



**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: 2016

1. Corporate ID No. 000121561

2. Name of Corporation PROCESS FACILITIES INC.

3. Street Address Principal Business Office:

No. and Street: 100 HIGH STREET

City or Town: BOSTON

State: MA

Zip: 01120

Country: USA

4. Business Phone No.

2814863764

5. State of Incorporation

State: MA

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

CONSTRUCTION MANAGEMENT

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	MICHAEL M WALSH	100 WEST WALNUT STREET PASADENA, CA 91124 USA
TREASURER	CAROL L MASTORIS	4701 HEDGEMORE CHARLOTTE, NC 28209 USA
SECRETARY	ROBERT F NUGENT	150 FEDERAL ST BOSTON, MA 02110 USA
ASSISTANT SECRETARY	CARLTON E WILLIAMS	16055 SPACE CENTER BLVD STE 725 HOUSTON, TX 77062 USA
VICE PRESIDENT	ANDREW D BERGER	100 WEST WALNUT STREET

		PASADENA, CA 91124 USA
VICE PRESIDENT	CLYDE E ELLIS JR	100 M STREET, SE WASHINGTON, DC 20003 USA
VICE PRESIDENT	ASHAY V DALVI	100 WEST WALNUT STREET PASADENA, CA 91124 USA
VICE PRESIDENT	ANGELLE M ROUSSEL	100 WEST WALNUT STREET PASADENA, CA 91124 USA
ASSISTANT SECRETARY	LIZA BILLINGTON	100 WEST WALNUT STREET PASADENA, CA 91124 USA
VICE PRESIDENT	ROBERT J SLOSS	100 WEST WALNUT STREET PASADENA, CA 91124 USA
DIRECTOR	GEORGE L BALL	100 W WALNUT ST PASADENA, CA 91124 USA
DIRECTOR	BRENT F HARVEY	100 W WALNUT ST PASADENA, CA 91124 USA
DIRECTOR	DONALD D GRAUL	1499 W. 120TH AVE., STE. 200 WESTMINSTER, CO 80234 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	200,000.00	100000

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 11 Day of January, 2016 at 4:13:36 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 CARLTON E WILLIAMS

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