

State of Rhode Island and Providence Plantations Office of the Secretary of State

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: 2017

1. Corporate ID No. 000087861

- 2. Name of Corporation Tectonic Engineering & Surveying Consultants P.C.
- 3. Street Address Principal Business Office:

No. and Street: 70 PLEASANT HILL ROAD

P.O. BOX 37

City or Town: MOUNTAINVILLE State: NY Zip: 10953 Country: USA

4. Business Phone No.

845-534-5959

5. State of Incorporation

State: NY

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

54

Fee: \$50.00

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

TO PROVIDE CIVIL, STRUCTURAL AND GEOTECHNICAL ENGINEERING SERVICES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name | Address | |
|-----------|-----------------------------|---|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country | |
| PRESIDENT | DONALD A BENVIE PE | 10 CITY PLACE WHITE PLAINS, NY 10601 USA | |

| TREASURER | DONALD A BENVIE PE | 10 CITY PLACE WHITE PLAINS, NY 10601 USA |
|----------------|------------------------|---|
| SECRETARY | RICHARD P. KUMMERLE PE | 36680 N ORILLO OESTE ROAD CAVE CREEK, AZ 85331 USA |
| VICE PRESIDENT | RICHARD P. KUMMERLE PE | 36680 N ORILLO OESTE ROAD CAVE CREEK, AZ 85331 USA |
| DIRECTOR | THOMAS J CRITELLI PE | 28 DEBERG DRIVE OLD TAPPAN, NJ 07675 USA |
| DIRECTOR | RICHARD P. KUMMERLE PE | 36680 N ORILLO OESTE ROAD CAVE CREEK, AZ 85331 USA |
| DIRECTOR | DONALD A BENVIE PE | 10 CITY PLACE WHITE PLAINS, NY 10601 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 |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$0.0100 | 500,000.00 | 500000 |

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 13 Day of February, 2017 at 12:50:18 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 DONALD A. BENVIE

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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