



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. 000047463

2. Name of Corporation HEATH CONSULTANTS INCORPORATED

3. Street Address Principal Business Office:

No. and Street: 9030 MONROE ROAD

City or Town: HOUSTON

State: TX

Zip: 77061

Country: USA

4. Business Phone No.

713-844-1300

5. State of Incorporation

State: DE

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

LEAK DETECTION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	LINDA DALBY	ONE INTERNATIONAL PLACE BOSTON, MA 02110 USA
PRESIDENT	GRAHAM G MIDGLEY	5831 MOUNTAIN VIEW DRIVE KINGWOOD, TX 77345- USA
VICE PRESIDENT	PAUL WEHNERT	435 TWIN TIMBERS LANE KEMAH, TX 77565 USA
VICE PRESIDENT	GARY LAPE	3655 BLUE LAKE DR SPRING, TX 77388 USA
FINANCIAL DIRECTOR/CONTROLLER	MARK D HUBER	11842 MIGHTY REDWOOD HOUSTON, TX 77059 USA
ASSISTANT TREASURER	RUTH T. HEATH	9160 WETHERFIELD ROAD SCOTTSDALE, AZ 85260 USA
DIRECTOR	STUART B EYNON	73 PENNOCK ROAD ASHLAND, MA 01721 USA
DIRECTOR	MICHAEL GOODBREAD	12777 MUIRFIELD BLVD JACKSONVILLE, FL 32225 USA
DIRECTOR	BRUCE HOTZE	5219 SHADY RIVER HOUSTON, TX 77056 USA
DIRECTOR	DENNIS MACH	2009 S PARKER MARINE CITY, MI 48039 USA
DIRECTOR	GENE MARTIN	7 WETHERILL LANE HEATH OF THE HARBOUR, NY 11780 USA
DIRECTOR	MILTON HEATH III	11102 CELINA KNOLL MISSOURI CITY, TX 77459 USA
DIRECTOR	ALAN CARON	10149 HEATHER SOUND DR TAMPA, FL 33647 USA
DIRECTOR	CAROLYN HEATH HAAG	15118 CRANBOURNE STREET HOUSTON, TX 77062 USA
DIRECTOR	MILTON W, HEATH JR	9160 WETHERFIELD RD SCOTTSDALE, AZ 85260 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>
CWP		\$5.00	10,000.00	6770

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 15 Day of February, 2012 at 11:55:31 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 MARK D HUBER
Signature of Authorized Representative of the Corporation

FINANCIAL DIRECTOR/CONTROLLER
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

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