



**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.*

**ANNUAL REPORT YEAR:** 2018

**1. Corporate ID No.** 000122369

**2. Name of Corporation** Cannon Boston, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 99 SUMMER STREET  
SUITE 600

City or Town: BOSTON State: MA Zip: 02110 Country: USA

**4. Business Phone No.**

(716) 773-6800

**5. State of Incorporation**

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.

541310

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

ARCHITECTURE & ENGINEERING SERVICES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title     | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------|------------------------------------------------|------------------------------------------------------------|
| PRESIDENT | LYNNE DENINGER                                 | 99 SUMMER STREET SUITE 600<br>BOSTON, MA 02110 USA         |

|           |                      |                                                                 |
|-----------|----------------------|-----------------------------------------------------------------|
| TREASURER | BRADLEY LUKANIC      | 360 MADISON AVENUE 11TH FLOOR<br>NEW YORK, NY 10017 USA         |
| SECRETARY | DONALL O'CARROLL     | 2170 WHITEHAVEN ROAD<br>GRAND ISLAND, NY 14072 USA              |
| DIRECTOR  | LYNNE DENINGER       | 99 SUMMER STREET SUITE 600<br>BOSTON, MA 02110 USA              |
| DIRECTOR  | BRADLEY LUKANIC      | 99 SUMMER STREET SUITE 600<br>BOSTON, MA 02110 USA              |
| DIRECTOR  | RICHARD HRYCAJ       | 99 SUMMER STREET SUITE 600<br>BOSTON, MA 02110 USA              |
| DIRECTOR  | KEVIN STICHT         | 1901 AVENUE OF THE STARS SUITE 175<br>LOS ANGELES, CA 90067 USA |
| DIRECTOR  | MILLARD H. BERRY III | 2170 WHITEHAVEN ROAD<br>GRAND ISLAND, NY 14072 USA              |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| CWP            |                 | \$1.0000            | 1,000.00                                              | 200                                                            |

**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 23 Day of January, 2018 at 10:40:01 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 KELLY LETTMANN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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