



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.** 000110166

**2. Name of Corporation** Beta Group, Inc.

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

No. and Street: 6 BLACKSTONE VALLEY PLACE

City or Town: LINCOLN

State: RI Zip: 02865 Country: USA

**4. Business Phone No.**

**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.

541690

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

TO ENGAGE IN ENGINEERING, ENGINEERING CONSULTING, CONSULTING  
ENGINEERING AND ENGINEERING SERVICES AND LANDSCAPE ARCHITECTURE  
SERVICES

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

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

Title	Individual Name	Address
SECRETARY	JOSEPH J. D'ALELIO	6 BLACKSTONE VALLEY PLACE

		LINCOLN, RI 02865 USA
CEO	FRANK J. ROMEO	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
VICE PRESIDENT	ROBERT T. MACKIE	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
VICE PRESIDENT	ALAN D. HANSCOM	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
SENIOR VICE PRESIDENT	ANTHONY LIONETTA	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
CHAIRMAN OF THE BOARD	MICHAEL E GRILLI	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
VICE PRESIDENT	KIEN Y. HO	6 BLACKSTONE VALLEY P LACE LINCOLN, RI 02865 USA
VICE PRESIDENT	WILLIAM SKERPAN, JR.	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02903 USA
SR. VICE PRESIDENT	DONALD LEIGHTON	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
TREASURER	FRANK J. ROMEO	6 BLACKSSTONE VALLEY PLACE LINCOLN, RI 02865 USA
SENIOR VICE PRESIDENT	JOSEPH FEDERICO	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
VICE PRESIDENT	CHRISTOPHER R. CRONIN	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
VICE PRESIDENT	ROBERT A. DRAKE	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
VICE PRESIDENT	MARK GERSHMAN	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
SENIOR VICE PRESIDENT	NAJIB HABESCH	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
PRESIDENT	FRANK J ROMEO	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865- USA
DIRECTOR	JOSEPH J. D'ALELIO	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
SENIOR VICE PRESIDENT	JOSEPH J DALESIO	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
SENIOR VICE PRESIDENT	ANTHONY GARRO	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
VICE PRESIDENT	KEVIN AGUIAR	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
VICE PRESIDENT	MARYLOU ARMSTRONG	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
VICE PRESIDENT	MARTA NOVER	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
DIRECTOR	FRANK J ROMEO	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
DIRECTOR	MICHAEL E GRILLI	6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares	Total Issued and Outstanding <i>Num of</i>
----------------	-----------------	---------------------	----------------------------	---

			<i>Number of Shares</i>	<i>Shares</i>
CNP	A	\$0.0000	40,000.00	15750

**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 20 Day of March, 2019 at 12:40:56 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 FRANK J. ROMEO  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

© 2007 - 2019 State of Rhode Island and Providence Plantations  
All Rights Reserved