



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 2014

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. 31890		2. Exact name of the Corporation GALLAGHER ENVIRONMENTAL CONSULTING GROUP, INC.			
3. Principal office address 180 East Shore Road		City Jamestown		State RI	Zip 02835
4. Business Phone No. 401-423-2409		5. State of Incorporation Rhode Island			
6. Brief description of the character of business conducted in Rhode Island To carry on a general environmental, safety and health consultant and advisory business relating to the operation of businesses, plants, properties and real and personal property of every kind.					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐					
President Name Robert J. Gallagher			Vice-President Name		
Street Address 180 East Shore Road			Street Address		
City Jamestown	State RI	Zip 02835	City	State	Zip
Secretary Name Robert J. Gallagher			Treasurer Name Robert J. Gallagher		
Street Address 180 East Shore Road			Street Address 180 East Shore Road		
City Jamestown	State RI	Zip 02835	City Jamestown	State RI	Zip 02835
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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	CLASS/SERIES	PAR VALUE
			500	Common	No par

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

Check No

By:

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.

Robert J. Gallagher 1-27-14
Signature of Authorized Representative Date

Robert J. Gallagher, President

Print or Type Name of Authorized Representative