



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. 000072293

2. Name of Corporation FUSS & O'NEILL, INC.

3. Street Address Principal Business Office:

No. and Street: 146 HARTFORD ROAD

City or Town: MANCHESTER

State: CT

Zip: 06040

Country: USA

4. Business Phone No.

860-646-2469

5. State of Incorporation

State: CT

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

CONSULTING ENGINEERS AND SCIENTISTS.

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
PRESIDENT	PETER H. GROSE	56 APPIAN WAY COVENTRY, CT 06238 USA
SECRETARY	KEVIN K. CHASE	69 LINCOLN DRIVE GLASTONBURY, CT 06033 USA
VICE PRESIDENT	TED J. DESANTOS	14 DOW STREET VERNON, CT 06066 USA
VICE PRESIDENT	ERIC E. EPNER	517 WEST AVON ROAD AVON, CT 06001 USA
VICE PRESIDENT	ANDREW R. ZLOTNICK	104 EVERGREEN LANE

		GLASTONBURY, CT 06033 USA
VICE PRESIDENT	CHRISTOPHER J. FERERRO	64 RIDGE TRAIL ROAD WESTFIELD, MA 01085 USA
VICE PRESIDENT	VIRGIL J. LLOYD	73 MAIN STREET CHESTER, CT 06412 USA
VICE PRESIDENT	JOHN A. CHAMBERS	153 BRADFORD CORNER ROAD WOODSTOCK, CT 06281 USA
VICE PRESIDENT	PHILLIP W. MORESCHI	66 CANDLEWOOD DRIVE TOLLAND, CT 06084 USA
VICE PRESIDENT	JOHN B. HANKINS	129 PUDDIN LANE MANSFIELD, CT 06250 USA
VICE PRESIDENT	J. MICHAEL CALLAHAN	322 ASH STREET WILLIMANTIC, CT 06226 USA
VICE PRESIDENT	TIMOTHY J. ST.GERMAIN	2 CLOCKEDILE DRIVE OXFORD, MA 01540 USA
VICE PRESIDENT	DEAN E. AUDET	14 PAINE DISTRICT ROAD WOODSTOCK, CT 06281 USA
VICE PRESIDENT	DAVID R. JACKSON	366 AUBURN ROAD WEST HARTFORD, CT 06119 USA
VICE PRESIDENT	DAVID F. HURLEY	13 STANDISH ROAD ELLINGTON, CT 06029 USA
VICE PRESIDENT	ROBERT M. DANIELSON	28 ZOEY PLACE TOLLAND, CT 06084 USA
VICE PRESIDENT	CHRISTOPHER J. ECSEDY	184 SOUTHWORTH DRIVE ASHFORD, CT 06278 USA
COO	KEVIN J. GRIGG	801 CITIZEN AVENUE ELBURN, IL 60119 USA
VICE PRESIDENT	ERIC M. BERNARDIN	141 BLUE MEADOW ROAD BELCHERTOWN, MA 01007 USA
VICE PRESIDENT	CRAIG M. LAPINSKI	456 CHIMNEY SWEEP HILL ROAD GLASTONBURY, CT 06033 USA
VICE PRESIDENT	ERIK V. MAS	170 SPRINGFIELD RD. BELCHERTOWN, MA 01007 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>
CWP		\$50.0000	5,000.00	149

**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 12 Day of February, 2014 at 1:41:19 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 KEVIN K. CHASE  
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

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