



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. 000143072		2. Name of Corporation SPEC Process Engineering & Construction, Inc.			
3. Street Address Principal Business Office 17 A Street			City Burlington	State MA	Zip 01803
4. Business Phone No. 781-221-0123		5. State of Incorporation Massachusetts			
6. Brief Description of the Character of Business Conducted in Rhode Island Engineering, Design and Construction Project Management					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert Hubert			Vice President Name Peter Rogers		
Street Address 9 Littleton Road			Street Address 24 Day Hill Road		
City Harvard	State MA	Zip 01451	City Framingham	State MA	Zip 01702
Secretary Name Robert Mitchell			Treasurer Name Robert Mitchell		
Street Address 4 Kraft Road			Street Address 4 Kraft Road		
City Milford	State MA	Zip 01757	City Milford	State MA	Zip 01757
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Robert Hubert			Director Name		
Street Address 9 Littleton Road			Street Address		
City Harvard	State MA	Zip 01451	City	State	Zip
Director Name Robert Mitchell			Director Name		
Street Address 4 Kraft Road			Street Address		
City Milford	State MA	Zip 01757	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 2462	Class/Series CNP	Par Value 0.00

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 2011 MAY 16 AM 10:36

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.

FILED

File Date

Check No.

By:

FOR SECRETARY OF STATE USE ONLY

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.

05/05/2011

Signature Date

Robert Hubert

Print or Type Name

President

Title