



**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. 000110166

2. Name of Corporation Beta Group, Inc.

3. Street Address Principal Business Office:

No. and Street: 6 BLACKSTONE VALLEY PLACE

City or Town: LINCOLN

State: RI Zip: 02865 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

TO ENGAGE IN ENGINEERING, ENGINEERING CONSULTING, CONSULTING
ENGINEERING AND ENGINEERING SERVICES AND LANDSCAPE ARCHITECTURE
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
CEO	FRANK J. ROMEO	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
VICE PRESIDENT	ROBERT T. MACKIE	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
VICE PRESIDENT	ALAN D. HANSCOM	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
SENIOR VICE PRESIDENT	ANTHONY LIONETTA	6 BLACKSTONE VALLEY PLACE

		LINCOLN, RI 02865 USA
VICE PRESIDENT	JOSEPH FEDERICO	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
VICE PRESIDENT	KENNETH PETRAGLIA	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
SENIOR VICE PRESIDENT	JOSEPH J DALESIO	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
VICE PRESIDENT	KIEN Y. HO	6 BLACKSTONE VALLEY P LACE LINCOLN, RI 02865 USA
VICE PRESIDENT	WILLIAM SKERPAN, JR.	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02903 USA
SENIOR VICE PRESIDENT	DONNA LANTAGNE	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
SR. VICE PRESIDENT	DONALD LEIGHTON	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
SECRETARY	MICHAEL E. GRILLI	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
TREASURER	FRANK J. ROMEO	6 BLACKSSTONE VALLEY PLACE LINCOLN, RI 02865 USA
DIRECTOR	JOSEPH J. D'ALESIO	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
VICE PRESIDENT	ANTHONY GARRO	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
PRESIDENT	FRANK J ROMEO	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865- USA
CHAIRMAN OF THE BOARD	MICHAEL E GRILLI	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
SENIOR VICE PRESIDENT	NAJIB HABESCH	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
DIRECTOR	FRANK J ROMEO	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
DIRECTOR	MICHAEL E GRILLI	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 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	A	\$0.0000	40,000.00	15750

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 20 Day of January, 2016 at 3:33:54 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 DONNA LANTAGNE
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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