



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

2013

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 18515		2. Exact name of the Corporation WITHAM ENGINEERING INC	
3. Principal office address 946-A-TUCKERTOWN RD		City WARFIELD	State RI
4. Business Phone No. 401-789-8500		5. State of Incorporation RI	
6. Brief description of the character of business conducted in Rhode Island FACILITIES & MARINE ENGINEERING			
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
President Name DAVID C WITHAM		Vice-President Name DAVID C WITHAM	
Street Address 946-A-TUCKERTOWN		Street Address	
City WARFIELD	State RI	City	State
Zip 02879		Zip	
Secretary Name KARLINA WITHAM		Treasurer Name	
Street Address 946-A-TUCKERTOWN		Street Address	
City	State	City	State
Zip		Zip	
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
Director Name N/A		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
9. SHARES AUTHORIZED 100		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>	
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of Instruction sheet.		NUMBER OF SHARES 20	CLASS/SERIES —
		PAR VALUE "0"	

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.

File Date
1/6/13

Check No
113

By:

FILED

JAN 08 2013

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 of Authorized Representative
DAVID C. WITHAM

Date
1/6/13

Print or Type Name of Authorized Representative

BY

CR # 2131