



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.** 000067074

**2. Name of Corporation** Haley & Aldrich, Inc.

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

No. and Street: 70 BLANCHARD ROAD, STE. 430

City or Town: BURLINGTON

State: MA Zip: 01803 Country: USA

**4. Business Phone No.**

617-886-7400

**5. State of Incorporation**

State: MA

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

ENGINEERING CONSULTING

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

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

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	LAWRENCE P. SMITH	70 BLANCHARD ROAD, STE. 430 BURLINGTON, MA 01803 USA
SECRETARY	PATRICIA E MCKEE	70 BLANCHARD ROAD, STE. 430 BURLINGTON, MA 01803 USA
DIRECTOR	LAWRENCE P. SMITH	70 BLANCHARD ROAD, STE. 430 BURLINGTON, MA 01803 USA
DIRECTOR	VINCENT B. DICK	200 TOWN CENTRE DRIVE, STE. 2 ROCHESTER, NY 14623 USA
DIRECTOR	MEHDI N MIREMADI	9040 FRIARS RD., STE. 220 SAN DIEGO, CA 92108 USA
DIRECTOR	RONALD D. HUBERT	6800 VIRGIL WAY FLAGSTAFF, AZ 86001 USA
DIRECTOR	DAVID B. KISER	16 PHEASANT TRAIL WESTON, MA 02493 USA
DIRECTOR	MARK X HALEY	465 MEDFORD STREET, STE. 2200 BOSTON, MA 02129 USA
DIRECTOR	WILLIAM R FISHER	75 WASHINGTON AVE., STE. 203 PORTLAND, ME 04101 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		\$0.00	200,000.00	100430

**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 21 Day of February, 2011 at 12:21:04 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 LAWRENCE P. SMITH  
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.**

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