



**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. 000022710

2. Name of Corporation Keane, Inc.

3. Street Address Principal Business Office:

No. and Street: 100 CITY SQUARE
ATTN: TAX DEPT.

City or Town: BOSTON State: MA Zip: 02129 Country: USA

4. Business Phone No.

617-241-9200

5. State of Incorporation

State: MA

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

COMPUTER CONSULTING 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	LAWRENCE D. WHELAN JR.	100 CITY SQUARE BOSTON, MA 02129 USA
ASST. TREASURER	RICHARD NADEL	100 CITY SQUARE BOSTON, MA 02129 USA
ASSISTANT SECRETARY	C. WHITNEY PEDERSEN	100 CITY SQUARE BOSTON, MA 02129 USA
ASSISTANT SECRETARY	JENNIFER M. LURIE	100 CITY SQUARE BOSTON, MA 02129 USA
CEO, PRESIDENT AND DIRECTOR	JOHN W MCCAIN	100 CITY SQUARE BOSTON, MA 02129 USA
EX VP AND CFO	DAVID KAMINSKY	100 CITY SQUARE BOSTON, MA 02129 USA
EX VP	ROBERT W GRAY	100 CITY SQUARE BOSTON, MA 02129 USA
EX VP	JAMES T MILDE	100 CITY SQUARE BOSTON, MA 02129 USA
EX VO	TIMOTHY CONWAY	100 CITY SQUARE BOSTON, MA 02129 USA
EX VP	MARVIN LEE MOUCHAWAR	100 CITY SQUARE BOSTON, MA 02129 USA
EX VP	MICHAEL THOMAS	100 CITY SQUARE BOSTON, MA 02129 USA
EX VP	IAN MILLER	100 CITY SQUARE BOSTON, MA 02129 USA
EX VP, SECRETARY AND GEN COUNSEL	JOHN M DICK	100 CITY SQUARE BOSTON, MA 02129 USA
SR VP	DEAN WILLIAMS	100 CITY SQUARE BOSTON, MA 02129 USA
EX VP	DAVID VICE	100 CITY SQUARE BOSTON, MA 02129 USA
SR VP	THOMAS S GARY	100 CITY SQUARE BOSTON, MA 02129 USA
EX VP	AMIR DURRANI	100 CITY SQUARE BOSTON, MA 02129 USA
SR VP	KRISHNA PRABHU	100 CITY SQUARE BOSTON, MA 02129 USA
SR VP, CONTROLLER AND ASST TREASURER	GABRIEL PARMESE	100 CITY SQUARE BOSTON, MA 02129 USA
ASST SECRETARY	KATRINA KROPA	100 CITY SQUARE BOSTON, MA 02129 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	B	\$0.10	503,797.00	0
CWP		\$0.10	200,000,000.00	75554539
PWP		\$0.01	2,000,000.00	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 25 Day of February, 2011 at 4:44:37 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 RICHARD NADEL

Signature of Authorized Representative of the Corporation

ASST. 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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