



**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. 000518889

2. Name of Corporation Harris Miller Miller & Hanson Inc.

3. Street Address Principal Business Office:

No. and Street: 77 SOUTH BEDFORD STREET

City or Town: BURLINGTON

State: MA

Zip: 01803

Country: USA

4. Business Phone No.

781-229-0707

5. State of Incorporation

State: MA

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

ENVIRONMENTAL NOISE, VIBRATION AND CLEAN ENERGY CONSULTING

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 | MARY ELLEN EAGAN | 77 SOUTH BEDFORD STREET BURLINGTON, MA 01803 USA |
| TREASURER | MARY ELLEN EAGAN | 77 SOUTH BEDFROD STREET BURLINGTON, MA 01803 USA |
| SECRETARY | EDWARD M BALDWIN | 77 SOUTH BEDFORD STREET BURLINGTON, MA 01879 USA |
| VICE PRESIDENT | EDWARD M BALDWIN | 77 SOUTH BEDFORD STREET BURLINGTON, MA 01803 USA |
| VICE PRESIDENT | LINDA A FITCH | 77 SOUTH BEDFORD STREET BURLINGTON, MA 01803 USA |
| VICE PRESIDENT | EUGENE M REINDEL | 77 SOUTH BEDFORD STREET BURLINGTON, MA 01803 USA |
| VICE PRESIDENT | ALISON J MOORE | 77 SOUTH BEDFORD STREET BURLINGTON, MA 01803 USA |
| VICE PRESIDENT | NICHOLAS P MILLER | 77 SOUTH BEDFORD STREET BURLINGTON, MA 01803 USA |
| VICE PRESIDENT | ROBERT L MILLER | 77 SOUTH BEDFORD STREET BURLINGTON, MA 01803 USA |
| VICE PRESIDENT | CHRISTOPHER W MENGE | 77 SOUTH BEDFORD STREET BURLINGTON, MA 01803 USA |
| DIRECTOR | MARY ELLEN EAGAN | 77 SOUTH BEDFORD STREET BURLINGTON, MA 01803 USA |
| DIRECTOR | NICHOLAS P MILLER | 77 SOUTH BEDFORD STREET BURLINGTON, MA 01803 USA |
| DIRECTOR | EDWARD M BALDWIN | 77 SOUTH BEDFORD STREET BURLINGTON, MA 01803 USA |
| DIRECTOR | DIANA WASIUK | 77 SOUTH BEDFORD STREET BURLINGTON, MA 01803 USA |
| DIRECTOR | JASON C ROSS | 77 SOUTH BEDFORD STREET BURLINGTON, MA 01803 USA |
| DIRECTOR | RICHARD ORTON | 9 PENZANCE RD ROCKPORT, MA 01966 USA |
| DIRECTOR | WILLIAM J RIZZO | 38 SANDY POND RD. LINCOLN, MA 01773 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 | | \$1.00 | 300,000.00 | 40713 |

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 14 Day of March, 2012 at 10:03:24 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 MARY ELLEN EAGAN
Signature of Authorized Representative of the Corporation

PRESIDENT
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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