



**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. 000067074

2. Name of Corporation Haley & Aldrich, Inc.

3. Street Address Principal Business Office:

No. and Street: 70 BLANCHARD ROAD, SUITE 204
SUITE 204

City or Town: BURLINGTON State: MA Zip: 01803 Country: USA

4. Business Phone No.

617-886-7400

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 [here](#). More information on [NAICS](#) can be found online.

541330

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

ENVIRONMENTAL ENGINEERING CONSULTING

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	LAWRENCE P. SMITH	70 BLANCHARD ROAD, STE. 430 BURLINGTON, MA 01803 USA

TREASURER	ROBERTT A. GABEL	70 BLANCHARD ROAD, STE. 430 BURLINGTON, MA 01803 USA
SECRETARY	PATRICIA E MCKEE	70 BLANCHARD ROAD, STE. 430 BURLINGTON, MA 01803 USA
ASSISTANT SECRETARY	SAMANTHA R. SWEDICK	70 BLANCHARD ROAD BURLINGTON, MA 01803 USA
DIRECTOR	LAWRENCE P. SMITH	70 BLANCHARD ROAD, STE. 430 BURLINGTON, MA 01803 USA
DIRECTOR	DAVID B. KISER	16 PHEASANT TRAIL WESTON, MA 02493 USA
DIRECTOR	MELISSA M. MCEWEN	3 BEDFORD FARMS DRIVE BEDFORD, NH 03110 USA
DIRECTOR	MARYA E. GORCZYCA	465 MEDFORD STREET, STE. 2200 BOSTON, MA 02129 USA
DIRECTOR	DAMIAN R. SIEBERT	465 MEDFORD STREET, STE. 2200 BOSTON, MA 02129 USA
DIRECTOR	DAVID J. HAGEN	6500 ROCKSIDE ROAD SUITE 200 CLEVELAND, OH 44131 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>
STK	A	\$0.0000	300,000.00	222515
STK	B	\$0.0000	50,000.00	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 1:26:58 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 LAWRENCE P. SMITH
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07