



**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: 2015

1. Corporate ID No. 000067074

2. Name of Corporation Haley & Aldrich, Inc.

3. Street Address Principal Business Office:

No. and Street: 70 BLANCHARD ROAD, STE. 204

City or Town: BURLINGTON

State: MA Zip: 01803 Country: USA

4. Business Phone No.

617-886-7400

5. State of Incorporation

State: MA

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

Environmental 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	LAWRENCE P. SMITH	70 BLANCHARD ROAD, STE. 430 BURLINGTON, MA 01803 USA
TREASURER	ROBERTT A. GABEL	70 BLANCHARD ROAD, STE. 430 BURLINGTON, MA 01803 USA
SECRETARY	PATRICIA E MCKEE	70 BLANCHARD ROAD, STE. 430 BURLINGTON, MA 01803 USA
DIRECTOR	LAWRENCE P. SMITH	70 BLANCHARD ROAD, STE. 430 BURLINGTON, MA 01803 USA
DIRECTOR	DAVID B. KISER	16 PHEASANT TRAIL

		WESTON, MA 02493 USA
DIRECTOR	WILLIAM R FISHER	75 WASHINGTON AVE., STE. 203 PORTLAND, ME 04101 USA
DIRECTOR	MARYA E GORCZYCA	465 MEDFORD STREET, STE. 2200 BOSTON, MA 02129 USA
DIRECTOR	REBEKAH G GLADSON	313 LARKSPUR AVENUE CORONA DEL MAR, CA 92625 USA
DIRECTOR	STEPHEN T. MACINTYRE	200 TOWN CENTRE DRIVE, STE. 2 ROCHESTER, NY 14623 USA
DIRECTOR	JAMES W. LITTLE	8899 GANDER CREEK DRIVE MIAMISBURG, OH 45342 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>
STK		\$0.0000	200,000.00	192776

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 19 Day of December, 2014 at 10:10:24 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 LAWRENCE P. SMITH
Signature of Authorized Representative of the Corporation

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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