

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

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. 000015740

2. Name of Corporation HART ENGINEERING CORPORATION

3. Street Address Principal Business Office:

No. and Street: 800 SCENIC VIEW DRIVE

City or Town: CUMBERLAND State: RI Zip: 02864 Country: USA

4. Business Phone No.

4016584600

5. State of Incorporation

State: RI

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

CONTRACTORS AND ENGINEERS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
OFORFTARY	. , , ,	Address, City of Town, State, Zip Code, Country
SECRETARY	FRANK A. CARNEVALE	14 SAGAMORE ROAD
		CRANSTON, RI 02920 USA
VP, TREASURER & CFO	FRANK A CARNEVALE	14 SAGAMORE RD
		CRANSTON, RI 02864 USA
CHAIRMAN	C. FRANK RAMPONE	6 JASON DRIVE
		LINCOLN, RI 02864 USA
VP OF LICENSING & REGISTRATION	MICHAEL J. VOLINO	141 FRANKLIN ROAD
		SCITUATE, RI 02825 USA

VICE PRESIDENT	PAUL S RAMPONE	29 SYLVIA LANE LINCOLN, RI 02865 USA
VICE PRESIDENT	MICHAEL S. FELDMAN	110 ALLEN ROAD NORTH EASTON, MA 02356 USA
PRESIDENT	DAVID F RAMPONE	14 EAST BUTTERFLY WAY LINCOLN, RI 02865 USA
VICE PRESIDENT	ROBERT E. MULLIGAN	4 MASSASOIT DRIVE SEEKONK, MA 02771 USA
VICE PRESIDENT	JAMES M RAMOS	512 MARION AVENUE DIGHTON, MA 02715 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP	V	\$0.0000	800.00	121
CNP	NV	\$0.0000	7,200.00	1089

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 29 Day of February, 2016 at 8:33:17 AM. 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 FRANK A. CARNEVALE

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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