



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: 2014

1. Corporate ID No. 000090125

2. Name of Corporation BL Companies, Inc.

3. Street Address Principal Business Office:

No. and Street: 355 RESEARCH PARKWAY
ATTN: LEGAL DEPARTMENT

City or Town: MERIDEN

State: CT Zip: 06450 Country: USA

4. Business Phone No.

203-630-1406

5. State of Incorporation

State: CT

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

PROFESSIONAL ENGINEERING 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
SECRETARY	STANLEY C. NOVAK	BL COMPANIES, 355 RESEARCH PARKWAY MERIDEN, CT 06450 USA
VICE PRESIDENT	GUY F. LABELLA	BL COMPANIES, 355 RESEARCH PARKWAY MERIDEN, CT 06450 USA
ASSISTANT SECRETARY	JULIA P OBRIEN	BL COMPANIES, 355 RESEARCH PARKWAY MERIDEN, CT 06450 USA
PRESIDENT, DIRECTOR, CEO	CAROLYN STANWORTH	BL COMPANIES, 355 RESEARCH PARKWAY MERIDEN, CT 06450 USA

DIRECTOR	MARK KOELLNER	4242 CARLISLE PIKE; #260 CAMP HILL, PA 17011 USA
DIRECTOR	STEVEN D. WINCHESTER	400 CONTINENTAL BOULEVARD EL SEGUNDO, CA 90245 USA
DIRECTOR	STEVEN R. FISCHER ESQ.	117 MUIRFIELD DRIVE BLUE BELL, PA 19127 USA
DIRECTOR	WAITE DALRYMPLE	6310 WILDFLOWER SE OLYMPIA, WA 98501 USA
DIRECTOR	DEREK A KOHL	BL COMPANIES, 355 RESEARCH PARKWAY MERIDEN, CT 06450 USA
DIRECTOR	MICHAEL LOZANOFF	BL COMPANIES, 4242 CARLISLE PIKE; #260 CAMP HILL, PA 17011 USA
DIRECTOR	JENNIFER MARKS	BL COMPANIES, INC., 355 RESEARCH PARKWAY MERIDEN, CT 06450 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	100,000.00	6751

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 16 Day of December, 2013 at 4:23:03 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 CAROLYN STANWORTH
Signature of Authorized Representative of the Corporation

PRESIDENT, DIRECTOR, CEO
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