



**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. 000123372

2. Name of Corporation KALLMANN, McKINNELL & WOOD, ARCHITECTS, INC.

3. Street Address Principal Business Office:

No. and Street: 109 KINGSTON STREET 4TH FL

City or Town: BOSTON

State: MA Zip: 02111 Country: USA

4. Business Phone No.

617 267 0808

5. State of Incorporation

State: MA

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

PROFESSIONAL PRACTICE OF ARCHITECTURE

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	BRUCE A WOOD MR	59 MENDUM STREET BOSTON, MA 02131 USA
TREASURER	KATHYRYN B MACKENZIE MS	111 WEBSTER STREET W. NEWTON, MA 02165 USA
SECRETARY	THOMAS REED	ONE BOWDOIN SQUARE BOSTON, MA 02114 USA
DIRECTOR	BRUNO PFISTER MR	144 LARCH RD CAMBRIDGE, MA 02138 USA
DIRECTOR	MICHAEL N MCKINNELL	109 KINGSTON STREET BOSTON, MA 02111 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>
CNP		\$0.0000	10,000.00	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 11 Day of June, 2012 at 3:43:19 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 BRUCE A WOOD
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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