



**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. 000525633

2. Name of Corporation Roald Haestad, Inc.

3. Street Address Principal Business Office:

No. and Street: 37 BROOKSIDE ROAD

City or Town: WATERBURY

State: CT

Zip: 06708

Country: USA

4. Business Phone No.

203-753-9800

5. State of Incorporation

State: CT

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

CIVIL ENGINEERING SERVICES

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
PRESIDENT	RONALD G LITKE P.E.	1435 NEW HAVEN RD NAUGATUCK, CT 06770 USA
SECRETARY	RANDI H HOFFMAN	277 GRASSY HILL RD WOODBURY, CT 06798 USA
VICE PRESIDENT	DONALD L SMITH P.E.	100 BARNES RD WATERTOWN, CT 06795 USA
DIRECTOR	RANDI H HOFFMAN	277 GRASSY HILL RD WOODBURY, CT 06798 USA
DIRECTOR	RONALD G LITKE P.E.	1435 NEW HAVEN RD NAUGATUCK, CT 06770 USA
VICE PRESIDENT	RANDI H HOFFMAN	277 GRASSY HILL RD WOODBURY, CT 06798 USA
VICE PRESIDENT	SALVATORE LONGO P.E.	693 COOKE ST WATERBURY, CT 06710 USA
TREASURER	RANDI H HOFFMAN	277 GRASSY HILL RD WOODBURY, CT 06798 USA
DIRECTOR	JOHN R HAESTAD	37 BROOKSIDE RD WATERBURY, CT 06708 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		\$10.00	100.00	100

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 21 Day of February, 2012 at 9:03:52 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 RANDI H HOFFMAN
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.

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