



**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. 000518889

2. Name of Corporation Harris Miller Miller & Hanson Inc.

3. Street Address Principal Business Office:

No. and Street: 77 SOUTH BEDFORD STREET

City or Town: BURLINGTON

State: MA

Zip: 01803

Country: USA

4. Business Phone No.

781-229-0707

5. State of Incorporation

State: MA

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

ENVIRONMENTAL NOISE, VIBRATION AND CLEAN ENERGY CONSULTING

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
PRESIDENT	MARY ELLEN EAGAN	77 SOUTH BEDFORD STREET BURLINGTON, MA 01803 USA
TREASURER	LINDA A FITCH	77 SOUTH BEDFORD STREET BURLINGTON, MA 01803 USA
SECRETARY	LINDA A. FITCH	77 SOUTH BEDFORD STREET BURLINGTON, MA 01803 USA
VICE PRESIDENT	NICHOLAS P MILLER	77 SOUTH BEDFORD STREET BURLINGTON, MA 01803 USA
VICE PRESIDENT	ROBERT L MILLER	77 SOUTH BEDFORD STREET BURLINGTON, MA 01803 USA
VICE PRESIDENT	CHRISTOPHER W MENGE	77 SOUTH BEDFORD STREET BURLINGTON, MA 01803 USA
VICE PRESIDENT	EDWARD M BALDWIN	77 SOUTH BEDFORD STREET BURLINGTON, MA 01803 USA
VICE PRESIDENT	LINDA A FITCH	77 SOUTH BEDFORD STREET BURLINGTON, MA 01803 USA
VICE PRESIDENT	DOUGLAS E BARRETT	77 SOUTH BEDFORD STREET BURLINGTON, MA 01803 USA
VICE PRESIDENT	LANCE D MEISTER	77 SOUTH BEDFORD STREET BURLINGTON, MA 01803 USA
VICE PRESIDENT	EUGENE M REINDEL	77 SOUTH BEDFORD STREET BURLINGTON, MA 01803 USA
VICE PRESIDENT	ALISON J MOORE	77 SOUTH BEDFORD STREET BURLINGTON, MA 01803 USA
DIRECTOR	MARY ELLEN EAGAN	77 SOUTH BEDFORD STREET BURLINGTON, MA 01803 USA
DIRECTOR	NICHOLAS P MILLER	77 SOUTH BEDFORD STREET BURLINGTON, MA 01803 USA
DIRECTOR	EDWARD M BALDWIN	77 SOUTH BEDFORD STREET BURLINGTON, MA 01803 USA
DIRECTOR	DIANA WASIUK	77 SOUTH BEDFORD STREET BURLINGTON, MA 01803 USA
DIRECTOR	JASON C ROSS	77 SOUTH BEDFORD STREET BURLINGTON, MA 01803 USA
DIRECTOR	RICHARD ORTON	9 PENZANCE RD ROCKPORT, MA 01966 USA
DIRECTOR	WILLIAM J RIZZO	38 SANDY POND RD. LINCOLN, MA 01773 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		\$1.00	300,000.00	40713

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 22 Day of February, 2011 at 11:43:18 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 LINDA A. FITCH
Signature of Authorized Representative of the Corporation

VP 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.

Form No. 630
Revised 09/07

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