



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. 000831658

2. Name of Corporation Morneau Shepell Limited

3. Street Address Principal Business Office:

No. and Street: 895 DON MILLS ROAD, SUITE 700
ONE MORNEAU SOBECO CENTER

City or Town: TORONTO, ONTARIO

State: Zip: M3C 3W3 Country: CAN

4. Business Phone No.

5. State of Incorporation

State: DE

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

PENSION AND BENEFITS CONSULTING AND OUTSOURCING

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	ALAN TORRIE	895 DON MILLS ROAD. SUITE 700 TORONTO, ONTARIO M3C 1W3 CAN
SECRETARY	SUSAN MARSH	895 DON MILLS ROAD, SUITE 700 TORONTO, ON M3C 1W3 CAN
CFO	SCOTT MILLIGAN	895 DON MILLS ROAD, SUITE 700 TORONTO, ONTARIO, M3C 1W3 CAN
VICE PRESIDENT	PIERRE CHAMBERLAND	PLACE VICTORIA, BUREAU 4000 MONTREAL, QUEBEC, H4Z 0A4 CAN

VICE PRESIDENT

RENE BEAUDOIN

895 DON MILLS ROAD, SUITE 700
TORONTO, ONTARIO, M3C 1W3 CAN**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	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 19 Day of January, 2016 at 4:48:53 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 SUSAN MARSH
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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