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

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

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
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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