



**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. 000547290

2. Name of Corporation The Gordian Group, Inc.

3. Street Address Principal Business Office:

No. and Street: 140 BRIDGES ROAD, SUITE E

City or Town: MAULDIN

State: SC

Zip: 29662

Country: USA

4. Business Phone No.

864-467-9333

5. State of Incorporation

State: GA

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

IMPLEMENT CONSTRUCTION PROCUREMENT SYSTEMS FOR PUBLIC AND PRIVATE FACILITY AND INFRASTRUCTURE OWNERS

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	ROY E KEMPER	140 BRIDGES ROAD, SUITE E MAULDIN, SC 29662 USA
CEO	WILLIAM POLLAK	140 BRIDGES ROAD, SUITE E MAULDIN, SC 29662 USA
VICE PRESIDENT OF CONTRACTS	DAVID L MAHLER	140 BRIDGES ROAD, SUITE E MAULDIN, SC 29662 USA
CORPORATE COUNSEL	PAUL R SCHREYER	140 BRIDGES ROAD, SUITE E

		MAULDIN, SC 29662 USA
DIRECTOR/CHAIRMAN	HARRY H MELLON	140 BRIDGES ROAD, SUITE E MAULDIN, SC 29662 USA
CEO/PRESIDENT	ROBERT D COFFEY	140 BRIDGES ROAD, SUITE E MAULDIN, SC 29662 USA
VICE PRESIDENT, LEGAL AFFAIRS	AMMON LESHER	140 BRIDGES ROAD, SUITE E MAULDIN, SC 29662 USA
DIRECTOR	ALEX BERZOFSKY	450 LEXINGTON AVENUE NEW YORK, NY 10017 USA
DIRECTOR	WILLIAM POLLAK	140 BRIDGES ROAD, SUITE E MAULDIN, SC 29662 USA
DIRECTOR	JUSTIN SADRIAN	450 LEXINGTON AVENUE NEW YORK, NY 10017 USA
DIRECTOR	ANDREW PARK	450 LEXINGTON AVENUE NEW YORK, NY 10017 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	9800

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 23 Day of December, 2013 at 3:57:05 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 ROY E. KEMPER

Signature of Authorized Representative of the Corporation

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