



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

No Fee

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corp  
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

**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: 701 GEORGE WASHINGTON HIGHWAY

City or Town: LINCOLN

State: RI Zip: 02865 Country: USA

**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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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	RICHARD BERNARDO	701 GEORGE WASHINGTON HIGHWAY LINCOLN, RI 02865 USA

DIRECTOR	JOSEPH J. D'ALELIO	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
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
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
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	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
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 <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of 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 21 Day of October, 2019 at 3:06:54 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

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State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

October 21, 2019 03:05 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea  
*Secretary of State*

