



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. 000485855

2. Name of Corporation O'Donnell & Naccarato, Inc.

3. Street Address Principal Business Office:

No. and Street: 111 SOUTH INDEPENDENCE MALL EAST,
SUITE 950

City or Town: PHILADELPHIA

State: PA Zip: 19106 Country: USA

4. Business Phone No.

215-925-3788

5. State of Incorporation

State: PA

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

STRUCTURAL ENGINEERING SERVICES PAR VALUE OF SHARES IS 0.001 PER SHARE

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	NICOLA CINALLI	81 WESTMINSTER DRIVE VOORHEES, NJ 00000 USA
TREASURER	MARGARET A. HART	3511 BRAE BOURN DRIVE HUNTINGTON VALLEY, PA 19006 USA
SECRETARY	PETER A. NACCARATO	7000 TULIP STREET PHILADELPHIA, PA 19135 USA
VICE PRESIDENT	MARK W. LUNDEN	103 WILTON WOODS LANE MEDIA, PA 19063 USA
VICE PRESIDENT	ANTHONY NACCARATO	7000 TULIP STREET PHILADELPHIA, PA 19135 USA
DIRECTOR	DENNIS V. MORDAN	1652 BRENTWOOD ROAD BENSALEM, PA 19020 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>
CWP		\$0.01	156,327.00	156327
CWP	A	\$0.01	2,768,000.00	276800

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 3:29:13 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 MARGARET HART
Signature of Authorized Representative of the Corporation

CFO
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