



**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:** 2013

**1. Corporate ID No.** 000110166

**2. Name of Corporation** Beta Group, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 6 BLACKSTONE VALLEY PLACE

City or Town: LINCOLN

State: RI Zip: 02865 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

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

TO ENGAGE IN ENGINEERING, ENGINEERING CONSULTING, CONSULTING  
ENGINEERING AND ENGINEERING SERVICES AND LANDSCAPE ARCHITECTURE  
SERVICES

**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
TREASURER	FRANK J ROMEO	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
SECRETARY	MICHAEL E GRILLI	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
SENIOR VICE PRESIDENT	DONNA LANTAGNE	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
PRESIDENT	FRANK J ROMEO	6 BLACKSTONE VALLEY PLACE

		LINCOLN, RI 02865- USA
CHAIRMAN OF THE BOARD	MICHAEL E GRILLI	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
SENIOR VICE PRESIDENT	NAJIB HABESCH	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
SENIOR VICE PRESIDENT	ANTHONY LIONETTA	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
VICE PRESIDENT	JOSEPH FEDERICO	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
VICE PRESIDENT	KENNETH PETRAGLIA	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
SENIOR ASSOCIATE	ALAN D HANSCOM	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
SENIOR VICE PRESIDENT	JOSEPH J DALESIO	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
VICE PRESIDENT	ANTHON GARRO	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
DIRECTOR	MICHAEL E GRILLI	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
DIRECTOR	FRANK J ROMEO	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 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	A	\$0.0000	40,000.00	16000

**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 22 Day of January, 2013 at 2:46:43 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 DONNA LANTAGNE  
Signature of Authorized Representative of the Corporation

SR. VICE PRESIDENT/ADMIN  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

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