



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904 2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 20576		2. Name of Corporation Marc H. Richman, Inc.			
3. Street Address Principal Business Office One Richmond Square			City Providence	State RI	Zip 02906
4. Business Phone No 401.751.9656		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Engineering Consulting Services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Marc H. Richman			Vice President Name		
Street Address One Richmond Square			Street Address		
City Providence	State RI	Zip 02906	City	State	Zip
Secretary Name Marc H. Richman			Treasurer Name Marc H. Richman		
Street Address One Richmond Square			Street Address One Richmond Square		
City Providence	State RI	Zip 02906	City Providence	State RI	Zip 02906
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Marc H. Richman			Director Name		
Street Address One Richmond Square			Street Address		
City Providence	State RI	Zip 02906	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
1,000 Shares \$1.00 par value			ISSUED SHARES -- THIS SECTION MUST BE COMPLETED		
		Number of Shares	Class/Series	Par Value	
		100	Common	\$1.00	

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 SECRETARY OF STATE
 CORPORATIONS DIV.
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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.

File Date _____
 Check No. _____
 By: _____
 FOR SECRETARY OF STATE USE ONLY

10:55
FILED
 MAR 02 2011
 By *[Signature]*
 138893

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Marc H. Richman 3/28/2011
 Signature Date
 Marc H. Richman
 Print or Type Name
 President
 Title