



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. 000540584

2. Name of Corporation ERM CONSULTING & ENGINEERING, INC.

3. Street Address Principal Business Office:

No. and Street: ONE BEACON STREET 5TH FLOOR

City or Town: BOSTON

State: MA Zip: 02108 Country: USA

4. Business Phone No.

5. State of Incorporation

State: NY

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

ENVIRONMENTAL CONSULTING AND 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
SECRETARY	ANN CHILTON	206 EAST 9TH STREET, SUITE 1700 AUSTIN, TX 78701 USA
CEO	GREGG DEMERS	399 BOYLSTON STREET, 6TH FLOOR BOSTON, MA 02116 USA
CFO	JOHN STIPA	75 VALLEY STREAM PKWY STE. 200 MALVERN, PA 19355 USA
VICE PRESIDENT	JOHN HAZARD	75 VALLEY STREAM PKWY STE. 200 MALVERN, PA 19355 USA
DIRECTOR	GREGG DEMERS	399 BOYLSTON STREET, 6TH FLOOR

		BOSTON, MA 02116 USA
DIRECTOR	MICHAEL OSHAUGHNESSY	1701 GOLF RD. STE. 1-1000 ROLLING MEADOWS, IL 60008 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	100.00	0

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 14 Day of April, 2016 at 4:14:00 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 GREGG DEMERS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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