



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

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Limited Liability Company
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2017

1. ID No. 000559038

2. Exact Name of the Limited Liability Company MOTT MACDONALD, LLC.

3. State of Formation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541330

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

CONSULTING ENGINEERING SERVICES AND LAND SURVEYING

5. Principal Office Address

No. and Street: 111 WOOD AVENUE SOUTH

City or Town: ISELIN

State: NJ

Zip: 08830

Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:

No. and Street: 111 WOOD AVENUE SOUTH

City or Town: ISELIN

State: NJ

Zip: 08830

Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.

DO NOT LIST MEMBERS

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	NICHOLAS M DENICHILO	111 WOOD AVENUE SOUTH ISELIN, NJ 08830 USA
MANAGER	KEITH J. HOWELLS	10 FLEET PLACE LONDON, EC4M 7RB UK

MANAGER

GUY LEONARD

10 FLEET PLACE
LONDON, EC4M 7RB UK

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI
02888

Signed this 11 Day of December, 2017 at 3:55:12 PM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By MICHAEL M. GENNARO
Signature of Authorized Person

Form No. 632
Revised 09/07

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