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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. 000034553

2. Name of Corporation Tighe & Bond, Inc.

3. Street Address Principal Business Office:

No. and Street: 53 SOUTHAMPTON ROAD

City or Town: WESTFIELD State: MA Zip: 01085 Country: USA

4. Business Phone No.

4132195628

5. State of Incorporation

State: MA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

541330

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

CIVIL/ENVIRONMENTAL ENGINEERING SERVICES

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	ROBERT S. BELITZ	53 SOUTHAMPTON ROAD WESTFIELD, MA 01085 USA	
CFO	ROBERT S. BELITZ	53 SOUTHAMPTON ROAD	

		WESTFIELD, MA 01085 USA	
DIRECTOR	ROBERT HERCHERT	4055 INTERNATIONAL PLAZA, SUITE 200 FORTH WORTH, TX 76109 USA	
DIRECTOR	PATRICK MCCANN	172 JERICHO VALLEY DRIVE WRIGHTSTOWN, PA 18940 USA	
VICE PRESIDENT	PETER M. VALINSKI	53 SOUTHAMPTON ROAD WESTFIELD, MA 01085 USA	
VICE PRESIDENT	DAVID A. MURPHY	177 CORPORATE DRIVE PORTSMOUTH, NH 03801 USA	
VICE PRESIDENT	ELIZABETH G. BALDWIN	53 SOUTHAMPTON ROAD WESTFIELD, MA 01085 USA	
SENIOR VICE PRESIDENT	FRANCIS J. HOEY III	53 SOUTHAMPTON ROAD WESTFIELD, MA 01085 USA	
TREASURER	ROBERT S. BELITZ	53 SOUTHAMPTON ROAD WESTFIELD, MA 01085 USA	
SENIOR VICE PRESIDENT	JOHN W. BLOCK	1000 BRIDGEPORT AVENUE SHELTON, CT 06484 USA	
VICE PRESIDENT	JOHN N. MCCLELLAN	53 SOUTHAMPTON ROAD WESTFIELD, MA 01085 USA	
VICE PRESIDENT	F. ADAM YANULIS	ONE UNIVERSITY DRIVE, SUITE 104 WESTWOOD, MA 02090 USA	
VICE PRESIDENT	STEPHEN S. SEIGAL	446 MAIN STREET WORCESTER, MA 01608 USA	
VICE PRESIDENT	PETER J. GRABOWSKI	53 SOUTHAMPTON ROAD WESTFIELD, MA 01085 USA	
VICE PRESIDENT	PAUL E. MALMROSE	213 COURT STREET, SUITE 900 MIDDLETOWN, CT 06457 USA	
SECRETARY	ROBERT S. BELITZ	53 SOUTHAMPTON ROAD WESTFIELD, MA 01085 USA	
DIRECTOR	DAVID E. PINSKY	53 SOUTHAMPTON ROAD WESTFIELD, MA 01085 USA	
VICE PRESIDENT	WILLIAM H. HARDY	53 SOUTHAMPTON ROAD WESTFIELD, MA 01085 USA	
VICE PRESIDENT	DAVID L. LORING	53 SOUTHAMPTON ROAD WESTFIELD, MA 01085 USA	
VICE PRESIDENT	MARC J. RICHARDS	446 MAIN STREET WORCESTER, MA 01608 USA	
VICE PRESIDENT	ANTONIO J. DACRUZ	446 MAIN STREET WORCESTER, MA 01608 USA	
SENIOR VICE PRESIDENT	THOMAS C. COUTURE	53 SOUTHAMPTON ROAD WESTFIELD, MA 01085 USA	
VICE PRESIDENT	DANA C. HUFF	1000 BRIDGEPORT AVENUE SHELTON, CT 06484 USA	
VICE PRESIDENT	IAN CATLOW	446 MAIN STREET WORCESTER, MA 01608 USA	
VICE PRESIDENT	DOUGLAS LANDRY	ONE UNIVERSITY AVE WESTWOOD, MA 02090 USA	
VICE PRESIDENT	DANIEL RUKAKOSKI	53 SOUTHAMPTON RD WESTFIELD, MA 01085 USA	
VICE PRESIDENT	MILES MOFFATT	53 SOUTHAMPTON RD WESTFIELD, MA 01085 USA	
VICE PRESIDENT	PETER B. GALANT	1000 BRIDGEPORT AVENUE SHELTON, CT 06484 USA	
VICE PRESIDENT	CHRISTOPHER C. BONE	53 SOUTHAMPTON ROAD WESTFIELD, MA 01085 USA	

VICE PRESIDENT	BRADLEE L. MEZQUITA	177 CORPORATE DRIVE
		PORTSMOUTH, NH 03801 USA
DIRECTOR	FRANCIS J. HOEY, III	53 SOUTHAMPTON ROAD
		WESTFIELD, MA 01085 USA
DIRECTOR	DANA C. HUFF	1000 BRIDGEPORT AVENUE
		SHELTON, CT 06484 USA
VICE PRESIDENT	JAMES T. OLSEN	213 COURT STREET
		MIDDELTOWN, CT 06457 USA
VICE PRESIDENT	THOMAS J. MAHANNA	446 MAIN STREET
		WORCESTER, MA 01608 USA
DIRECTOR	PETER GRABOWSKI	53 SOUTHAMPTON ROAD
		WESTFIELD, MA 01085 USA
DIRECTOR	DAVID PINSKY	53 SOUTHAMPTON ROAD
		WESTFIELD, MA 01085 USA
DIRECTOR	TRACY ADAMSKI	53 SOUTHAMPTON ROAD
		WESTFIELD, MA 01085 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	С	\$0.0000	250,000.00	45000
STK	В	\$0.0000	250,000.00	106515

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 13 Day of February, 2019 at 3:24:07 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 THOMAS DUQUETTE

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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