



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:** 2012

**1. Corporate ID No.** 000021693

**2. Name of Corporation** CDM Smith Inc.

**3. Street Address Principal Business Office:**

No. and Street: ONE CAMBRIDGE PLACE, 50 HAMPSHIRE  
STREET  
ATTN: LEGAL DEPT.

City or Town: CAMBRIDGE

State: MA Zip: 02139 Country: USA

**4. Business Phone No.**

617-452-6181

**5. State of Incorporation**

State: MA

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

ENGINEERING, CONSULTING

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN D MANNING	50 HAMPSHIRE ST. CAMBRIDGE, MA 02139 USA
TREASURER	ROBERT W MCCARTHY	7 BUTTERNUT RD. WAKEFIELD, MA 01880 USA
SECRETARY	JAMES S LACKMAN	591 BRIGHTON WAY PHOENIXVILLE, PA 19460 USA
DIRECTOR	GUILLERMO J VINCENS	50 HAMPSHIRE ST. CAMBRIDGE, MA 02139 USA
DIRECTOR	PAUL R BROWN	13050 MARITIME PLACE SAN DIEGO, CA 92130 USA
DIRECTOR	PAUL G CAMELL	25 FREEPORT DRIVE WILMINGTON, MA 01887 USA
DIRECTOR	RICHARD D FOX	99 WOBURN STREET ANDOVER, MA 01810 USA
DIRECTOR	WILLIAM S HOWARD	3 OPAL CIRCLE FRANKLIN, MA 02038 USA
DIRECTOR	JOHN D MANNING	781 EAST BROADWAY SOUTH BOSTON, MA 02127 USA
DIRECTOR	PAUL R SHEA	1191 HUDSON ST. DENVER, CO 80220 USA
DIRECTOR	WILLIAM K OBRIEN	260 BEACON STREET #6 BOSTON, MA 02116 USA
DIRECTOR	HOWARD H STEVENSON	31 FAYERWEATHER ST. CAMBRIDGE, MA 02138 USA
DIRECTOR	GAE A WALTERS	2007 ALAQUUS LAKES BLVD LONGWOOD, FL 32779 USA
DIRECTOR	CHARLENE P ALLEN	50 HAMPSHIRE ST. CAMBRIDGE, MA 02139 USA
DIRECTOR	M. STEVENSON SMITH	1301 GERVAIS STREET COLUMBIA, SC 29201 USA
DIRECTOR	ALEX H MAKLED	1601 BEVEDERE RD WEST PALM BEACH, FL 33406 USA
DIRECTOR	TIMOTHY B WALL	50 HAMPSHIRE ST CAMBRIDGE, MA 02139 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>
STK	B	\$0.01	15,000,000.00	1995763
STK	C	\$0.01	5,000,000.00	964779
STK	A	\$0.01	5,000,000.00	1563361

**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 23 Day of January, 2012 at 3:59:42 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 JAMES S. LACKMAN  
Signature of Authorized Representative of the Corporation

SECRETARY  
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

© 2007 - 2012 State of Rhode Island and Providence Plantations  
All Rights Reserved