

File Date

FOR SECRETARY OF STATE USE ONLY

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335

401.222.3040

2005 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _____ Filing Period: January 1 - March 1 Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 91440 Judith Nitsch Engineering, Inc. 3. Street Address Principal Business Office 186 Lincoln Street, Suite 200 02111 Boston MA 4. Business Phone No. 6. SIC Code 5. State of Incorporation 7518 (617) 338-0063 **MASSACHUSETTS** 7. Brief Description of the Character of Business Conducted in Rhode Island
CIVIL ENGINEERING, DESIGN AND CONSULTING SERVICES FILL IN SPACES BEFORE USING ATTACHMENTS 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) President Name Vice President Name Lisa A. Brothers. P.E. Judith Nitsch, P.E. Street Address Judith Nitsch Engineering, Inc. Street Address Judith Nitsch Engineering, Inc. 186 Lincoln Street, Suite 200 186 Lincoln Street, Suite 200 Boston 02111 MA | 02111 MA ..Boston.. Secretary Name Treasurer Name Judith Nitsch, P.E. Lisa A. Brothers, P.E. Street Address <u>s</u>ame as above same as above State Z.ip State Zip 9. NAMES AND ADDRESSES OF THE DIRECTORS: (*X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Michael E. Kenealy, C.P.A.

Since Address Judith Nitsch Engineering, Lisa A. Brothers, P.E. Street Address Judith Nitsch Engineering, Inc. 186 Lincoln Street, Suite 200 186 Lincoln Street, Suite 200 City State 02111 MA 02111 Boston MA Boston Director Name Director Name Judith Nitsch, P.E. Street Address Judith Nitsch Engineering, Inc. Street Address Judith Nitsch Engineering, Inc. City State : Cln State Z.ip 02111 MA 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Scries Par Value 200,000 NO PAR VALUE 114,251 This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee Under penalty of perjury, I declare and affirm that I have examined this report. including any accompanying schedules and statements, and that all statements

contained herein are true and corres Signature of Officer Print or Type Name of Officer Form 630 Rev. 12/03



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR $oldsymbol{\bot}$	2004
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Filing Period: January (FORM MUST BE TYPED O	v I - March I 🔹 🔻		NI FOR THE TE	AK	<u> </u>
1. Corporate ID No.	2 Name of Corpo	pration			
91440	, ,	ch Engineering, Inc.			
3. Street Address Principal Bi	isiness Office	The state of the s	City	State	Zip
186 Lincoln	Street, Suite	220	Boston	MA	02111
4. Business Phone No.	-	5. State of Incorporation	n	•	6. SIC Code
(617) 338-00		MASSACHUSE	ITS		7518
7. Brief Description of the Chi	arricter of Business Conduct NG, DESIGN AND COI				
		CERS: <i>("X" BOX FOR AT</i>	TACHMENT) FILL II	N SPACES BEFORE USING	ATTACUMENTS
President Name	ESSES OF THE OFFIC	LENS: (A BOX FOR A)	* Vice President Name	N SPACES BEFORE USING	, KITACHMENTS
Judith Nitsch	ь рг		•	thora D.F	
	th Nitsch Engi	neering Inc	Street Address Judit	h Nitsch Engineer:	ing Inc
	Street, Suite		: 04424	Street, Suite 20	-
City	State	Zip	City	State	Zip
Boston	MA	102111	Boston	.MA	02111
Secretary Name	•		Treasurer Name		
Lisa A. Brot	hers. P.E.		Judith Nits	ch. P.E.	
Sireei Address			Street Address		
same as above		Tau.	same as abo		1
CITY	State	Ζφ	City	State	Zip
Director Name <u>Michael E. K</u> Street Address Judi	enealy, C.P.A. th Nitsch Engi	neering, Inc.	Director Name Lisa A, Broth Street Address Judith	n Nitsch Engineeri	
186 Lincoln	Street, Suite			street, Suite 200	I av
_	State	Zip	City	State	Zip
Boston Director Name	J. MA	JQ2111	Boston Director Name	MA MA	02111
Judith Nitsc	h . P.E.				
Street Address Judith			Street Address		
City .	State	Zip	City	State	Zip
Boston	MA	02111			'
10. SHARES AUTHORI			11. SHARES ISSUED	O ("X" BOX FOR ATTACH	MENT)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200,000 NO PAR VALL	JE		114,097	no par valu	ie
	- 	•			
					l
This report mu	ist be signed in ink b	y either the President, Vic	e President, Secretary, Assi Under penalty of	stant Secretary, Treasurer, perjury, I declare and affirm the	
File Date 3	8.04 2000/07			ompanying schedules and state true and correct.	3/5/04 Date
Check No.	p p	_	Lisa A. B	rothers, P.E.	
	Y OF STATE USE ONLY	_	Vice Presid	dent & Clerk	<u> </u>

Title of Officer



/JUDITH NITSCH ENGINEERING, INC.

186 Lincoln Street • Suite 200 • Boston, MA 02111-2403 T: 617-338-0063 • F. 617-338-6472 • www.jnei.com Civil Engineering Land Surveying Traffic Engineering Planning GIS Services

Additional Officers

Michael E. Kenealy, C.P.A. Vice President & COO (Assistant Clerk) Judith Nitsch Engineering, Inc. 186 Lincoln Street, Suite 200 Boston, MA 02111

Gary F. Pease, P.E. Vice President – Civil Engineering Dept. Judith Nitsch Engineering, Inc. 186 Lincoln Street, Suite 200 Boston, MA 02111

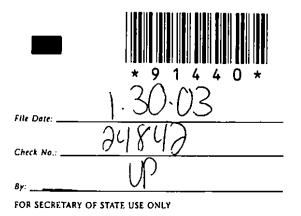
Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PLEASE READ INSTRUCTIONS

FORM MUST BE TYPED OR PR	•		,		
. Corporate ID No.	2. Name of Corpora				
91440		ch Engineering, Inc.			
Street Address Principal Busin			City	State	Zip
	treet, Suite 2		Boston	MA	02111
I. Business Phone No.	•	5. State of Incorpora			6. SIC Code
(617) 338-006		MASSACHU	SETTS		7518
Brief Description of the Chara					
	ring and Land				
3. NAMES AND ADDR	ESSES OF THE OFF	ICERS ("X" BOX FOR AT		S BEFORE USING ATTA	CHMENTS
resident Name			* Vice President Name		·
Judith Nitsch			Lisa A. Brothe		
ireet Address Judith				h Nitsch Engine	ering, Inc.
	treet, Suite 2			reet, Suite 200	
City	State	Zip	City	State	Zip
Boston ecretary Name	MA	02111	Boston Treasurer Name	. MA	. 02111
Lisa A. Broth	ers, P.E.		Judith Nitsch,	P.E.	
treet Address			Street Address		
same as above			same as above		
City	State	Zip	City	State	Zip
D. NAMES AND ADDR	ESSES OF THE DIR	ECTORS (*x* BOX FOR	ATTACHMENT) FILL IN SPAC	CES BEFORE USING AT	TACHMENTS
Judith Nitsch	, P.E.		Lisa A. Brother Street Address	rs, P.E.	
same as above			same as above		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Michael E. Ke	nealy, C.P.A.				
treet Address Judith 1	Nitsch Enginee	ring, Inc.	Street Address		
186 Lincoln S	treet, Suite 2	00			
lity	State	Zip	City	State	ZIp
Boston	MA	02111			
O. SHARES AUTHORIS	ZED ("X" BOX FOR ATT	TACHMENT)	11. SHARES ISSUED ISSUED SHARES	("X" BOX FOR ATTACHME	NT)
lumber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200,000 NO PAR VALU	ΙE		113,378	no par val	lue

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

| Judith Nitsch | Date | Dat



Form 630 12/02

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

2002 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: January	1-March 1 •	Filing Fee: \$50.00			INSTRUCTION
FORM MUST BE TYPED IN BLAC	CK)				
1. Corporate ID No.	2. Nume of Corporat	ion			
91440	Judith Nitsch	Engineering, Inc.			
3. Street Address Principal Business (186 Lincoln Stre	Office		Boston .	State MA	zip 02111
4. Business Phone No.		5. State of Incorporation	,		6. SIC Code
(617) 338-0063		MASSACHUSE	TTS		7518
7. Brief Description of the Character	of Business Conducted In				
Civil Engineeri	ng and Land S	Surveying			
8. NAMES AND ADDRESS President Name	_	· • • • • • • • • • • • • • • • • • • •	CHMENT) FILL IN SPACE Vice President Name	S BEFORE USING ATTA	CHMENTS
Judith Nitsch, I	P.E.		Lisa A. Bro	thers. P.E.	
Street Address Judith Nitsch Er	ngineering,]	inc.	Street Address	ch Engineering,	Inc.
City 186 Lincoln Stre	eet, Suite 20	00 210		Street, Suite 2	00
Boston	MA	02111	Boston	MA	02111
Secretary Name	• •••	•••••	Treasurer Name		02111
			· meusurer mame		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESS Director Name Judith Nitsch, I Street Address same as above		CTORS (*X* BOX FOR AT	TACHMENT) FILL IN SPACE Director Name Lisa A. Bro Street Address same as abo	-	ACHMENTS
City	State	Zip -	Clty	State	Zip
Director Name	•	****	Director Name	• •••	
Michael E. Kenea	aly, C.P.A.				
Street Address Judith Nitsch Er _{City} 186 Lincoln Stre		ıΩ	Street Address		
Boston	- 4 4	02111 .	City	State	Zip
	MA				
10. SHARES AUTHORIZED AUTHORIZED SHARES) ("X" BOX FOR ATTA	CHMENT) ·	11. SHARES ISSUED	("X" BOX FOR ATTACHMEN	T)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200,000 NO PAR VALUE			113,378	no par va	lue
		-	1		
					

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



	* 9 1 4 4 0 *	
5 1 5 -	2/20/02	
File Date: Check No.: _	23012	_
By:	de	_
FOR SECRET	ARY OF STATE USE ONLY	_

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. Signature of Officer

Judith Nitsch

Print or Type Name of Officer

President Title of Officer

E-- 420 17/01

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: January 1-March 1 • Filing Fee: \$50.00

UKM	1 60 14	DE	11	rr.D	114

1. Carporate ID9 1440 ² Judith Nitsch Engineering, Inc. 3. Street Address Principal Business Office State

02111 MA 6. 9/3°PB

617-338-0063

4. Rusiness Phone No.

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

186 Lincoln Street, Suite 200

Civil Engineering and Land Surveying

8.. NAMES AND ADDRESSES OF THE OFFICERS (XX BOX FOR ATTACHMENT) __ FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Lisa A. Brothers, P.E.

Judith Nitsch, .P.E. Street Address Judith Nitsch Engineering, Inc.

186 Lincoln Street, Suite 200

State

City

02111 Boston MA Secretary Name

Street Address

State

Treasurer Name

City

Street Address

Boston

Boston

Street Address Judith Nitsch Engineering, Inc.

MÀ

186 Lincoln Street, Suite 200

02111

City City State Zip Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) . FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name

Judith Nitsch Street Address same as above City Zio State

Director Name Lisa A. Brothers, P.E.

200,000 NO PAR VALUE

Street Address same as above

City

State

Zio

Michael E. Kenealy, CPA Street Address

Judith Nitsch Engineering, Inc.

186 Lincoln Street, Suite 200 City

Boston

..02111 MA

Director Name

Street Address

City

State

Zip

7.10

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

File Date:

Check No .:

Class/Series

Par Value

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,143

no par value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee.



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer	Date
Judith Nitsch	
Print or Type Name of Officer	· · · · · · · · · · · · · · · · · · ·

President Title of Officer

FOR SECRETARY OF STATE USE ONLY



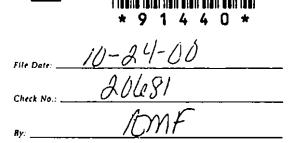
James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PI WERE ME

i iii ja ja ii ja	y 1 - March 1 - 1111	ng 100.00			
(FORM MUST BE TYPED IN BL	ACK)				
I. Corporate ID No. 91440	2. Name of Corporation Judith Nitsch	n Engineering,	Inc.		
3. Street Address Principal Busines 186 Lincoln Str			City Boston	State MA	zip 02111
4. Business Phone No.		5. State of Incorporation			6. SIC Code
(617) 338-0063 7. Brief Description of the Characteric Civil engineeri	ter of Business Conducted in Rhoding and land surve				7518
8. NAMES AND ADDRE			MENT) FILL IN SPAC	ES BEFORE USING ATTACH	MENTS
President Name			Vice President Name		
Judith Nitsch,	P.E.		Lisa A. Broth	•	
Judith Nitsch E	ngineering, Inc.		Steet Address Judith Nitsch	Engineerng, Inc.	
186 Lincoln Str	State 200	Zip	clth Princoln 2	Street, Suite 200	Zip
Boston	MA	02111	Boston	MA	02111
Secretary Name	·		Treasurer Name		
Lisa A. Brother	s, P.E.		Judith Nitsch	ı, P.E.	
Street Address			Street Address		
same as above	****	***	same as above		71-
City	State	Zip	City	State	Zip
9. NAMES AND ADDRE Director Name		ORS ("X" BOX FOR ATTAC	CHMENT) FILL IN SP. Director Name	ACES BEFORE USING ATTAC	HMENTS
Judith Nitsch,	P.E.		Michael E. Ke	• •	
Street Address Same as above			Street Address Judith Nitsch	n Engineering, Inc.	
City	State	Zip	186 Lincoln S	Street, _{stale} 200	Zip
Director Name	••	•	Boston Director Name	MA	02111
Lisa A. Brother	s, P.E.				
Street Address Same as above			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZ AUTHORIZED SHARES	ED (*X* BOX FOR ATTACHM	SENT)	11. SHARES ISSUE ISSUES SHARES	D (*X* BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200,000 shs No	PAR VALUE		101,000	no par value	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

Judith Nitsch

Print or Type Name of Officer

President



Title of Officer



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLAC					
•	2. Name of Corpor		_		
91440 3. Street Address Principal Business C	Juaitn Nitse Office	ch Englneering, inc	City	State	Zip
One Appleton Str	eeţ		Boston	MA	02116
4. Business Phane No.		5. State of Incorpora			6. SIC Code
617-338-0063 7. Brief Description of the Character of	of Business Conducted	MASSACHU in Rhode Island	ISETTS		7518
Engineering, Sur					
8. NAMES AND ADDRESS	• –		TTACHMENT) (FILL IN SPA	CES BEFORE USING ATTA	ACHMENTS
President Name			Vice President Name		
Judith Nitsch			Michael E. K	enealy	
Street Address		•	Street Address		
12 Mt. Vernon St	., Unit # 4		74 Donald St	·	
•		ZIp	City) State MA	! zip 02188
Melrose	MA	02176	Weymouth Treasurer Name	MA	1 02100
Lisa A. Brothers	•		Judith Nitsc	h	
Street Address			Street Address		
18 Apache Way			· see above		······································
	State	, Zip 01007	: City	State	Zip
Wilmington 9. NAMES AND ADDRESS	MA	01887	·		TACHMENTS
- 7. INAMES AND ADDRESS Director Name	ES OF THE DIR	ECIOK2 (-X- ROX FOR	Director Name	ACES BEFORE USING A	IACHMENIS
Judith Nitsch					
Street Address			Street Address		
see above			;		
City	State	Zip	Ĉily	State	Zip
***************************************	•	· ···· · ····	·	!	
Director Name			: Director Name		
Lisa A. Brothers Street Address			: Street Address		
see above					
City	State	Zip	City	State	zip
10. SHARES AUTHORIZED) (*Y* PAY EAR AT	TACHMENT)	TI CHAPEC ICCIII	ED (*X" BOX FOR ATTACHME	<u> </u>
AUTHORIZED SHARES	A BOX FOR AT	The I was a second	SSUED SHARES	D A BOA FOR ATTACHME	(11/1
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Serles	Par Value
200 /9 00 SHS NO PAR	VALUE		101,000	SHS	‡ [
EVOROU ONO NO FAIT	AUFAF		101,000	+	· + - ——
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This report must be signe	d in ink by eit	her the President V	ice President Secretary	Assistant Secretary Trea	asurer. Receiver or Truster
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File Date:	vob 16,99
Check No.:	17648
By:	LY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that an statements contained herein are true and correct.

Signature of Officer

LISA A BROTTERS

Print or Type Name of Officer

SECRETARY

Title of Officer



James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

STOP PLEASE READ INSTRUCTIONS

Filing Period: Janu	iary I-March I • Fi	ling Fee: \$50.00			1 TOTAL
FORM MUST BE TYPED IN					
1. Corporate ID NOG 14	10 2. Name of Corporation		_		
043063185	Judith Nits	sch Engineering,	Inc.		
3. Street Address Principal Bu			City	State M A	21p 02116
One Appleton	Street		Boston	MA	*
4. Business Phone No.		5. State of Incorporation			6. SIC Code 7518
(617) 338-006	3	Massachusett	S		1310
7. Brief Description of the Cha	practer of Business Conducted in Rh	ode Island	·		
To provide c	onsulting civil er	igineering servi	ces.		
8NAMES_AND_ADD	RESSES OF THE OFFICE	RS ("X" BOX FOR ATTACHE			
President Name			Vice President Name	D P	
Judith Nitsch,	P.E.		Lisa A. Broti	ners, r.c.	
Street Address			Street Address		
One Appleton S	treet		One Appleton		
City	State	Zip	City	State	Zip 02116
Boston	MA	02116	Boston	MA	02116
Secretary Name	••		Treasurer Name		
Lisa A. Brothe	ers, P.E.		Judith Nitsc	n, P.E.	
Street Address			Street Address		
One Appleton S	Street		One Appleton		
City	State	Zip	City	State MA	21p 02116
Boston	MA	02116	Boston	ria.	02110
9. NAMES AND ADI	RESSES OF THE DIRECT	CORS ("X" BOX FOR ATTAC			
Director Name			Director Name	tana D F	
Judith Nitsch	, P.E.		Lisa A. Brot	ners, r.c.	
Street Address	_		Street Address	Street	
One Appleton	Street		One Appleton		71.
City	State	Zip	City	State MA	zip 02116
Boston	MA.	02116	Boston	rus.	02110
Director Name			Director Name		
Street Address			Street Address		
City	State	ZIp	City	State	Zip
10. SHARES AUTHO	RIZED (*x* box for attacl	HMENT)	11. SHARES ISSUE	D (*X* BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200,000	Authorized	\$ 0	100	Outstanding	\$ 0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	9.28.98	
File Date: .	17060	
Check No.:	TP	
By:	SETARY OF STATE LISE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

Judith Nitsch

Print or Type Name of Officer

President

Title of Officer



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 91440 Judith Nitsch Engineering, Inc. 3. Street Address Principal Business Office One Appleton Street Boston 02116 4. Business Phone No. **MASSACHUSETTS** (617) 338-0063 7. Brief Description of the Character of Business Conducted in Rhode Island Civil Engineering Services 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) President Nome Judith Nitsch, P.E. Lisa A. Brothers, P.E. Street Address Street Address One Appleton Street __ One Appleton Street Boston Nume Clerk Lisa: A. Brothers. P.E. Judith Nitsch, P.E. Street Address Street Address One Appleton Street One Appleton Street State MΑ 02116 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Judith Nitsch, P.E. Lisa A. Brothers, P.E. Street Address Street Address _One Appleton Street One Appleton Street State Boston Director Name Director Name Street Address Street Address State State Zio 10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ESSURED SHARES Number of Shares Class/Series 200,100 SHS NO PAR VALUE This report must be **signed in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. Judith Nitsch, P.E. Print or Type Name of Officer <u>President</u> FOR SECRETARY OF STATE USE ONLY Title of Officer