



**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. 000552968

2. Name of Corporation Roux Associates, Inc.

3. Street Address Principal Business Office:

No. and Street: 209 SHAFTER STREET

City or Town: ISLANDIA

State: NY

Zip: 11749

Country: USA

4. Business Phone No.

631-232-2600

5. State of Incorporation

State: DE

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

ENVIRONMENTAL CONSULTING AND MANAGEMENT PROFESSIONAL CIVIL
ENGINEERING

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	DOUGLAS J. SWANSON	209 SHAFTER STREET ISLANDIA, NY 11749 USA
TREASURER	PAUL ROUX	209 SHAFTER STREET ISLANDIA, NY 11749 USA
SECRETARY	MICHAEL ROUX	209 SHAFTER STREET ISLANDIA, NY 11749 USA
CFO	MARY MACY	209 SHAFTER STREET ISLANDIA, NY 11749 USA

EXEC. VICE PRESIDENT	NEIL RAM	12 GILL STREET, STE 4700 WOBURN, MA 01801 USA
EXEC. VICE PRESIDENT	STEVEN SADIKER	209 SHAFTER STREET ISLANDIA, NY 11749 USA
DIRECTOR	AMY POTTER	209 SHAFTER STREET ISLANDIA, NY 11749 USA
DIRECTOR	DOUGLAS J. SWANSON	209 SHAFTER STREET ISLANDIA, NY 11749 USA
DIRECTOR	PAUL ROUX	209 SHAFTER STREET ISLANDIA, NY 11749 USA
DIRECTOR	STEVEN SADIKER	209 SHAFTER STREET ISLANDIA, NY 11749 USA
DIRECTOR	NEIL RAM	12 GILL STREET, STE 4700 WOBURN, MA 01801 USA
DIRECTOR	MARY MACY	209 SHAFTER STREET ISLANDIA, NY 11749 USA
DIRECTOR	MICHAEL ROUX	209 SHAFTER STREET ISLANDIA, NY 11749 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		\$0.0010	5,000,000.00	2175187

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 18 Day of February, 2014 at 12:58:20 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 MARY MACY
Signature of Authorized Representative of the Corporation

CFO
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

