



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. 000114129

2. Name of Corporation Cosentini Associates, Inc.

3. Street Address Principal Business Office:

No. and Street: 3475 EAST FOOTHILL BOULEVARD

City or Town: PASADENA

State: CA Zip: 91107 Country: USA

4. Business Phone No.

5. State of Incorporation

State: NY

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

MECHANICAL AND ELECTRICAL CONSULTING ENGINEERING 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
TREASURER	STEVEN M. BURDICK	3475 E. FOOTHILL BLVD. PASADENA, CA 91107 USA
PRESIDENT	DOUGLAS C MASS	2 PENNSYLVANIA PLAZA 3RD FLOOR NEW YORK, NY 10121- USA
VICE PRESIDENT AND CEO	WILLIAM R. BROWNLIE	3475 E. FOOTHILL BLVD. PASADENA, CA 91107 USA
VICE PRESIDENT	MICHAEL W. MAYBAUM	2 PENNSYLVANIA PLAZA, 3RD FLOOR NEW YORK, NY 10121 USA
VICE PRESIDENT AND	RICHARD A. LEMMON	3475 E. FOOTHILL BLVD.

SECRETARY		PASADENA, CA 91107 USA
VICE PRESIDENT	DAN L. BATRACK	3475 E. FOOTHILL BLVD. PASADENA, CA 91107 USA
VICE PRESIDENT OF ENGINEERING	ROBERT LEBER	BUILDING 200, 2ND FLOOR, ONE KENDALL SQUARE, SUITE B220 CAMBRIDGE, MA 02139 USA
DIRECTOR	WILLIAM R. BROWNLIE	3475 E. FOOTHILL BLVD. PASADENA, CA 91107 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>
CWP		\$100.0000	200.00	100

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 12 Day of February, 2016 at 2:32:18 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 RICHARD A. LEMMON
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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