



**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. 000163692

2. Name of Corporation Hazen and Sawyer, P.C.

3. Street Address Principal Business Office:

No. and Street: 498 SEVENTH AVENUE

City or Town: NEW YORK

State: NY

Zip: 10018

Country: USA

4. Business Phone No.

8009279800

5. State of Incorporation

State: NY

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

ENGINEERING DESIGN SERVICES

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 | CHARLES HOCKING | 498 SEVENTH AVENUE NEW YORK, NY 10018 USA |
| TREASURER | ROBERT S DIFIORE | 498 SEVENTH AVENUE NEW YORK, NY 10018 USA |
| SECRETARY | ROBERT S DIFIORE | 498 SEVENTH AVENUE NEW YORK, NY 10018 USA |
| VICE PRESIDENT | CHARLES HOCKING | 498 SEVENTH AVENUE NEW YORK, NY 10018 USA |
| DIRECTOR | JAMES FAGAN | 3183 ALUM SPRINGS ROAD |

| | | |
|----------|-------------------|--|
| | | BASYE, VA 22810 USA |
| DIRECTOR | GARY HAUBNER | 11311 CORNELL PARK DRIVE CINCINNATI, OH 45242 USA |
| DIRECTOR | PETER J. YOUNG | 498 SEVENTH AVENUE NEW YORK, NY 10018 USA |
| DIRECTOR | RONALD L. TAYLOR | 4011 WESTCHASE BLVD RALEIGH, NC 27607 USA |
| DIRECTOR | CHARLES HOCKING | 498 SEVENTH AVENUE NEW YORK, NY 10018 USA |
| DIRECTOR | ALAN STONE | 4011 WESTCHASE BLVD RALEIGH, NC 27607 USA |
| DIRECTOR | ROBERT S. DIFIORE | 498 SEVENTH AVENUE NEW YORK, NY 10018 USA |
| DIRECTOR | RICHARD PETERS | 498 SEVENTH AVENUE NEW YORK, NY 10018 USA |
| DIRECTOR | ROBERT SMITH | 498 SEVENTH AVENUE NEW YORK, NY 10018 USA |
| DIRECTOR | PATRICK A. DAVIS | 4000 HOLLYWOOD BLVD HOLLYWOOD , FL 33021 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> |
|----------------|-----------------|---------------------|---|--|
| CNP | | \$0.0000 | 1,000.00 | 513 |
| PNP | | \$0.0000 | 2,000.00 | 0 |

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, 2015 at 4:15:24 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 ROBERT S. DIFIORE

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.

