

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

Limited Liability Company Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. ID No. 000159626

- 2. Exact Name of the Limited Liability Company DSI Engineering, LLC
- 3. State of Formation

State: GA

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

CIVIL AND STRUCTURAL ENGINEERING

5. Principal Office Address

No. and Street: 5550 TRIANGLE PARKWAY, STE. 100

City or Town: NORCROSS State: GA Zip: 30092 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:

No. and Street: 5550 TRIANGLE PARKWAY, STE. 100

City or Town: NORCROSS State: GA Zip: 30092 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	STEPHEN J. HADDAD	5550 TRIANGLE PARKWAY, STE 100 NORCROSS, GA 30092 USA
MANAGER	SALVATORE R. GRANATA	5550 TRIANGLE PARKWAY, STE 100 NORCROSS, GA 30092 USA
MANAGER	A. MITCHELL HUGES	5550 TRIANGLE PARKWAY, STE. 100 NORCROSS, GA 30092 USA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

 $\underline{\mathsf{BUSINESS}} \ \mathsf{FILINGS} \ \mathsf{INTERNATIONAL}, \ \mathsf{INC}. \ \underline{\mathsf{10}} \ \mathsf{WEYBOSSET} \ \mathsf{STREET} \ \mathsf{PROVIDENCE} \ , \ \underline{\mathsf{RI}} \ \underline{\mathsf{02903}}$

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 14 Day of September, 2011 at 12:51:40 PM by the authorized person. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

By A. MITCHELL HUGHES

Signature of Authorized Person

Form No. 632 Revised 09/07

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