

# State of Rhode Island and Providence Plantations Office of the Secretary of State

No Fee

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

## Foreign Business Corp Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000071736

2. Name of Corporation Vanasse Hangen Brustlin, Inc.

3. Street Address Principal Business Office:

No. and Street: <u>101 WALNUT STREET</u>

City or Town:  $\underline{WATERTOWN}$  State:  $\underline{MA}$  Zip:  $\underline{02472}$  Country:  $\underline{USA}$ 

5. State of Incorporation

State: MA

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

ASSIST IN PLANNING, ENVIRONMENTAL & ENGINEERING ASPECTS OF ALL PROPER TRANSPORTATION OPERATIONS.

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

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	MICHAEL CARRAGHER	101 WALNUT STREET	
		WATERTOWN, MA 02472 USA	
TREASURER	JOHN JACKSON	101 WALNUT STREET	
		WATERTOWN, MA 02471 USA	
CEO	ROBERT BRUSTLIN	101 WALNUT STREET	
		WATERTOWN, MA 02472 USA	
CHIEF RISK OFFICER	ANNE ZEBROWSKI	101 WALNUT STREET	
		WATERTOWN, MA 02472 USA	
VICE PRESIDENT	WILLIAM ROACHE	101 WALNUT STREET	
		WATERTOWN, MA 02471 USA	
CLERK	ROBERT DUBINSKY	101 WALNUT STREET	
		WATERTOWN, MA 02471 USA	
DIRECTOR	MICHAEL MCARDLE	99 HIGH STREET	
		BOSTON, MA 02110 USA	

DIRECTOR	KENNETH RODMAN	4500 MAIN STREET VIRGINIA BEACH, VA 23462 USA	
DIRECTOR	KIMBERLY ECCLES	4000 WESTCHASE BLVD. RALEIGH, NC 27607 USA	
DIRECTOR	MARY ROBIN BOUSA	2 BEDFORD FARMS DR. BEDFORD, NH 03110 USA	
DIRECTOR	JAMES SELLEN	225 E. ROBINSON STREET ORLANDO, FL 32801 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
CNP		\$0.0000	1,500,000.00	790850

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 February, 2015 at 10:24:39 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 ANNE ZEBROWSKI

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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