|                                                                                                                                                                                                                                              |                                                                                  |                                                 | _     |  |  |  |  |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|-------------------------------------------------|-------|--|--|--|--|--|
| State of                                                                                                                                                                                                                                     | of Rhode Island and Pro<br>Office of the Secreta                                 |                                                 | 50.00 |  |  |  |  |  |
|                                                                                                                                                                                                                                              | Division Of Business Services<br>148 W. River Street<br>Providence RI 02904-2615 |                                                 |       |  |  |  |  |  |
| HOPE                                                                                                                                                                                                                                         | (401) 222-3040                                                                   |                                                 |       |  |  |  |  |  |
| Foreign Business Corpora<br>Annual Report<br>Filing Period: January 1 - March 1                                                                                                                                                              | ation                                                                            |                                                 |       |  |  |  |  |  |
| In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its<br>annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501<br>(c&d)) is subject to a penalty fee of \$25.00. |                                                                                  |                                                 |       |  |  |  |  |  |
| ANNUAL REPORT YEAR: 2019                                                                                                                                                                                                                     | <u>)</u>                                                                         |                                                 |       |  |  |  |  |  |
| 1. Corporate ID No. 000052495                                                                                                                                                                                                                |                                                                                  |                                                 |       |  |  |  |  |  |
| 2. Name of Corporation <u>GZA GeoEnvironmental, Inc.</u>                                                                                                                                                                                     |                                                                                  |                                                 |       |  |  |  |  |  |
| 3. Street Address Principal Bus                                                                                                                                                                                                              | siness Office:                                                                   |                                                 |       |  |  |  |  |  |
| No. and Street:249 VANDERBILT AVENUECity or Town:NORWOODState: MAZip:02062Country: USA                                                                                                                                                       |                                                                                  |                                                 |       |  |  |  |  |  |
| 4. Business Phone No.                                                                                                                                                                                                                        |                                                                                  |                                                 |       |  |  |  |  |  |
| 5. State of Incorporation                                                                                                                                                                                                                    |                                                                                  |                                                 |       |  |  |  |  |  |
| State: <u>MA</u>                                                                                                                                                                                                                             |                                                                                  |                                                 |       |  |  |  |  |  |
|                                                                                                                                                                                                                                              | 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.                                               |                                                                                  |                                                 |       |  |  |  |  |  |
| <u>541330</u>                                                                                                                                                                                                                                |                                                                                  |                                                 |       |  |  |  |  |  |
| 6. Brief Description of the Character of Business Conducted in Rhode Island                                                                                                                                                                  |                                                                                  |                                                 |       |  |  |  |  |  |
| GEOTECHNICAL AND GEOENVIRONMENTAL CONSULTING AND ENGINEERING<br>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                                                                                                                                                                                                                                    | WILLIAM E HADGE                                                                  | 249 VANDERBILT AVE<br>NORWOOD, MA 02062 USA     |       |  |  |  |  |  |

| TREASURER                  | ENDA P FAHEY         |                                                           |  |
|----------------------------|----------------------|-----------------------------------------------------------|--|
| SECRETARY                  | BRADFORD ROBERTS     | NORWOOD, MA 02062 USA<br>249 VANDERBILT AVE               |  |
|                            |                      | NORWOOD, MA 02062 USA                                     |  |
| ASSISTANT SECRETARY        | WILLIAM HOVER        |                                                           |  |
| ASSISTANT SECRETARY        | SUSAN DOMKO          | NORWOOD, MA 02062 USA<br>249 VANDERBILT AVE               |  |
|                            |                      | NORWOOD, MA 02062 USA                                     |  |
| SECOND ASSISTANT TREASURER | JOHN MURPHY          | 5 COMMERCE PARK NORTH, SUITE 201<br>BEDFORD, NH 03110 USA |  |
| FIRST ASSISTANT TREASURER  | ELIZABETH P SEAGRAVE | 249 VANDERBILT AVE<br>NORWOOD, MA 02062 USA               |  |
| ASSISTANT SECRETARY        | LAURIE A MAHONEY     | 249 VANDERBILT AVE<br>NORWOOD, MA 02062 USA               |  |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br>Number of Shares | Total Issued<br>and<br>Outstanding<br><i>Num of</i><br><i>Shares</i> |
|----------------|-----------------|---------------------|------------------------------------------------|----------------------------------------------------------------------|
| CNP            |                 | \$0.0000            | 15,000.00                                      | 14120                                                                |
| PWP            |                 | \$1.0000            | 1,000.00                                       | 0                                                                    |

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 25 Day of February, 2019 at 10:29:55 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 ELIZABETH SEAGRAVE

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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