


State of Rhode Island and Providence Plantations  
 Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

AMENDED

**ANNUAL REPORT**

Please Type or Print  
File Annually - Jan. 1 - March 1

~~FORM 31 1/95~~

Make Checks Payable to: Secretary of State

**ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.**

Corporate ID: 0010002

Annual Report for the year: 1995

Name of Corporation:

THIELSCH ENGINEERING, INC.

Business entity organized under the laws of the State of: Rhode Island

For foreign entity, address and telephone number of principal office:

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ( )

Brief statement of the character of business conducted in Rhode Island:  
general engineering consulting

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

1383 Warwick Avenue

Warwick, Rhode Island 02888

Phone: (401) 463-7405

PLEASE SEE ATTACHED FOR  
ADDITIONAL OFFICER

**THE NAMES OF THE OFFICERS ARE:**

|   | STREET ADDRESS  | CITY/STATE   | ZIP CODE |
|---|-----------------|--------------|----------|
| PRESIDENT<br>Helmut Thielisch           | 140 Shaw Avenue | Cranston, RI |          |
| VICE PRESIDENT<br>Margaret E. Thielisch | 140 Shaw Avenue | Cranston, RI |          |
| SECRETARY<br>Margaret E. Thielisch      | 140 Shaw Avenue | Cranston, RI |          |
| TREASURER<br>Helmut Thielisch           | 140 Shaw Avenue | Cranston, RI |          |

**THE NAMES OF THE DIRECTORS ARE:**

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|------|----------------|------------|----------|
| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares 2000 Class / Series common

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares 500 Class / Series common

Date June 23, 1995

By:

Helmut Thielisch  
PRINT OR TYPE NAME OF OFFICER SIGNING  
President  
TITLE OF OFFICER SIGNING


Form 31 1/95

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

JOEL ROBINSON  
1383 WARWICK AVENUE  
WARWICK RI 02888

**FILED**  
JUN 26 1995

By: 

**FILED**  
JUN 26 1995

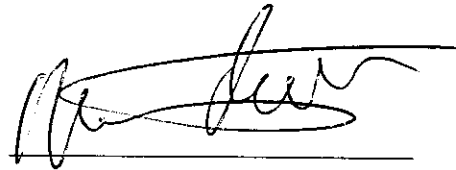
By: \_\_\_\_\_

### CERTIFICATION OF BOARD RESOLUTION

This is to certify that the following resolution was adopted by unanimous vote of the Board of Directors of Thielsch Engineering, Inc. at a special meeting held on Thursday, June 22, 1995:

VOTED - That William A. Signoriello, Jr. be and hereby is elected as Assistant Vice President - Electrical Contracting.

Attest:

A handwritten signature in black ink, appearing to read 'H. Thielsch', is written over a horizontal line.

Helmut Thielsch, P.E.

President