



**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

**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. 000139855

2. Name of Corporation RGB Architecture and Engineering, Inc.

3. Street Address Principal Business Office:

No. and Street: 50 HOLDEN STREET

City or Town: PROVIDENCE

State: RI

Zip: 02908

Country: USA

4. Business Phone No.

401-272-1730

5. State of Incorporation

State: RI

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

TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JEFFREY A HATCHER	6 JESSE DRIVE PORTSMOUTH, RI 02871 USA
TREASURER	JEFFREY A HATCHER	6 JESSE DRIVE PORTSMOUTH, RI 02871 USA
SECRETARY	DAVID L DEQUATTRO	5 CEDAR FOREST ROAD NORTH SMITHFIELD, RI 02896 USA
CEO	JEFFREY A HATCHER	6 JESSE DRIVE PORTSMOUTH, RI 02871 USA
EXECUTIVE VICE PRESIDENT	DAVID L DEQUATTRO	5 CEDAR FOREST ROAD NORTH SMITHFIELD, RI 02896 USA
EXECUTIVE VICE PRESIDENT	RUSSELL J FERLAND	126 SLATER PARK AVENUE PAWTUCKET, RI 02861 USA
DIRECTOR	DAVID L DEQUATTRO	5 CEDAR FOREST ROAD NORTH SMITHFIELD, RI 02896 USA
DIRECTOR	RUSSELL J FERLAND	126 SLATER PARK AVENUE PAWTUCKET, RI 02861 USA
DIRECTOR	JEFFREY A HATCHER	6 JESSE DRIVE PORTSMOUTH, RI 02871 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>
CNP		\$0.00	1,000.00	750

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 28 Day of February, 2011 at 11:13:14 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 JEFFREY A. HATCHER
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.

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