

Filing Period: January 1-March 1 • Filing Fee: \$50.00

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335

401-277-3040

mendul PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 10002 THIELSCH ENGINEERING, INC. 3. Street Address Principal Business Office State Zip 195 FRANCES AVENUE CRANSTON RI 02910 6. SIC Code 4. Business Phone No. 5. State of Incorporation (401) 467-6454 RHODE ISLAND 7518 7. Brief Description of the Character of Business Conducted in Rhode Island GENERAL ENGINEERING CONSULTING 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name Vice President Name HELMUT THIELSCH MARGARET E. THIELSCH Street Address Street Address 140 SHAW AVENUE 140 SHAW AVENUE City State ZipCity State Zip CRANSTON RI 02905 CRANSTON RΙ 02905 Secretary Name Treasurer Name MARGARET E. THIELSCH HELMUT THIELSCH Street Address Street Address 140 SHAW AVENUE 140 SHAW AVENUE City State State CRANSTON RI 02905 CRANSTON RI 02905 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X XXXXXXXX Vice President Name Director Name RALPH A. CARROCCIO, JR. Street Address Street Address **46 TARTAGLIA STREET** StateCity State Zip **JOHNSTON** 02919 RI Director Name Director Name Street Address Street Address State ZipCity State Zip 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 2,000 NO PAR VALUE 500 COMMON NO PAR

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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statements, and
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