

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

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. 000065782

- 2. Name of Corporation Hart Design Group, Ltd.
- 3. Street Address Principal Business Office:

No. and Street: 800 SCENIC VIEW DRIVE

City or Town: CUMBERLAND State: RI Zip: 02864 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: RI

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

ENGINEERING AND DESIGN

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name	Address Address, City or Town, State, Zip Code, Country	
	First, Middle, Last, Suffix		
SECRETARY	FRANK A. CARNEVALE	14 SAGAMORE RD CRANSTON, RI 02920 USA	
VICE PRESIDENT	FRANK A. CARNEVALE	14 SAGAMORE RD. CRANSTON, RI 02920 USA	
VICE PRESIDENT	MARK S. LINDGREN	12 STAGECOACH RD CUMBERLAND, RI 02864 USA	
VICE PRESIDENT	DAVID F. RAMPONE	14 EAST BUTTERFLY WAY LINCOLN, RI 02965 USA	
VICE PRESIDENT	JAMES A. HORWATH	33 SPINNING WHEEL DR. UXBRIDGE, MA 01569 USA	
CHAIRMAN	C. FRANK RAMPONE	6 JASON DRIVE LINCOLN, RI 02865 USA	
VICE PRESIDENT	ROBERT G. COLE	312 BURNT HILL RD HOPE, RI 02831 USA	
PRESIDENT	PAUL S RAMPONE	29 SYLVIA LANE LINCOLN, RI 02865 USA	
VICE PRESIDENT	KEVIN M CHRONLEY	3 ALANNA CT WARWICK, RI 02886 USA	
TREASURER & CFO	FRANK A CARNEVALE	14 SAGAMORE RD CRANSTON, RI 02920 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP	V	\$0.00	800.00	200
CNP	NV	\$0.00	7,200.00	0

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 7 Day of March, 2012 at 4:05:34 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 FRANK A. CARNEVALE

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

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