIE R ROBERTS
Signature of Authorized Representative of the Corporation

SR VICE 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

© 2007 - 2011 State of Rhode Island and Providence Plantations
All Rights Reserved