RI SOS Filing Number: 201734820870 Date: 2/27/2017 11:14:00 AM



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. 000091440
- 2. Name of Corporation Nitsch Engineering, Inc.
- 3. Street Address Principal Business Office:

No. and Street: <u>2 CENTER PLAZA, SUITE 430</u>

City or Town: BOSTON State: MA Zip: 02108 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: MA

ARTICLE III

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

NAICS Code

541330

6

Fee: \$50.00

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

<u>CIVIL ENGINEERING,LAND SURVEYING,TRANSPORTATION DESIGN AND CONSULTING SERVICES</u>

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	LISA A. BROTHERS	2 CENTER PLAZA, SUITE 430 BOSTON, MA 02108 USA

TREASURER	MICHAEL E KENEALY	2 CENTER PLAZA, SUITE 430 BOSTON, MA 02108 USA
SECRETARY	LISA A DOLAN	2 CENTER PLAZA, SUITE 430 BOSTON, MA 02108 USA
FOUNDING PRINCIPAL & CHAIRWOMAN	JUDITH NITSCH	2 CENTER PLAZA, SUITE 430 BOSTON, MA 02108 USA
EXEC. VICE PRESIDENT	MICHAEL E. KENEALY	2 CENTER PLAZA, SUITE 430 BOSTON , MA 02108 USA
VICE PRESIDENT	GARY F. PEASE	2 CENTER PLAZA, SUITE 430 BOSTON, MA 02108 USA
VICE PRESIDENT	FAYSSAL J. HUSEINI	2 CENTER PLAZA, SUITE 430 BOSTON, MA 02108 USA
DIRECTOR	SANDRA A. BROCK	2 CENTER PLAZA, SUITE 430 BOSTON, MA 02108 USA
DIRECTOR	JOHN M. SCHMID	2 CENTER PLAZA, SUITE 430 BOSTON, MA 02108 USA
DIRECTOR	FAYSSAL J. HUSSEINI	2 CENTER PLAZA, SUITE 430 BOSTON, MA 02108 USA
DIRECTOR	JUDITH NITSCH	2 CENTER PLAZA, SUITE 430 BOSTON, MA 02108 USA
DIRECTOR	LISA A. BROTHERS	2 CENTER PLAZA, SUITE 430 BOSTON, MA 02108 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
STK		\$0.0000	200,000.00	126266

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 27 Day of February, 2017 at 11:16:13 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 MICHAEL E. KENEALY

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07