



**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: 2019

1. Corporate ID No. 000540584

2. Name of Corporation ERM CONSULTING & ENGINEERING, INC.

3. Street Address Principal Business Office:

No. and Street: ONE BEACON STREET, 5TH FLOOR

City or Town: BOSTON

State: MA Zip: 02108 Country: USA

4. Business Phone No.

(617) 646-7800

5. State of Incorporation

State: NY

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.

541620

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

ENVIRONMENTAL CONSULTING SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	KEN ROTH	C/- ONE BEACON STREET, 5TH FLOOR BOSTON, MA 02108 USA
TREASURER	JOHN STIPA	C/- ONE BEACON STREET, 5TH FLOOR

		BOSTON, MA 02108 USA
SECRETARY	ANN CHILTON	C/- ONE BEACON STREET, 5TH FLOOR BOSTON, MA 02108 USA
CEO	GREGG DEMERS	C/- ONE BEACON STREET, 5TH FLOOR BOSTON, MA 02108 USA
CHAIRMAN	KEN ROTH	C/- ONE BEACON STREET, 5TH FLOOR BOSTON, MA 02108 USA
ASSISTANT TREASURER	GREG RUMSEY	C/- ONE BEACON STREET, 5TH FLOOR BOSTON, MA 02108 USA
VICE PRESIDENT	JOHN D'AGOSTINO	C/- ONE BEACON STREET, 5TH FLOOR BOSTON, MA 02108 USA
VICE PRESIDENT	JOHN HAZARD	C/- ONE BEACON STREET, 5TH FLOOR BOSTON, MA 02108 USA
VICE PRESIDENT	JONATHAN BEEVERS	C/- ONE BEACON STREET, 5TH FLOOR BOSTON, MA 02108 USA
VICE PRESIDENT	JULIE ROSS	C/- ONE BEACON STREET, 5TH FLOOR BOSTON, MA 02108 USA
DIRECTOR	CHARLES LEICHNER	C/- ONE BEACON STREET, 5TH FLOOR BOSTON, MA 02108 USA
DIRECTOR	JOHN STIPA	C/- ONE BEACON STREET, 5TH FLOOR BOSTON, MA 02108 USA
DIRECTOR	GREGG DEMERS	C/- ONE BEACON STREET, 5TH FLOOR BOSTON, MA 02108 USA
DIRECTOR	JOHN HAZARD	C/- ONE BEACON STREET, 5TH FLOOR BOSTON, MA 02108 USA
DIRECTOR	TIM STRAWN	C/- ONE BEACON STREET, 5TH FLOOR BOSTON, MA 02108 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$100.0000	100.00	100

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 22 Day of January, 2019 at 4:34:36 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 ANN CHILTON
Signature of Authorized Representative of the Corporation

Revised 09/07

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