

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.

AN	NUAL	REPORT	YEAR:	<u>2017</u>	

- 1. Corporate ID No. <u>000076162</u>
- 2. Name of Corporation Tata & Howard, Inc.
- 3. Street Address Principal Business Office:

No. and Street: <u>67 FOREST STREET</u>

SUITE 2

City or Town: MARLBOROUGH State: MA Zip: 01752 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. Brief Description of the Character of Business Conducted in Rhode Island

CONSULTING ENGINEERING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	lame Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	KAREN L. GRACEY	67 FOREST ST MARLBOROUGH, MA 01752 USA	

DDECIDENT	IEMNIEED W. DZACA	
PRESIDENT	JENNIFER W. RZASA	67 FOREST ST
		MARLBOROUGH, MA 01752 USA
TREASURER	KENNETH M. FISCHER	67 FOREST ST
		MARLBOROUGH, MA 01752 USA
SECRETARY	PATRICK S. O'NEAL	67 FOREST ST
		MARLBOROUGH, MA 01752 USA
		WAREDOROUGH, WA 01732 00A
VICE PRESIDENT	KENNETH M. FISCHER	67 FOREST ST
		MARLBOROUGH, MA 01752 USA
		White Botto Bott, Mile Bridge Bott.
VICE PRESIDENT	PATRICK S. O'NEAL	67 FOREST ST
		MARLBOROUGH, MA 01752 USA
VIOE PRECIPENT	DALII D HOWADD	·
VICE PRESIDENT	PAUL B. HOWARD	67 FOREST ST
		MARLBOROUGH, MA 01752 USA
DIRECTOR	JENNIFER W. RZASA	
DINECTOR	JEININI EIV W. IVZAGA	67 FOREST STREET
		MARLBOROUGH, MA 01752 USA
DIRECTOR	KAREN L. GRACEY	07 FODFOT OT
		67 FOREST ST
		MARLBOROUGH, MA 01752 USA
DIRECTOR	KENNETH M. FISCHER	67 FOREST ST
		MARLBOROUGH, MA 01752 USA
		MARLBURUUGH, MA U1752 USA
DIRECTOR	PATRICK S. O'NEAL	67 FOREST ST
		MARLBOROUGH, MA 01752 USA
		WAREBOROUGH, WA 01732 USA
DIRECTOR	PAUL B. HOWARD	67 FOREST STREET
		MARLBOROUGH, MA 01752 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	200,000.00	150000

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 18 Day of April, 2017 at 11:08:40 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 KENNETH M. FISCHER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07