



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 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 15740		2. Name of Corporation HART ENGINEERING CORPORATION			
3. Street Address Principal Business Office 800 Scenic View Drive			City Cumberland	State RI	Zip 02864
4. Business Phone No. 401-658-4600		5. State of Incorporation RHODE ISLAND			6. SIC Code 7518
7. Brief Description of the Character of Business Conducted in Rhode Island CONTRACTORS AND ENGINEERS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David P. Rampone			Vice President Name Paul S. Rampone		
Street Address 14 E. Butterfly Way			Street Address 29 Sylvia Lane		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
Secretary Name Frank Carnevale			Treasurer Name C. Frank Rampone		
Street Address 14 Sagamore Road			Street Address 6 Jason Drive		
City Cranston	State RI	Zip 02920	City Lincoln	State RI	Zip 02865
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name David P. Rampone			Director Name Paul S. Rampone		
Street Address 14 E. Butterfly Way			Street Address 29 Sylvia Lane		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
Director Name C. Frank Rampone			Director Name		
Street Address 6 Jason Drive			Street Address		
City Lincoln	State RI	Zip 02865	City	State	Zip
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/Series	Par Value
8,000 COMM NO PAR VALUE			121	1984	None

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



File Date	<u>1/19/05</u>
Check No.	<u>99839</u>
By:	<u>DA</u>
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.

Frank Carnevale 1-17-05
Signature of Officer Date

Frank A. Carnevale
Print or Type Name of Officer

VP/Secretary
Title of Officer



HART

ENGINEERING CORPORATION

60 Years of Excellence

Attachment to #8 - Name and Addresses of the Officers

Robert E. Mulligan - Vice President
4 Massasoit Drive
Seekonk, MA 02771

Frank A. DiChiara - Vice President
30 Dogwood Drive, Apt. 204
West Warwick, RI 02893

Michael A. DelleFave - Vice President
6 Lucille Drive
Greenville, RI 02828

Alan J. Small - Vice President
69 North Street
Norfolk, MA 02056

Mark S. Lindgren - Vice President
12 Stagecoach Road
Cumberland, RI 02864

Frank A. Carnevale - Vice President
14 Sagamore Road
Cranston, RI 02920

Michael S. Feldman - Vice President
110 Allen Road
North Easton, MA 02356

15740

FILED

JAN 19 2005

By DA



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 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 15740		2. Name of Corporation HART ENGINEERING CORPORATION			
3. Street Address Principal Business Office 29 Lark Industrial Parkway			City Greenville	State RI	Zip 02828
4. Business Phone No. (401) 949-5300		5. State of Incorporation RHODE ISLAND			6. SIC Code 7518
7. Brief Description of the Character of Business Conducted in Rhode Island CONTRACTORS AND ENGINEERS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David F. Rampone			Vice President Name Paul S. Rampone		
Street Address 14 E. Butterfly Way			Street Address 29 Sylvia Lane		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
Secretary Name Frank Carnevale			Treasurer Name C. Frank Rampone		
Street Address 14 Sagamore Road			Street Address 6 Jason Drive		
City Cranston	State RI	Zip 02920	City Lincoln	State RI	Zip 02865
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name David F. Rampone			Director Name Paul S. Rampone		
Street Address 14 E. Butterfly Way			Street Address 29 Sylvia Lane		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
Director Name			Director Name C. Frank Rampone		
Street Address			Street Address 6 Jason Drive		
City	State	Zip	City Lincoln	State RI	Zip 02865
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000 COMM NO PAR VALUE			121	1984	None

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



* 1 5 7 4 0 *

File Date 1-13-04
Check No. 094311
By: [Signature]

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

FRANK A. CARNEVALE

Print or Type Name of Officer

VP/Secretary

Title of Officer



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

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

15740

HART ENGINEERING CORPORATION

3. Street Address Principal Business Office

29 Lark Industrial Parkway

City

Greenville

State

RI

Zip

02828

4. Business Phone No.

(401) 949-5300

5. State of Incorporation

RHODE ISLAND

6. SIC Code

7518

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

ENGINEERS AND CONTRACTORS

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

David F. Rampone

Vice President Name

Paul S. Rampone

Street Address

14 East Butterfly Way

Street Address

29 Sylvia Lane

City

Lincoln

State

RI

Zip

02865

City

Lincoln

State

RI

Zip

02865

Secretary Name

Frank Carnevale

Treasurer Name

C. Frank Rampone

Street Address

14 Sagamore Road

Street Address

6 Jason Lane

City

Cranston

State

RI

Zip

02920

City

Lincoln

State

RI

Zip

02865

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

David F. Rampone

Director Name

Paul S. Rampone

Street Address

14 Butterfly Way

Street Address

29 Sylvia Lane

City

Lincoln

State

RI

Zip

02865

City

Lincoln

State

RI

Zip

02865

Director Name

C. Frank Rampone

Street Address

29 Sylvia Lane

City

Cranston

State

RI

Zip

02920

City

Lincoln

State

RI

Zip

02865

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/Series

Par Value

8,000 COMM NO PAR VALUE

121

1984

None

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



* 1 5 7 4 0 *

File Date: 2/13/03

Check No.: 088446

By: [Signature]

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: Frank Carnevale Date: 1-13-03

Print or Type Name of Officer: FRANK CARNEVALE

Title of Officer: Secretary



ENGINEERING CORPORATION

50 Years of Excellence

29 LARK INDUSTRIAL PKWY., GREENVILLE, RHODE ISLAND 02828

PHONE (401) 949-5300

FAX (401) 949-5309

Attachment to #8 – Name and Addresses of the Officers

Robert E. Mulligan – Vice President
4 Massasoit Drive
Seekonk, MA 02771

Frank A. DiChiara – Vice President
30 Dogwood Drive Apt 204
West Warwick, RI 02893

Michael A. DelleFave – Vice President
6 Lucille Drive
Greenville, RI 02828

Alan J. Small – Vice President
69 North Street
Norfolk, MA 02056

Mark S. Lindgren – Vice President
12 Stagecoach Road
Cumberland, RI 02864

Frank A. Carnevale – Vice President
14 Sagamore Road
Cranston, RI 02920

Michael S. Feldman – Vice President
110 Allen Road
North Easton, MA 02356



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

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 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 15740 2. Name of Corporation Hart Engineering Corporation
3. Street Address Principal Business Office City State Zip
29 Lark Industrial Parkway Greenville RI 02828
4. Business Phone No. 5. State of Incorporation 6. SIC Code
401-949-5300 x260 RI 7518
7. Brief Description of the Character of Business Conducted in Rhode Island

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) XXX FILL IN SPACES BEFORE USING ATTACHMENTS

President Name	Vice President Name
David F. Rampone	Paul S. Rampone
Street Address	Street Address
<u>14 East Butterfly Way</u>	<u>29 Sylvia Lane</u>
City State Zip	City State Zip
<u>Lincoln RI 02865</u>	<u>Lincoln RI 02865</u>
Secretary Name	Treasurer Name
Frank Carnevale	C. Frank Rampone
Street Address	Street Address
<u>14 Sagamore Road</u>	<u>6 Jason Lane</u>
City State Zip	City State Zip
<u>Cranston RI 02920</u>	<u>Lincoln RI 02865</u>

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

Director Name	Director Name
David F. Rampone	Paul S. Rampone
Street Address	Street Address
<u>14 East Butterfly Way</u>	<u>29 Sylvia Lane</u>
City State Zip	City State Zip
<u>Lincoln RI 02865</u>	<u>Lincoln RI 02865</u>
Director Name	Director Name
C. Frank Rampone	C. Frank Rampone
Street Address	Street Address
<u>6 Jason Lane</u>	<u>6 Jason Lane</u>
City State Zip	City State Zip
<u>Lincoln RI 02865</u>	<u>Lincoln RI 02865</u>

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

AUTHORIZED SHARES	
Number of Shares	Class/Series Par Value
<u>8000 SHS</u>	<u>No Par Val Com</u>

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

ISSUED SHARES	
Number of Shares	Class/Series Par Value
<u>121</u>	<u>1984</u>
	<u>None</u>

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

File Date: 2-19-02

Check No.: 82700

By: [Signature]

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.

Frank Carnevale 2-12-02
Signature of Officer Date

Frank Carnevale
Print or Type Name of Officer

Secretary
Title of Officer



ENGINEERING CORPORATION

50 Years of Excellence

29 LARK INDUSTRIAL PKWY. GREENVILLE, RHODE ISLAND 02828

PHONE (401) 949-5300

FAX (401) 949-5309

Attachment to #8 – Names and Addresses of the Officers

Robert E. Mulligan – Vice President
4 Massasoit Drive
Seekonk, MA 02771

Frank A. DiChiara – Vice President
25 Peck Hill Road
Johnston, RI 02919

Michael A. DelleFave – Vice President
6 Lucille Drive
Greenville, RI 02828

Alan J. Small – Vice President
69 North Street
Norfolk, MA 02056

Mark S. Lindgren – Vice President
12 Stagecoach Road
Cumberland, RI 02864



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

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 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **15740** 2. Name of Corporation **HART ENGINEERING CORPORATION**
3. Street Address Principal Business Office
29 Lark Industrial Parkway
4. Business Phone No. **401-949-5300** 5. State of Incorporation **RHODE ISLAND**
7. Brief Description of the Character of Business Conducted in Rhode Island

City **Greenville** State **R.I.** Zip **02828**
6. SIC Code **7518**

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name David F. Rampone Street Address 14 East Butterfly Way City Lincoln State R.I. Zip 02865	Vice President Name Paul S. Rampone Street Address 29 Sylvia Lane City Lincoln State R.I. Zip 02865
Secretary Name Frank A. Carnevale Street Address 14 Sagamore Road City Cranston State R.I. Zip 02920	Treasurer Name C.F. Rampone Street Address 6 Jason Lane City Lincoln State R.I. Zip 02865

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

Director Name David F. Rampone Street Address 14 East Butterfly Way City Lincoln State R.I. Zip 02865	Director Name C.F. Rampone Street Address 6 Jason Lane City Lincoln State R.I. Zip 02865
Paul S. Rampone Street Address 29 Sylvia Lane City Lincoln State R.I. Zip 02865	

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
8,000 COMM NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
121 1984 None

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



* 1 5 7 4 0 *

File Date: 1-15-02
Check No.: 82295
By: [Signature]

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.

Frank Carnevale 1-7-01
Signature of Officer Date
FRANK A CARNEVALE
Print or Type Name of Officer
Secretary
Title of Officer
5



ENGINEERING CORPORATION

50 Years of Excellence

29 PARK INDUSTRIAL PKWY., GREENVILLE, RHODE ISLAND 02826

PHONE (401) 949-5300

FAX (401) 949-5309

Attachment to # 8 – Names and Addresses of the Officers

Robert E. Mulligan – Vice President
4 Massasoit Drive
Seekonk, MA 02771

Frank A. DiChiara – Vice President
25 Peck Hill Road
Johnston, RI 02919

Michael A. DelleFave – Vice President
6 Lucille Drive
Greenville, RI 02828

Mark S. Lindgren – Vice President
12 Stage Coach Road
Cumberland, RI 02864

Alan J. Small – Vice President
69 North Street
Norfolk, MA 02056



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **15740** 2. Name of Corporation **HART ENGINEERING CORPORATION**

3. Street Address Principal Business Office
29 Lark Industrial Parkway City **Greenville** State **R.I.** Zip **02828**
4. Business Phone No. **401-949-5300** 5. State of Incorporation **RHODE ISLAND** Zip **02828**

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

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name David F. Rampone Street Address 14 East Butterfly Way City Lincoln State R.I. Zip 02865 Secretary Name Frank A. Carnevale Street Address 14 Sagamore Road City Cranston State R.I. Zip 02920	Vice President Name Paul S. Rampone Street Address 29 Sylvia Lane City Lincoln State R.I. Zip 02865 Treasurer Name C.F. Rampone Street Address 6 Jason Lane City Lincoln State R.I. Zip 02865
--	--

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

Director Name David F. Rampone Street Address 14 East Butterfly Way City Lincoln State R.I. Zip 02865 Director Name Paul S. Rampone Street Address 29 Sylvia Lane City Lincoln State R.I. Zip 02865	Director Name C.F. Rampone Street Address 6 Jason Lane City Lincoln State R.I. Zip 02865 Director Name Street Address City State Zip
--	--

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
8000 SHS NO PAR VAL COM		

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
121	1984	None

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



* 1 5 7 4 0 *

File Date: **FEB 23 2001**

Check No.: **100 077176**

By: **FRANK A. CARNEVALE**

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.

Frank Carnevale
Signature of Officer
FRANK A. CARNEVALE
Print or Type Name of Officer
2.19.2001
Date
Secretary
Title of Officer



ENGINEERING CORPORATION

50 Years of Excellence

29 LARK INDUSTRIAL PKWY., P.O. BOX C954, SMITHFIELD, RHODE ISLAND 02828

PHONE (401) 949-5300

FAX (401) 949-5309

Attachment to #8 - Names and Addresses of the Officers

Robert E. Mulligan - Vice President

4 Massasoit Drive

Seekonk, MA 02771

Frank A. DiChiara - Vice President

25 Peck Hill Road

Johnston, RI 02919

Michael A. DelleFave - Vice President

6 Lucille Drive

Greenville, RI 02828



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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **15740** 2. Name of Corporation **HART ENGINEERING CORPORATION**
3. Street Address Principal Business Office **29 Lark Industrial Parkway** City **Greenville** State **R.I.** Zip **02828**
4. Business Phone No. **401-949-5300** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **7518**
7. Brief Description of the Character of Business Conducted in Rhode Island

Contractors and Engineers

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name David F. Rampone Street Address 14 East Butterfly Road City Lincoln State R.I. Zip 02828 Secretary Name Frank A. Carnevale Street Address 14 Sagamore Road City Cranston State R.I. Zip 02920	Vice President Name Paul S. Rampone Street Address 29 Sylvia Lane City Lincoln State R.I. Zip 02828 Treasurer Name C.F. Rampone Street Address 6 Jason Lane City Lincoln State R.I. Zip 02865
---	--

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

Director Name David F. Rampone Street Address 14 East Butterfly Road City Lincoln State R.I. Zip 02865 Director Name Paul S. Rampone Street Address 29 Sylvia Lane City Lincoln State R.I. Zip 02865	Director Name C.F. Rampone Street Address 6 Jason Lane City Lincoln State R.I. Zip 02865
---	---

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	8000 SHS	NO PAR	VAL COM

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	121	1984	None

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



* 1 5 7 4 0 *

File Date: 3/18/00

Check No.: 72645

By: [Signature]

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.

Frank Carnevale
Signature of Officer Date 2-18-2000
FRANK A. CARNEVALE
Print or Type Name of Officer
Secretary
Title of Officer



ENGINEERING CORPORATION

50 Years of Excellence

29 LARK INDUSTRIAL PKWY. P.O. BOX C954, SMITHFIELD, RHODE ISLAND 02828

PHONE (401) 949-5300

FAX (401) 949-5309

Attachment to #8 - Names and Addresses of the Officers

Robert E. Mulligan - Vice President

4 Massasoit Drive

Seekonk, MA 02771

Frank A. DiChiara - Vice President

25 Peck Hill Road

Johnston, RI 02919

Michael A. DelleFave - Vice President

6 Lucille Drive

Greenville, RI 02828



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

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 BLACK)

1. Corporate ID No. 15740		2. Name of Corporation HART ENGINEERING CORPORATION			
3. Street Address Principal Business Office 29 Lark Industrial Parkway			City Greenville	State R.I.	Zip 02828-0954
4. Business Phone No. 401-949-5300		5. State of Incorporation RHODE ISLAND		6. SIC Code 7518	
7. Brief Description of the Character of Business Conducted in Rhode Island Construction Managers					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David F. Rampone			Vice President Name Paul S. Rampone		
Street Address 14 East Butterfly Way			Street Address 29 Sylvia Lane		
City Lincoln	State R.I.	Zip 02865	City Lincoln	State R.I.	Zip 02865
Secretary Name Frank A. Carnevale			Treasurer Name C. Frank Rampone		
Street Address 14 Sagamore Road			Street Address 6 Jason Drive		
City Cranston	State R.I.	Zip 02920	City Lincoln	State R.I.	Zip 02865
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name David F. Rampone			Director Name Paul S. Rampone		
Street Address 14 East Butterfly Way			Street Address 29 Sylvia Lane		
City Lincoln	State R.I.	Zip 02865	City Lincoln	State R.I.	Zip 02865
Director Name C. Frank Rampone			Director Name		
Street Address 6 Jason Drive			Street Address		
City Lincoln	State R.I.	Zip 02865	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☒					
AUTHORIZED SHARES					
Number of Shares 8000 SHS NO PAR VAL COM	Class/Series	Par Value			
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☒					
ISSUED SHARES					
Number of Shares 121	Class/Series 1984	Par Value None			

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



* 1 5 7 4 0 *

File Date: Jan 20, 1999
Check No.: 067900
By: SO

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: Frank Carnevale
Date: 1-18-99

Print or Type Name of Officer
Frank A. Carnevale
Title of Officer



ENGINEERING CORPORATION

Additional: Michael A. DelleFave V.P.
6 Lucille Drive
Greenville, RI 02828

Frank A. Diciara V.P.
25 Peck Hill Road
Johnston, RI 02919

Robert E. Mulligan V.P.
228 Forest Avenue
Seekonk, MA 02771

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

15740

2. Name of Corporation

HART ENGINEERING CORPORATION

3. Street Address Principal Business Office

29 Lark Industrial Parkway

City

Greenville

State

R.I.

Zip

02828-0954

4. Business Phone No.

401-949-5300

5. State of Incorporation

RHODE ISLAND

6. SIC Code

7518

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

Construction Managers

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **X**

President Name

David F. Rampone

Street Address

14 East Butterfly Way

City

Lincoln

State

R.I.

Zip

02865

Vice President Name

Paul S. Rampone

Street Address

29 Sylvia Lane

City

Lincoln

State

R.I.

Zip

02865

Secretary Name

Frank A. Carnevale

Street Address

14 Sagamore Road

City

Cranston

State

R.I.

Zip

02920

Treasurer Name

C. Frank Rampone

Street Address

6 Jason Drive

City

Lincoln

State

R.I.

Zip

02865

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

C. Frank Rampone

Street Address

6 Jason Drive

City

Lincoln

State

R.I.

Zip

02865

Director Name

Paul S. Rampone

Street Address

29 Sylvia Lane

City

Lincoln

State

R.I.

Zip

02865

Director Name

David F. Rampone

Street Address

14 East Butterfly Way

City

Lincoln

State

R.I.

Zip

02865

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8000 SHS NO PAR VAL COM

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

121

**Common/
1984**

None

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



File Date: 120-98

Check No.: 4687

By: [Signature]

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.

Frank A. Carnevale 12/3/98
Signature of Officer Date

Frank A. Carnevale

Print or Type Name of Officer

Secretary

Title of Officer



ENGINEERING CORPORATION

Additional:

Michael A. DelleFave *VP*
6 Lucille Drive
Greenville, RI 02828

Frank A. DiChiara *VP*
25 Peck Hill Road
Johnston, RI 02919



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

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



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. 15740		2. Name of Corporation HART ENGINEERING CORPORATION			
3. Street Address Principal Business Office 29 LARK INDUSTRIAL PKWY		City GREENVILLE	State RI	Zip 02828	
4. Business Phone No. 401-949-5300		5. State of Incorporation RHODE ISLAND		6. SIC Code 7518	
7. Brief Description of the Character of Business Conducted in Rhode Island GENERAL AND MECHANICAL CONTRACTORS					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒					
President Name DAVID F. RAMPONE		Vice President Name PAUL S. RAMPONE			
Street Address 29 EAST BUTTERFLY WAY		Street Address 14 SYLVIA LANE			
City LINCOLN	State RI	Zip 02865	City LINCOLN	State RI	Zip 02865
Secretary Name FRANK A. CARNEVALE		Treasurer Name C.F. RAMPONE			
Street Address 14 SAGAMORE ROAD		Street Address 6 JASON DRIVE			
City CRANSTON	State RI	Zip 02920	City LINCOLN	State RI	Zip 02865
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☐					
Director Name C. FRANK RAMPONE		Director Name PAUL S. RAMPONE			
Street Address 6 JASON DRIVE		Street Address 14 SYLVIA LANE			
City LINCOLN	State RI	Zip 02865	City LINCOLN	State RI	Zip 02865
Director Name DAVID F. RAMPONE		Director Name PAUL S. RAMPONE			
Street Address 29 EAST BUTTERFLY WAY		Street Address 14 SYLVIA LANE			
City LINCOLN	State RI	Zip 02865	City LINCOLN	State RI	Zip 02865
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8000 SHS NO PAR VAL COM			121		NPV

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



* 1 5 7 4 0 *

File Date: 2/27/97

Check No.: 32965

By: [Signature]

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.

Frank Carnevale 2/24/97
Signature of Officer Date

FRANK A. CARNEVALE

Print or Type Name of Officer

SECRETARY

Title of Officer

HART

ENGINEERING CORPORATION

50 Years Of Excellence

29 LARK INDUSTRIAL PKWY., P.O. BOX C954, SMITHFIELD, RHODE ISLAND 02828

PHONE (401) 949-5300

FAX (401) 949-5309

ADDITIONAL VICE PRESIDENTS:

Frank A. DiChiara
25 Peck Hill Road
Johnston, RI 02919

Michael A. Dellefave
6 Lucille Drive
Greenville, RI 02828

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 15740		2. NAME OF CORPORATION HART ENGINEERING CORPORATION	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 29 LARK INDUSTRIAL PARKWAY		CITY GREENVILLE	STATE RI
4. BUSINESS PHONE NO. 401-949-5300		5. STATE OF INCORPORATION RHODE ISLAND	ZIP CODE 02828
6. SIC CODE 7518- 3080			

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

CONTRACTORS/ENGINEERS

B. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME DAVID F. RAMPONE			VICE PRESIDENT NAME PAUL S. RAMPONE		
STREET ADDRESS 14 EAST BUTTERFLY WAY			STREET ADDRESS 29 SYLVIA LANE		
CITY LINCOLN	STATE RI	ZIP CODE 02865	CITY LINCOLN	STATE RI	ZIP CODE 02865
SECRETARY NAME FRANK A. CARNEVALE			TREASURER NAME C. FRANK RAMPONE		
STREET ADDRESS 14 SAGAMORE ROAD			STREET ADDRESS 6 JASON DRIVE		
CITY CRANSTON	STATE RI	ZIP CODE 02920	CITY LINCOLN	STATE RI	ZIP CODE 02865

C. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME DAVID F. RAMPONE			DIRECTOR NAME PAUL S. RAMPONE		
STREET ADDRESS 14 EAST BUTTERFLY WAY			STREET ADDRESS 29 SYLVIA LANE		
CITY LINCOLN	STATE RI	ZIP CODE 02865	CITY LINCOLN	STATE RI	ZIP CODE 02865
DIRECTOR NAME C.F. RAMPONE			DIRECTOR NAME		
STREET ADDRESS 6 JASON DRIVE			STREET ADDRESS		
CITY LINCOLN	STATE RI	ZIP CODE 02865	CITY	STATE	ZIP CODE

D. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
8000 SHS NO PAR VAL COM			121	COMMON 1984	NONE

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.

File Date:

1/24/96

Check No:

31655

By:

cc fup

For Secretary of State Use Only

Signature of Officer

FRANK A. CARNEVALE

Print or Type Name of Officer

SECRETARY

Title of Officer

JANUARY 23, 1996

Date



ENGINEERING CORPORATION

Annual Report 1996
Additional Schedule ID #15740
Question #8 (continued)

Vice President:

Michael A. DelleFave
6 Lucille Drive
Greenville, RI 02828

Vice President:

Frank A. DiChiara
25 Peck Hill Road
Johnston, RI 02919

ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00
Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0015740

1995

Corporate ID: _____ Annual Report for the year: _____

HART ENGINEERING CORPORATION

Name of Corporation: _____

Business entity organized under the laws of the State of: RI

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()

Brief statement of the character of business conducted in Rhode Island:

Construction Management

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box):

29 Lark Industrial Parkway

Greenville, RI 02828-0954

Phone: (401) 949-5300

THE NAMES OF THE OFFICERS ARE: (See Reverse Side)

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT David F. Rampone	4 East Butterfly Way	Lincoln, RI	02865
VICE PRESIDENT Paul Rampone	29 Sylvia Lane	Lincoln, RI	02865
SECRETARY Frank A. Carnevale	14 Sagamore Road	Cranston, RI	02920
TREASURER C. Frank Rampone	6 Jason Drive	Lincoln, RI	02865

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
David F. Rampone	4 East Butterfly Way	Lincoln, RI	02865
Paul Rampone	29 Sylvia Lane	Lincoln, RI	02865
C. Frank Rampone	6 Jason Drive	Lincoln, RI	02865

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares Class / Series
8000 Common 1984

Number of Shares Class / Series
121 Common

Date January 11, 19 95

By: Frank A. Carnevale

Frank A. Carnevale

PRINT OR TYPE NAME OF OFFICER SIGNING

Secretary

TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

C. FRANK RAMPONE
29 LARK INDUSTRIAL PARKWAY
SMITHFIELD RI 02828

FILED

JAN 13 1995

By [Signature]
30318

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0015740 Annual Report for the year: 1994

Name of Business Entity: HART ENGINEERING CORPORATION

Business entity organized under the laws of the State of: RI

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

29 Lark Industrial Pkwy
Greenville, RI 02828-0954

Phone: (401) 949-5300

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Frank A. Carnevale
Controller
29 Lark Industrial Pkwy
Greenville, RI 02828-0954

Brief statement of the character of business conducted in Rhode Island:

Construction Mgt.

Date of Organization: 7/2/1984 *CC*

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE: (See Reverse Side)

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One)			
<u>C. Frank Rampone</u>	<u>6 Jason Drive</u>	<u>Lincoln, RI</u>	<u>02865</u>
☐ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT (Check One)			
<u>David F. Rampone</u>	<u>14 East Butterfly Way,</u>	<u>Lincoln, RI</u>	<u>02865</u>
☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One)			
<u>Frank A. Carnevale</u>	<u>14 Sagamore Road</u>	<u>Cranston, RI</u>	<u>02920</u>
☐ CHIEF FINANCIAL OFFICER OR ☐ TREASURER (Check One)			
<u>Paul S. Rampone</u>	<u>29 Sylvia Lane</u>	<u>Lincoln, RI</u>	<u>02865</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>C.F. Rampone</u>	<u>6 Jason Drive</u>	<u>Lincoln, RI</u>	<u>02865</u>
<u>D.F. Rampone</u>	<u>14 East Butterfly Way</u>	<u>Lincoln, RI</u>	<u>02865</u>
<u>P.S. Rampone</u>	<u>29 Sylvia Lane</u>	<u>Lincoln, RI</u>	<u>02865</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER <u>8000</u>	NUMBER <u>121</u>
CLASS <u>Common</u>	CLASS <u>Common</u>
SERIES <u>1984</u>	SERIES <u>1984</u>
PAR VALUE OR No Par WITHOUT PAR	PAR VALUE OR No Par WITHOUT PAR

Date February 8, 1994 19

By: Frank A. Carnevale

FILED

FEB 14 1994

Form 31 1/84 By CCN 21900

Frank A. Carnevale

PRINT OR TYPE NAME OF OFFICER SIGNING

Secretary

TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

C. FRANK RAMPONE
29 LARK INDUSTRIAL PARKWAY
SMITHFIELD RI 02828

RECEIVED

JAN 20 1994

HART ENG. CORP.

THE NAMES OF OFFICERS ARE: (Continued)

Frank A. DiChiara, (VP) 25 Peck Hill Road, Johnston, RI 02919

Michael A. DelleFave, (VP), 6 Lucille Drive Greenville, RI 02828

~~REDACTED~~

Filing Fee \$50.00

20488 7/13

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0015740 Annual Report for the year 1993

FIRST: The name of the corporation is HART ENGINEERING CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Mechanical Contractors and Engineering

FOURTH: If foreign corporation, address of its principal office.

FIFTH: Business address in Rhode Island 29 Lark Industrial Pkwy. Greenville, RI
02828

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Frank A. DiChiara	V.P. Director	25 Peck Hill Rd. Johnston, RI 02919
Michael A. DelleFave	V.P. Director	6 Lucille Dr. Greenville, RI 02828
Paul S. Rampone	V.P. Director	83C Nipmuc Trail, N. Providence, RI 02904
C. Frank Rampone	President	6 Jason Drive, Lincoln, RI 02865
David F. Rampone	Vice President	14 East Butterfly Way, Lincoln, RI 02865
Frank A. Carnevale	Secretary	13 Sagamore Rd., Cranston, RI 02920
C.F. Rampone	Treasurer	6 Jason Drive, Lincoln, RI 02865

SEVENTH: Number of Shares authorized:

No. of Shares 8000 Class Common Series 1984

Par Value
or statement that
shares are without
par value

PAID

No Par

JAN 25 1993

EIGHTH: Number of Shares issued:

No. of Shares 121 Class Common Series 1984

Par Value
or statement that
shares are without
par value

No Par

Dated January 22 19 93

Hart Engineering Corporation

(Name of Corporation)

By Frank A. Carnevale
Frank Carnevale
Title Secretary

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

1099047

Corporate ID 0015740 Annual Report for the year 1992

FIRST: The name of the corporation is HART ENGINEERING CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Mechanical Contractors and Engineering

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 29 Lark Industrial Parkway, Greenville, RI
02828

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Frank A. DiChiara	Director V.P.	25 Peck Hill Rd. Johnston, RI 02919
Michael A. DelleFave	Director V.P.	6 Lucille Drive Greenville, RI 02828
Paul S. Rampone	Director V.P.	83C Nipmuc Trail, N. Providence RI 02904
C. Frank Rampone	President	6 Jason Drive, Lincoln, RI 02865
David F. Rampone	Vice President	163 Garden Hills Drive., Cranston, 02920
Frank A. Carnevale	Secretary	14 Sagamore Rd., Cranston, RI 02920
C.F. Rampone	Treasurer	6 Jason Drive, Lincoln, RI 02865

SEVENTH: Number of Shares authorized:

No. of Shares 8000 Class Common Series 1984

Par Value
or statement that
shares are without
par value

No Par

EIGHTH: Number of Shares issued:

No. of Shares 121 Class Common Series 1984

Par Value
or statement that
shares are without
par value

No Par

Dated February 10 19 92

Hart Engineering Corporation
(Name of Corporation)

By F. Carnevale

(Report must be signed by an officer)

Title Secretary

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

55

Corporate ID 0015740 Annual Report for the year 1991

FIRST: The name of the corporation is HART ENGINEERING CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Mechanical Contractors and Engineering

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 29 Lark Industrial Parkway, Greenville, RI
02828

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Frank A. DiChiara	V.P. Director	25 Peck Hill Rd. Johnston, RI 02919
Michael A. DelleFave	V.P. Director	6 Lucille Dr. Greenville, RI 02828
Paul S. Rampone	V.P. Director	83C Nipmuc Trail, N. Providence, RI 02904
C. Frank Rampone	President	6 Jason Drive, Lincoln, RI 02865
David F. Rampone	Vice President	163 Garden Hills Drive, Cranston, RI 02920
Frank A. Carnevale	Secretary	14 Sagamore Rd., Cranston, RI 02920
C.F. Rampone	Treasurer	6 Jason Drive, Lincoln, RI 02865

SEVENTH: Number of Shares authorized:

No. of Shares 8000 Class Common Series 1984

Par Value
or statement that
shares are without
par value
No Par

EIGHTH: Number of Shares issued:

No. of Shares 121 Class Common Series 1984

Par Value
or statement that
shares are without
par value
No Par

PAID
JAN 14 1991
SECY OF STATE

Dated January 3 19 91

HART ENGINEERING CORPORATION

(Name of Corporation)

By Frank A. Carnevale

Title Secretary

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0015740 Annual Report for the year AT 1990

FIRST: The name of the corporation is Hart Engineering Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Mechanical Contractors

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 29 Lark Industrial Parkway
Greenville, Rhode Island 02828

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
David F. Rampone, V. Pres.	Director	163 Garden Hills Drive Cranston, RI 02920
Frank A. DiChiara, V. Pres.	Director	25 Peck Hill Road, Johnson, RI 02919
Michael A. DelleFave, V. Pres.	Director	6 Lucille Drive, Greenville, RI 02828
C. Frank Rampone	President	6 Jason Drive, Lincoln, RI 02865
Leo E. Peloquin	Vice President	227 Franklin St., Mansfield, MA 02048
Frank A. Carnevale	Secretary	14 Sagamore Rd., Cranston, RI 02920
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares 8000 Class Common Series 1984

Par Value
or statement that
shares are without
par value
No Par

EIGHTH: Number of Shares issued:

No. of Shares 121 Class Common Series 1984

PAID
Par Value
or statement that
shares are without
par value
SEC No of STATE

Dated February 28 19 90

HART ENGINEERING CORPORATION
(Name of Corporation)

By Frank A. Carnevale
Title Secretary

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0015740 Annual Report for the year 1989

FIRST: The name of the corporation is HART ENGINEERING CORPORATION

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is MECHANICAL CONTRACTORS

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 21 AGNES STREET
EAST PROVIDENCE,

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
DAVID F. RAMPONE	V. PRES Director	163 GARDEN HILLS DRIVE CRANSTON R.I.
FRANK A. Di CHIARA	V. PRES. Director	25 PECK HILL Rd JOHNSTON, RI
MICHAEL A. DELLE FAVE	V. PRES Director	6 LUCILLE DRIVE, SMITHFIELD RI
C. FRANK RAMPONE	President	86E NIPMUC TRAIL, NORTH PROV., RI
LEO E. PELOQUIN	Vice President	227 FRANKLIN ST, MANSFIELD, MA
FRANK A. CARNEVALE	Secretary	14 SAGAMORE Rd., CRANSTON, RI
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares 8000 Class COMMON Series 1984

Par Value
or statement that
shares are without
par value
NO PAR

PAID

EIGHTH: Number of Shares issued:

No. of Shares 121 Class COMMON Series 1984

Par Value
or statement that
shares are without
par value
NO PAR

Dated February 2 19 89

HART ENGINEERING CORPORATION
(Name of Corporation)

By Frank A. Carnevale

Title Secretary

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 15740

Annual Report for the year 1988

FIRST: The name of the corporation is HART ENGINEERING CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is MECHANICAL CONTRACTORS

FOURTH: If foreign corporation, address of its principal office 21 AGNES STREET
EAST PROVIDENCE, R.I.

FIFTH: Business address in Rhode Island 21 AGNES STREET
EAST PROVIDENCE, R.I.

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>MICHAEL A. DELLE FAVE</u>	<u>V. Pres</u> <u>Director</u>	<u>6 LUCILLE DRIVE, SMITHFIELD, R.I.</u>
	Director	
	Director	
<u>C. FRANK RAMPONE</u>	President	<u>88 HILARY DRIVE PROVIDENCE 02908</u>
<u>LEO E. PELOQUIN</u>	Vice President	<u>227 FRANKLIN ST. MANSFIELD, MA 02048</u>
<u>FRANK A. CARNEVALE</u>	Secretary	<u>14 SAGAMORE Rd CRANSTON, 02920</u>
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares 8000

Class COMMON

Series PAID 1984

Par Value
or statement that
shares are without
par value
NO PAR

JAN 12 1988

EIGHTH: Number of Shares issued:

No. of Shares 121

Class COMMON

Series 1984

Par Value
or statement that
shares are without
par value
NO PAR

SECY OF STATE

Dated January 6 19 88

HART ENGINEERING CORP.
(Name of Corporation)

By Frank A. Carnevale

Title Secretary

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....15740..... Annual Report for the year.....1987.....

FIRST: The name of the corporation is.....HART ENGINEERING CORPORATION.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....MECHANICAL CONTRACTORS.....

FOURTH: If foreign corporation, address of its principal office.....21 AGNES ST
EAST PROVIDENCE.....

FIFTH: Business address in Rhode Island.....

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
MICHAEL DELLE FAVE	V. Pres Director	6 LUCILLE DRIVE, SMITHFIELD, RI
	Director	
	Director	
C. FRANK RAMPONE	President	88 HILARY DR. PROVIDENCE, 02908
LEO E. PELOQUIN	Vice President	227 FRANKLIN ST. MANSFIELD, MA 02048
FRANK A. CARNEVALE	Secretary	14 SAGAMORE Rd, CRANSTON, 02920
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares 8000

Class COMMON

Series 1984

Par Value
or statement that
shares are without
par value
NO PAR

EIGHTH: Number of Shares issued:

No. of Shares 121

Class COMMON

Series 1984

Par Value
or statement that
shares are without
par value
NO PAR

Dated January 14 19 87

HART ENGINEERING CORP
(Name of Corporation)

By Frank A. Carnevale

Title Secretary

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

RECEIVED

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

JAN 10 1986
15740

Corporate ID Annual Report for the year 1986
HART ENG. CORP. HART ENGINEERING CORPORATION

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is MECHANICAL CONTRACTORS

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 21 AGNES ST EAST PROVIDENCE

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director	
.....	Director	
MICHAEL DELLE FAVE	V. PRES Director	6 LUCILLE DRIVE, SMITHFIELD RI 02908
C. FRANK RAMPONE	President	88 HILARY DRIVE, PROVIDENCE 02048
LEO E. PELOQUIN	Vice President	227 FRANKLIN ST. MANSFIELD, MA 02048
FRANK A. CARNEVALE	Secretary	14 SAGAMORE RD CRANSTON, R.I 02920
.....	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8000	COMMON	1984	NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	COMMON	1984	NO PAR

Dated February 6 1986

MAR 29 ENT'D
(Report must be signed by an officer)

HART ENGINEERING CORPORATION
(Name of Corporation)

By Frank A. Carnevale
Title Secretary