

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. 000149390

2. Name of Corporation THE ATLANTIC GROUP, INC.

3. Street Address Principal Business Office:

No. and Street: 5426 ROBIN HOOD ROAD

City or Town: NORFOLK State: VA Zip: 23513 Country: USA

4. Business Phone No.

5. State of Incorporation

State: VA

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

SPECIALTY NICHE CONTRACTOR DOING MAINTENANCE MODIFICATIONS,
PROVIDING BOTH CRAFT AND TECHNICAL/PROFESSIONAL OR SUPPORT SERVICES
TO THE ELECTRIC UTILITY INDUSTRY.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name | Address | |
|---------------------|-----------------------------|--|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country | |
| PRESIDENT | GUY C. STARR | 125 THE PARKWAY, STE 400 GREENVILLE, SC 29615 USA | |
| TREASURER | NANCY K. BOATWRIGHT | 125 THE PARKWAY, STE 400 GREENVILLE, SC 29615 USA | |
| SECRETARY | SCOTT L FAST | 1500 SPRING GARDEN ST PHILADELPHIA, PA 19130 USA | |
| ASSISTANT TREASURER | DALE BIEGELMAN | 1500 SPRING GARDEN ST | |

| | | PHILADELPHIA, PA 19130 USA | |
|---------------------------|----------------------|--|--|
| DIRECTOR CORP PROCUREMENT | JACK DONAHUE | 1500 SPRING GARDEN ST PHILADELPHIA, PA 19130 USA | |
| VICE PRESIDENT | ROBERT J FITZSIMMONS | 1500 SPRING GARDEN ST PHILADELPHIA, PA 19130 USA | |
| ASSISTANT SECRETARY | LISA ANN COONEY | 1500 SPRING GARDEN ST PHILADELPHIA, PA 19130 USA | |
| ASSISTANT SECRETARY | MARY ANN DI MAIO | 1500 SPRING GARDEN ST PHILADELPHIA, PA 19130 USA | |
| ASSISTANT SECRETARY | JOHN E. MILLER | 1827 FREEDOM RD STE 101 LANCASTER, PA 17601 USA | |
| DIRECTOR | MICHAEL P MCMAHON | 1500 SPRING GARDEN ST. PHILADELPHIA, PA 19130 USA | |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding Num of Shares |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$1.0000 | 500.00 | 117 |

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 25 Day of January, 2013 at 11:56:44 AM. 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 MARY ANN DI MAIO

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

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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