



A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK**
** 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.*

1. Corporate ID No. 73780		2. Name of Corporation van Zelm, Heywood & Shadford, Inc.			
3. Street Address Principal Business Office 10 Talcott Notch Road			City Farmington		State CT
4. Business Phone No. 860-284-5064		5. State of Incorporation CONNECTICUT			
6. Brief Description of the Character of Business Conducted in Rhode Island PROFESSIONAL ENGINEERING CONSULTATION, DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name STEVE S. KRAWCZYNSKI (PRESIDENT /COO)			Vice President Name DAVID W. MADIGAN		
Street Address 19 PINNACLE ROAD			Street Address 166 ROBIN DRIVE		
City FARMINGTON	State CT	Zip 06032	City CANTON	State CT	Zip 06019
Secretary Name WILLIAM R. COSGROVE			Treasurer Name WILLIAM R. COSGROVE		
Street Address 58 WILLIAMSBURG ROAD			Street Address 58 WILLIAMSBURG ROAD		
City MARLBOROUGH	State CT	Zip 06447	City MARLBOROUGH	State CT	Zip 06447
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name DAVID W. MADIGAN, P.E.			Director Name ROBERT B. RUTKOWSKI		
Street Address 166 ROBIN DRIVE			Street Address 117 MAIN STREET		
City CANTON	State CT	Zip 06019	City FARMINGTON	State CT	Zip 06032
Director Name STEVE S. KRAWCZYNSKI			Director Name THOMAS A. WUNDER		
Street Address 19 PINNACLE ROAD			Street Address 75 RIDGEWOOD ROAD		
City FARMINGTON	State CT	Zip 06032	City WEST HARTFORD	State CT	Zip 06107
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,000 COMM	\$1.00 PAR VALUE		1,000	COMMON	\$1.00 PAR VAL

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.

FILED

File Date MAR 19 2012

Check No. _____

Bv: 42189

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Wah Date 3-1-12

WILLIAM R. COSGROVE
Print or Type Name
SECRETARY/TREASURER
Title

**ATTACHMENT TO 2012 ANNUAL REPORT FOR
van Zelm, Heywood & Shadford, Inc.
Corporate ID No. 73780**

7. Additional Officers

Chief Executive Officer

Thomas A. Wunder
75 Ridgewood Road
West Hartford, CT 06107

Vice Presidents

Robert B. Rutkowski
117 Main Street
Farmington, CT 06032

Edward D. Allen
7 Colony Road
Canton, CT 06019

Joseph F. Canean
7 Stonewood Drive
Old Lyme, CT 06731

8. Additional Directors

William R. Cosgrove
58 Williamsburg Road
Marlborough, CT 06447

Edward D. Allen
7 Colony Road
Canton, CT 06019

Joseph F. Canean
7 Stonewood Drive
Old Lyme, CT 06731

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