



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.** 000021693

**2. Name of Corporation** CDM Smith Inc.

**3. Street Address Principal Business Office:**

No. and Street: ONE CAMBRIDGE PLACE, 50 HAMPSHIRE  
STREET  
ATTN: LEGAL DEPT.

City or Town: CAMBRIDGE

State: MA Zip: 02139 Country: USA

**4. Business Phone No.**

617-452-6000

**5. State of Incorporation**

State: MA

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

ENGINEERING, CONSULTING

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title     | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------|--|--|
| PRESIDENT | TIMOTHY B WALL                                 | 50 HAMPSHIRE ST.<br>CAMBRIDGE, MA 02139 USA                |
| TREASURER | THIERRY DESMARIS                               | 50 HAMPSHIRE ST.<br>CAMBRIDGE, MA 02139 USA                |
| SECRETARY | JAMES S LACKMAN                                | 591 BRIGHTON WAY<br>PHOENIXVILLE, PA 19460 USA             |
| CEO       | STEPHEN J HICKOX                               | 50 HAMPSHIRE ST.   |

|          |                      |   |
|----------|----------------------|---|
|          |                      | CAMBRIDGE, MA 02139 USA                             |
| DIRECTOR | STEPHEN J HICKOX     | 50 HAMPSHIRE ST.<br>CAMBRIDGE, MA 02139 USA         |
| DIRECTOR | COLLEEN HUGHES       | 110 FIELDCREST AVE<br>EDISON, NJ 08837 USA          |
| DIRECTOR | PETER W TUNNICLIFFE  | 50 HAMPSHIRE ST.<br>CAMBRIDGE, MA 02139 USA         |
| DIRECTOR | GUILLERMO J VINCENS  | 50 HAMPSHIRE ST.<br>CAMBRIDGE, MA 02139 USA         |
| DIRECTOR | PAUL R SHEA          | 1191 HUDSON ST.<br>DENVER, CO 80220 USA             |
| DIRECTOR | WILLIAM K OBRIEN     | 260 BEACON STREET #6<br>BOSTON, MA 02116 USA        |
| DIRECTOR | HOWARD H STEVENSON   | 31 FAYERWEATHER ST.<br>CAMBRIDGE, MA 02138 USA      |
| DIRECTOR | GAE A WALTERS        | 2007 ALAQUUS LAKES BLVD<br>LONGWOOD, FL 32779 USA   |
| DIRECTOR | TIMOTHY B WALL       | 50 HAMPSHIRE ST<br>CAMBRIDGE, MA 02139 USA          |
| DIRECTOR | CHARLENE P ALLEN     | 50 HAMPSHIRE ST.<br>CAMBRIDGE, MA 02139 USA         |
| DIRECTOR | M. STEVENSON SMITH   | 1301 GERVAIS STREET<br>COLUMBIA, SC 29201 USA       |
| DIRECTOR | ROBERT L. VANANTWERP | 1199 HAYWOOD DRIVE<br>COLLEGE STATION, TX 77845 USA |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|---|--|
| STK            | B               | \$0.0100            | 15,000,000.00   | 1403452  |
| STK            | C               | \$0.0100            | 5,000,000.00  | 943373   |
| STK            | A               | \$0.0100            | 5,000,000.00  | 1390267  |

**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 24 Day of February, 2014 at 11:26:22 AM.** *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 JAMES S. LACKMAN  
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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