**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.** 000072293

**2. Name of Corporation** FUSS & O'NEILL, INC.

**3. Street Address Principal Business Office:**

No. and Street: 146 HARTFORD ROAD
City or Town: MANCHESTER State: CT Zip: 06040 Country: USA

**4. Business Phone No.**

(860) 646-2469

**5. State of Incorporation**

State: CT

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

Engineering and Environmental Consulting

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|---|---|---|
| SENIOR VICE PRESIDENT/DIRECTOR | TED J DESANTOS | 146 HARTFORD ROAD<br>MANCHESTER, CT 06040 USA |
| SENIOR VICE PRESIDENT/DIRECTOR | TIMOTHY J. ST. GERMAIN | 78 INTERSTATE DRIVE<br>WEST SPRINGFIELD, MA 01089 USA |
| SENIOR VICE PRESIDENT/DIRECTOR | ANDREW R ZLOTNICK | 56 QUARRY ROAD<br>TRUMBULL , CT 06611 USA |
| SENIOR VICE PRESIDENT/DIRECTOR | CHRISTOPHER J ECSEDY | 146 HARTFORD ROAD<br>MANCHESTER, CT 06040 USA |
| SENIOR VICE PRESIDENT | JOHN B HANKINS | 146 HARTFORD ROAD |

| | | |
|---|---|---|
| | | MANCHESTER, CT 06040 USA |
| SENIRO VICE PRESIDENT | VIRGIL J. LLOYD | 146 HARTFORD ROAD<br>MANCHESTER, CT 06040 USA |
| SENIOR VICE PRESIDENT/DIRECTOR | JOHN A CHAMBERS | 317 IRON HORSE WAY<br>PROVIDENCE, RI 02098 USA |
| VICE PRESIDENT | J MICHAEL CALLAHAN | 146 HARTFORD ROAD<br>MANCHESTER, CT 06040 USA |
| VICE PRESIDENT | ROBERT M. DANIELSON | 146 HARTFORD ROAD<br>MANCHESTER , CT 06040 USA |
| VICE PRESIDENT | ERIC P EPNER | 146 HARTFORD ROAD<br>MANCHESTER, CT 06040 USA |
| VICE PRESIDENT | CHRISTOPHER J FERRERO | 146 HARTFORD ROAD<br>MANCHESTER, CT 06040 USA |
| VICE PRESIDENT | DAVID F. HURLEY | 146 HARTFORD ROAD<br>MANCHESTER, CT 06040 USA |
| VICE PRESIDENT | DAVID R. JACKSON | 146 HARTFORD ROAD<br>MANCHESTER, CT 06040 USA |
| VICE PRESIDENT | PHILLIP W. MORESCHI | 146 HARTFORD ROAD<br>MANCHESTER, CT 06040 USA |
| VICE PRESIDENT | CRAIG M. LAPINSKI | 146 HARTFORD ROAD<br>MANCHESTER, CT 06040 USA |
| VICE PRESIDENT | ERIK V. MAS | 78 INTERSTATE DRIVE<br>WEST SPRINGFIELD, MA 01089 USA |
| VICE PRESIDENT | ERIC M. BERNARDIN | 78 INTERSTATE DRIVE<br>WEST SPRINGFIELD, MA 01089 USA |
| VICE PRESIDENT | KEVIN SULLIVAN | 317 IRON HORSE WAY<br>PROVIDENCE, RI 02098 USA |
| VICE PRESIDENT | PHIL E. FORZLEY | 146 HARTFORD ROAD<br>MANCHESTER, CT 06040 USA |
| VICE PRESIDENT | KURT A. MAILMAN | 78 INTERSTATE DRIVE<br>WEST SPRINGFIELD, MA 01089 USA |
| COO/DIRECTOR | KEVIN J GRIGG | 146 HARTFORD ROAD<br>MANCHESTER, CT 06040 USA |
| VICE PRESIDENT/CFO/SECRETARY | KEVIN K CHASE | 146 HARTFORD ROAD<br>MANCHESTER, CT 06040 USA |
| SENIOR VICE PRESIDENT | DEAN E AUDET | 317 IRON HORSE WAY<br>PROVIDENCE, RI 02098 USA |
| PRESIDENT/CEO | PETER H GROSE | 146 HARTFORD ROAD<br>MANCHESTER, CT 06040 USA |
| DIRECTOR | PETER H. GROSE | 146 HARTFORD ROAD<br>MANCHESTER , CT 06040 USA |
| DIRECTOR | DEAN E AUDET | 317 IRON HORSE WAY<br>PROVIDENCE, RI 02098 USA |

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br>*Number of Shares* | Total Issued and Outstanding<br>*Num of Shares* |
|---|---|---|---|---|
| CWP | | $50.0000 | 5,000.00 | 140 |

**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 February, 2016 at 4:12:49 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 KEVIN K. CHASE
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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