

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR ___ Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filling Fee: \$50.00 · FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE. 1. Entity ID No. 2. Exact name of the Corporation 596514 Hallam Associates, Inc. 3. Principal office address State Zip 38 Eastwood Dr., Suite 200 So. Burlington 05403 4. Business Phone No. 5. State of Incorporation 802-658-4891 New Hampshire 6. Brief description of the character of business conducted in Rhode Island Engineering, Commissioning, Controls Integration and any other legal corporate business activity. President Name Vice-President Name Street Address Street Address City State City Zip State Zip Secretary Name Treasurer Name Street Address Street Address City State Zip City State **Director Name** Director Name Street Address Street Address

Zip City State **Director Name** Director Name Street Address Street Address City Zip State City State Zip NUMBER OF SHARES CLASS/SERIES PAR VALUE This information is currently of record in the Office of the Secretary of State. Changes require an additional filing.

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.

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See Section 9 of instruction sheet.

State

FEB 1 7 2015

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Common

No Par Value

Keith P. Flaherty

Print or Type Name of Authorized Representative

Form No. 630 Revised: 01/2012

City

Entity #596514

William E Neuburger

38 Eastwood Dr Ste 200

S Burlington, VT 05403

Name

Street

City/State/Zip

Officers

President Keith P Flaherty Name Keith P Flaherty Street 69 Butler Drive Street 69 Butler Drive S Burlington, VT 05403 S Burlington, VT 05403 City/State/Zip City/State/Zip VP/Treasurer Brenda S Matthews Name Brenda S Matthews 905 NW Carpathian Drive Street 905 NW Carpathian Drive Street City/State/Zip Corvallis, OR 97330-9562 City/State/Zip Corvallis, OR 97330-9562 VP/Secretary Jeffrey N Silcox Name Jeffrey N Silcox Street 33 Toledo Street Street 33 Toledo Street City/State/Zip East Falmouth, MA 02536 East Falmouth, MA 02536 City/State/Zip John R Butterfield Name John R Butterfield Name John R Butterfield 721 North Williston Rd 721 North Williston Rd Street Street City/State/Zip Williston, VT 05495 Williston, VT 05495 City/State/Zip Peter T Niarchos Name Name Peter T Niarchos Street 308 Isham Circle 308 Isham Circle Street City/State/Zip Williston, VT 05495 Williston, VT 05495 City/State/Zip Name Bernard A Pelkey Bernard A Pelkey Name 1913 Pearline Drive Street Street 1913 Pearline Drive City/State/Zip Zebulon, NC 27597 City/State/Zip Zebulon, NC 27597 Name Scott M King Name Scott M King 38 Eastwood Dr Ste 200 Street Street 38 Eastwood Dr Ste 200 City/State/Zip S Burlington, VT 05403 City/State/Zip S Burlington, VT 05403

Name

Street

Name

Street

Name

Street

City/State/Zip

City/State/Zip

City/State/Zip

Directors

William E Neuburger

41 Rivendell Way

Julie G Gilmond

38 Eastwood Dr Ste 200

38 Eastwood Dr Ste 200

S Burlington, VT 05403

S Burlington, VT 05403

Michael Powers

Thornton, NH 03285

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