



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2016

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <u>796263</u>		2. Exact name of the Corporation <u>Holden Engineering & Surveying Inc</u>					
3. Principal office address <u>12 Pinchurst Rd</u>		City <u>Riverside</u>	State <u>RI</u>	Zip <u>02915</u>			
4. Business Phone No. <u>603-472-2078</u>		5. State of Incorporation <u>NH</u>					
6. Brief description of the character of business conducted in Rhode Island <u>Land Surveying</u>							
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>							
President Name <u>Donna Holden</u>		Vice-President Name <u>Peter Holden</u>					
Street Address <u>Po Box 249</u>		Street Address <u>Po Box 249</u>					
City <u>concord</u>	State <u>NH</u>	Zip <u>03302</u>	City <u>concord</u>	State <u>NH</u>	Zip <u>03302</u>		
Secretary Name <u>Donna Holden</u>		Treasurer Name <u>Donna Holden</u>					
Street Address <u>Po Box 249</u>		Street Address <u>Po Box 249</u>					
City <u>concord</u>	State <u>NH</u>	Zip <u>03302</u>	City <u>concord</u>	State <u>NH</u>	Zip <u>03302</u>		
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>							
Director Name <u>Donna Holden</u>		Director Name					
Street Address <u>Po Box 249</u>		Street Address					
City <u>concord</u>	State <u>NH</u>	Zip <u>03302</u>	City	State	Zip		
Director Name		Director Name					
Street Address		Street Address					
City	State	Zip	City	State	Zip		
9. SHARES AUTHORIZED					10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.					NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
					<u>100</u>	<u>common</u>	<u>no</u>

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.

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

FILED

FEB 18 2017

Signature of Authorized Representative

Date

Donna Holden
Print or Type Name of Authorized Representative