



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

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. ID No. 000559038

2. Exact Name of the Limited Liability Company Hatch Mott MacDonald, LLC

3. State of Formation

State: DE

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

CONSULTING ENGINEERING SERVICES AND LAND SURVEYING

5. Principal Office Address

No. and Street: 1209 ORANGE STREET

City or Town: WILMINGTON State: DE Zip: 19801 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: ROSEANN RASPITZI Contact Title: LEGAL ASST.+

No. and Street: ATTN. LEGAL DEPT
27 BLEEKER STREET

City or Town: MILLBURN State: NJ Zip: 07041 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	NICHOLAS M DENICHILO	27 BLEEKER STREET MILLBURN, NJ 07041 USA
MANAGER	OTIS GATLIN	805 DAPHNE AVENUE DAPHNE, AL 36526 USA
MANAGER	KEITH J. HOWELLS	11 WELLESLEY ROAD CROYDON, FC CR0 2NW GBR
MANAGER	KEVIN STOVELL	PO BOX 11302 DUBAI, FC ARE
MANAGER	DAVID P WHITE	4301 HACIENDA DR, STE 300 PLEASANTON, CA 94588 USA
MANAGER	RICHARD WILLIAMS	11 WELLESLEY ROAD CROYDON, FC CR0 2NW GBR

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

CT CORPORATION SYSTEM 10 WEYBOSSET STREET PROVIDENCE , RI 02903

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 22 Day of August, 2012 at 12:21:51 PM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By DAVID P. WHITE
Signature of Authorized Person

Form No. 632
Revised 09/07