



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. 103548		2. Name of Corporation WSS, Inc.			
3. Street Address (Principal Business Office) 5 Centennial Drive			City Peabody	State MA	Zip 01960
4. Business Phone No. 978-532-1900		5. State of Incorporation MASSACHUSETTS			6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN THE BUSINESS OF OPERATION, MAINTENANCE, REPAIR, DESIGN/BUILD AND UPGRADE OF FACILITIES, INCLUDING, BUT NOT LIMITED TO, WASTE AND WASTE WATER SYSTEMS.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Peter M. Smith			Vice President Name John A. Bocchino, Jr.		
Street Address 63 Aldrich Road			Street Address 5 Rhode Island Road		
City Wilmington	State MA	Zip 01887	City Wilmington	State MA	Zip 01887
Secretary Name John A. Bocchino, Jr.			Treasurer Name Peter M. Smith		
Street Address 5 Rhode Island Road			Street Address 63 Aldrich Road		
City Wilmington	State MA	Zip 01887	City Wilmington	State MA	Zip 01887
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Peter M. Smith			Director Name John A. Bocchino, Jr.		
Street Address 63 Aldrich Road			Street Address 5 Rhode Island Road		
City Wilmington	State MA	Zip 01887	City Wilmington	State MA	Zip 01887
Director Name Mark L. McIntire			Director Name Deirdra A. Taylor		
Street Address 22 Hale Street			Street Address 12 Merrimack Meadow Lane		
City Newburyport	State MA	Zip 01950	City Tewksbury	State MA	Zip 01876
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200,000 COMM NO PAR VALUE			1,520.50	None	None

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



103548

File Date 2-5-05
Check No. 24176
By: MB
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.

Deirdra A. Taylor 2/4/05
Signature of Officer Date
DEIRDRA A. TAYLOR
Print or Type Name of Officer
CFO/DIRECTOR/ASST. CLERK
Title of Officer

**WSS, Inc. d/b/a WESTON & SAMPSON SERVICES
OFFICERS & DIRECTORS
January 2005**

Name: Peter M Smith
Title: President/Treasurer/Chief Operating Officer/Chairman of the Board Directors
Residence Addr: 63 Aldrich Road
Wilmington, MA 01887
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: John A. Bocchino, Jr.
Title: Vice President/Clerk/Director
Residence Addr: 5 Rhode Island Road
Wilmington, MA 01887
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Michael J. Hanlon
Title: Director
Residence Addr: 2 Wayside Path
Plymouth, MA 02360
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Mark L. McIntire
Title: Vice President/Assistant Clerk/Director
Residence Addr: 22 Hale Street
Newburyport, MA 01950
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Robert A. Goober
Title: Director
Residence Addr: 6 Mulberry Lane
Burlington, MA 01803
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Deirdra A. Taylor
Title: Chief Financial Officer/Director/Assistant Clerk
Residence Addr: 12 Merrimack Meadow Lane
Tewksbury, MA 01876
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Michael J. Scipione
Title: Director
Residence Addr: 331 Common Street

Business Addr: Walpole, MA 02081
5 Centennial Drive
Peabody, MA 01960

Name: Raymond F. Gauthier
Title: Vice President

Residence Addr: 72 Blue Hills Drive
Guilford, CT 06437

Business Addr: 212 No. Plains Industrial Road
Wallingford, CT 06492



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. 103548		2. Name of Corporation WSS, Inc.			
3. Street Address Principal Business Office 5 Centennial Drive			City Peabody	State MA	Zip 01960
4. Business Phone No. (978) 532-1900		5. State of Incorporation MASSACHUSETTS			6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN THE BUSINESS OF OPERATION, MAINTENANCE, REPAIR, DESIGN/BUILD AND UPGRADE OF FACILITIES, INCLUDING, BUT NOT LIMITED TO, WASTE AND WASTE WATER SYSTEMS					
8. NAMES AND ADDRESSES OF THE OFFICERS: (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Peter M. Smith			Vice President Name Mark L. McIntire		
Street Address 63 Aldrich Road			Street Address 22 Hale Street		
City Wilmington	State MA	Zip 01887	City Newburyport	State MA	Zip 01950
Secretary Name John A. Bocchino, Jr.			Treasurer Name Peter M. Smith		
Street Address 5 Rhode Island Road			Street Address 63 Aldrich Road		
City Wilmington	State MA	Zip 01887	City Wilmington	State MA	Zip 01887
9. NAMES AND ADDRESSES OF THE DIRECTORS: (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Peter M. Smith			Director Name John A. Bocchino, Jr.		
Street Address 63 Aldrich Road			Street Address 5 Rhode Island Road		
City Wilmington	State MA	Zip 01887	City Wilmington	State MA	Zip 01887
Director Name Michael J. Hanlon			Director Name Mark L. McIntire		
Street Address 2 Wayside Path			Street Address 22 Hale Street		
City Plymouth	State MA	Zip 02360	City Newburyport	State MA	Zip 01950
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200,000	COMM	NO PAR VALUE	1,288.50	N/A	NONE

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



* 1 0 3 5 4 8 *

File Date 2.9.04
Check No. 21574
By: MP
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.

Peter M. Smith 1/29/04
Signature of Officer Date
Peter M. Smith
Print or Type Name of Officer
President & Treasurer
Title of Officer

**WSS, Inc. d/b/a WESTON & SAMPSON SERVICES
OFFICERS & DIRECTORS
January 2004**

Name: Peter M Smith
Title: President/Treasurer/Chief Operating Officer/Chairman of the Board Directors
Residence Addr: 63 Aldrich Road
Wilmington, MA 01887
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: John A. Bocchino, Jr.
Title: Vice President/Clerk/Director
Residence Addr: 5 Rhode Island Road
Wilmington, MA 01887
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Michael J. Hanlon
Title: Director
Residence Addr: 2 Wayside Path
Plymouth, MA 02360
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Mark L. McIntire
Title: Vice President/Assistant Clerk/Director
Residence Addr: 22 Hale Street
Newburyport, MA 01950
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Robert A. Goober
Title: Director
Residence Addr: 6 Mulberry Lane
Burlington, MA 01803
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Deirdra A. Taylor
Title: Chief Financial Officer/Director
Residence Addr: 12 Merrimack Meadow Lane
Tewksbury, MA 01876
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Michael J. Scipione
Title: Director
Residence Addr: 331 Common Street
Walpole, MA 02081
Business Addr: 5 Centennial Drive
Peabody, MA 01960



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. **103548** 2. Name of Corporation **WSS, Inc.**

3. Street Address Principal Business Office **5 CENTENNIAL DRIVE** City **PEABODY** State **MA** Zip **01960**

4. Business Phone No. **978-532-1900** 5. State of Incorporation **MASSACHUSETTS** 6. SIC Code **7518**

7. Brief Description of the Character of Business Conducted in Rhode Island
OPERATION AND MAINTENANCE OF WATER + WASTEWATER FACILITIES

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

President Name **PETER M. SMITH**
Street Address **5 CENTENNIAL DRIVE**
City **PEABODY** State **MA** Zip **01960**

Vice President Name **JOHN A. BOCCHIINO**
Street Address **5 CENTENNIAL DRIVE**
City **PEABODY** State **MA** Zip **01960**

Secretary Name / Clerk **JOHN A. BOCCHIINO**
Street Address **5 CENTENNIAL DRIVE**
City **PEABODY** State **MA** Zip **01960**

Treasurer Name **PETER M. SMITH**
Street Address **5 CENTENNIAL DRIVE**
City **PEABODY** State **MA** Zip **01960**

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

Director Name **PETER M. SMITH**
Street Address **5 CENTENNIAL DRIVE**
City **PEABODY** State **MA** Zip **01960**

Director Name **JOHN A. BOCCHIINO**
Street Address **5 CENTENNIAL DRIVE**
City **PEABODY** State **MA** Zip **01960**

Director Name **MARK L. MCINTIRE**
Street Address **5 CENTENNIAL DRIVE**
City **PEABODY** State **MA** Zip **01960**

Director Name **DEIRDRA A. TAYLOR**
Street Address **5 CENTENNIAL DRIVE**
City **PEABODY** State **MA** Zip **01960**

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	200,000	COMM NO PAR VALUE	

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	1404.50	COMMON	NO PAR

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



* 1 0 3 5 4 8 *

File Date: **3.3.03**
Check No.: **19806**
By: **UP**

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.
Deirdra A. Taylor 1/23/03
Signature of Officer Date
DEIRDRA A. TAYLOR
Print or Type Name of Officer
DIRECTOR (CFO)
Title of Officer

**WSS, Inc. d/b/a WESTON & SAMPSON SERVICES
OFFICERS & DIRECTORS
January 2003**

Name: Peter M Smith
Title: President/Treasurer/Chief Operating Officer/Chairman of the Board Directors
Residence Addr: 63 Aldrich Road
Wilmington, MA 01887
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: John A. Bocchino, Jr.
Title: Vice President/Clerk/Director
Residence Addr: 5 Rhode Island Road
Wilmington, MA 01887
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Michael J. Hanlon
Title: Director
Residence Addr: 19 Odell Avenue
Beverly, MA 01915
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Mark L. McIntire
Title: Vice President/Assistant Clerk/Director
Residence Addr: 22 Hale Street
Newburyport, MA 01950
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Robert A. Goober
Title: Director
Residence Addr: 6 Mulberry Lane
Burlington, MA 01803
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Deirdra A. Taylor
Title: Chief Financial Officer/Director
Residence Addr: 12 Merrimack Meadow Lane
Tewksbury, MA 01876
Business Addr: 5 Centennial Drive
Peabody, MA 01960



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. **103548** 2. Name of Corporation **WSS, Inc.**
3. Street Address Principal Business Office **5 Centennial Drive** City **Peabody** State **MA** Zip **01960**
4. Business Phone No. **978-532-1900** 5. State of Incorporation **MASSACHUSETTS** 6. SIC Code **7518**

7. Brief Description of the Character of Business Conducted in Rhode Island
Operation and maintenance of water and wastewater facilities

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

President Name Peter M. Smith	Vice President Name John A. Bocchino
Street Address 5 Centennial Drive	Street Address 5 Centennial Drive
City State Zip Peabody MA 01960	City State Zip Peabody MA 01960
Secretary Name Peter M. Smith	Treasurer Name Leo F. Peters
Street Address 5 Centennial Drive	Street Address 5 Centennial Drive
City State Zip Peabody MA 01960	City State Zip Peabody MA 01960

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

Director Name Peter M. Smith	Director Name John A. Bocchino
Street Address 5 Centennial Drive	Street Address 5 Centennial Drive
City State Zip Peabody MA 01960	City State Zip Peabody MA 01960
Director Name Leo F. Peters	Director Name Mark L. McIntire
Street Address 5 Centennial Drive	Street Address 5 Centennial Drive
City State Zip Peabody MA 01960	City State Zip Peabody MA 01960

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
200,000 COMM NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
1,930 COMMON No par value

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



* 1 0 3 5 4 8 *

File Date: 1/30/02
Check No.: 186018
By: [Signature]

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: Peter M. Smith Date: 1/28/02
Print or Type Name of Officer: Peter M. Smith
Title of Officer: PROVIDENT

WSS, Inc. d/b/a WESTON & SAMPSON SERVICES
OFFICERS & DIRECTORS
July 2001

Name: Lco F. Peters
Title: Treasurer/Chairman of the Board of Directors
Residence Addr: 187 East Emerson Street
Melrose, MA 02176
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Peter M Smith
Title: President/Clerk/Secretary/Chief Operating Officer/Director
Residence Addr: 63 Aldrich Road
Wilmington, MA 01887
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: John A. Bocchino, Jr.
Title: Vice President/Director/Assistant Clerk
Residence Addr: 5 Rhode Island Road
Wilmington, MA 01887
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Michael J. Hanlon
Title: Director
Residence Addr: 19 Odell Avenue
Beverly, MA 01915
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Alan M. Silbovitz
Title: Director
Residence Addr: 15 Tamarock Terrace
Stoneham, MA 02180
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Francis W. Yanuskiewicz
Title: Director
Residence Addr: 445 Beverly Road
Franklin, MA 02038
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Mark L. McIntire
Title: General Manager/Director
Residence Addr: 22 Hale Street
Newburyport, MA 01950
Business Addr: 5 Centennial Drive
Peabody, MA 01960

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. Corporation No. 103548 Name of Corporation WSS, Inc. d/b/a Weston & Sampson Services
 3. Street Address Principal Business Office 5 Centennial Drive City Peabody State MA Zip 01960
 4. Business Phone No. _____ 5. State of Incorporation MASSACHUSETTS 6. SIC Code 7880

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

Engineering Sites

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

President Name <u>Peter M. Smith</u> Street Address <u>63 Alrich Road</u> City <u>Wilmington</u> State <u>MA</u> Zip <u>01887</u>	Vice President Name <u>John A. Bocchino, Jr.</u> Street Address <u>5 Rhode Island Road</u> City <u>Wilmington</u> State <u>MA</u> Zip <u>01887</u>
Secretary Name <u>Peter M. Smith</u> Street Address <u>63 Alrich Road</u> City <u>Wilmington</u> State <u>MA</u> Zip <u>01887</u>	Treasurer Name <u>Leo F. Peters</u> Street Address <u>187 East Emerson Street</u> City <u>Melrose</u> State <u>MA</u> Zip <u>01960</u>

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

Director Name <u>Peter M. Smith</u> Street Address <u>63 Alrich Road</u> City <u>Wilmington</u> State <u>MA</u> Zip <u>01887</u>	Director Name <u>Michael J. Hanlon III</u> Street Address <u>19 Odell Avenue</u> City <u>Beverly</u> State <u>MA</u> Zip <u>01915</u>
Director Name <u>John A. Bocchino, Jr.</u> Street Address <u>5 Rhode Island Road</u> City <u>Wilmington</u> State <u>MA</u> Zip <u>01887</u>	Director Name <u>Alan M. Silbovitz</u> Street Address <u>15 Tamarock Terrace</u> City <u>Stoneham</u> State <u>MA</u> Zip <u>02180</u>

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	<u>200,000</u>	<u>COMM NO PAR VALUE</u>	

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<u>1,800</u>	<u>None</u>	<u>None</u>

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



* 1 0 3 5 4 8 *

File Date: 3/14/01
 Check No.: 17658
 By: [Signature]

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] 3/12/01
 Signature of Officer Date
Peter M. Smith
 Print or Type Name of Officer
President
 Title of Officer

WSS, Inc. d/b/a WESTON & SAMPSON SERVICES
OFFICERS & DIRECTORS
December 2000

Name: Leo F. Peters
Title: Treasurer/Chairman of the Board of Directors
Residence Addr: 187 East Emerson Street
Melrose, MA 02176
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Peter M Smith
Title: President/Clerk/Secretary/Chief Operating Officer/Director
Residence Addr: 63 Aldrich Road
Wilmington, MA 01887
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: John A. Bocchino, Jr.
Title: Vice President/Director
Residence Addr: 5 Rhode Island Road
Wilmington, MA 01887
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Michael J. Hanlon
Title: Director
Residence Addr: 19 Odell Avenue
Beverly, MA 01915
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Alan M. Silbovitz
Title: Director
Residence Addr: 15 Tamarock Terrace
Stoneham, MA 02180
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Francis W. Yanuskiewicz
Title: Director
Residence Addr: 445 Beverly Road
Franklin, MA 02038
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Mark L. McIntire
Title: General Manager/Director
Residence Addr: 22 Hale Street
Newburyport, MA 01950
Business Addr: 5 Centennial Drive
Peabody, MA 01960



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. 83146 63548 2. Name of Corporation WSS, Inc. d/b/a Weston & Sampson Services
3. Street Address Principal Business Office 5 Centennial Drive City Peabody State MA Zip 01960
4. Business Phone No. 978-532-1900 5. State of Incorporation Massachusetts 6. SIC Code 7880
7. Brief Description of the Character of Business Conducted in Rhode Island
Engineering Sites

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

President Name <u>Peter M. Smith</u> Street Address <u>63 Aldrich Road</u> City <u>Wilmington</u> State <u>MA</u> Zip <u>01887</u> Secretary Name <u>Peter M. Smith</u> Street Address <u>63 Aldrich Road</u> City <u>Wilmington</u> State <u>MA</u> Zip <u>01887</u>	Vice President Name <u>John A. Bocchino, Jr.</u> Street Address <u>5 Rhode Island Road</u> City <u>Wilmington</u> State <u>MA</u> Zip <u>01887</u> Treasurer Name <u>Leo F. Peters</u> Street Address <u>187 East Emerson Street</u> City <u>Melrose</u> State <u>MA</u> Zip <u>01960</u>
--	--

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

Director Name <u>Peter M. SMith</u> Street Address <u>63 Aldrich Road</u> City <u>Wilmington</u> State <u>MA</u> Zip <u>01887</u>	Director Name <u>Michael J. Hanlon III</u> Street Address <u>19 Odell Avenue</u> City <u>Beverly</u> State <u>MA</u> Zip <u>01915</u>
Director Name <u>John A. Bocchino, Jr.</u> Street Address <u>5 Rhode Island Road</u> City <u>Wilmington</u> State <u>MA</u> Zip <u>01887</u>	Director Name <u>Alan M. Silbovitz</u> Street Address <u>15 Tamarock Terrace</u> City <u>Stoneham</u> State <u>MA</u> Zip <u>02180</u>

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

AUTHORIZED SHARES	Class/Series	Par Value
<u>200,000</u>	<u>N/A</u>	<u>No Par</u>

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

ISSUED SHARES	Class/Series	Par Value
<u>1,800</u>	<u>N/A</u>	<u>No Par</u>

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

File Date: 3/16/00
Check No.: 110615
By: [Signature]

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] 3/17/00
Signature of Officer Date
Peter M. Smith
Print or Type Name of Officer
President
Title of Officer

**WSS, Inc. d/b/a WESTON & SAMPSON SERVICES
OFFICERS & DIRECTORS
December 1999**

Name: Leo F. Peters
Title: Treasurer/Chairman of the Board of Directors
Residence Addr: 187 East Emerson Street
Melrose, MA 02176
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Peter M Smith
Title: President/Clerk/Secretary/Chief Operating Officer/Director
Residence Addr: 63 Aldrich Road
Wilmington, MA 01887
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: John A. Bocchino, Jr.
Title: Vice President/Director
Residence Addr: 5 Rhode Island Road
Wilmington, MA 01887
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Michael J. Hanlon
Title: Director
Residence Addr: 19 Odell Avenue
Beverly, MA 01915
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Alan M. Silbovitz
Title: Director
Residence Addr: 15 Tamarock Terrace
Stonham, MA 02180
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Francis W. Yanuskiewicz
Title: Director
Residence Addr: 445 Beverly Road
Franklin, MA 02038
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Mark L. McIntire
Title: General Manager/Director
Residence Addr: 22 Hale Street
Newburyport, MA 01950
Business Addr: 5 Centennial Drive
Peabody, MA 01960



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.		2. Name of Corporation		3. Street Address Principal Business Office		City	State	Zip
103548		WSS, Inc.		5 Centennial Drive		Peabody	MA	01960
4. Business Phone No.		5. State of Incorporation		6. SIC Code				
(978) 532-1900		MASSACHUSETTS						
7. Brief Description of the Character of Business Conducted in Rhode Island								
operation, maintenance, repair etc. of facilities								
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) • FILL IN SPACES BEFORE USING ATTACHMENTS								
President Name			Vice President Name					
Leo F. Peters			Peter M. Smith					
Street Address			Street Address					
5 Centennial Drive			5 Centennial Drive					
City	State	Zip	City	State	Zip			
Peabody	MA	01960	Peabody	MA	01960			
Secretary Name			Treasurer Name					
Peter M. Smith			Leo F. Peters					
Street Address			Street Address					
5 Centennial Drive			5 Centennial Drive					
City	State	Zip	City	State	Zip			
Peabody	MA	01960	Peabody	MA	01960			
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS								
Director Name			Director Name					
Leo F. Peters			Peter M. Smith					
Street Address			Street Address					
5 Centennial Drive			5 Centennial Drive					
City	State	Zip	City	State	Zip			
Peabody	MA	01960	Peabody	MA	01960			
Director Name			Director Name					
Francis W. Yanuskiewicz			Michael J. Hanlon III					
Street Address			Street Address					
5 Centennial Drive			5 Centennial Drive					
City	State	Zip	City	State	Zip			
Peabody	MA	01960	Peabody	MA	01960			
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)								
AUTHORIZED SHARES								
Number of Shares	200,000	Class/Series	N/A	Par Value	0			
200,000 COMM NO PAR VALUE								
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)								
ISSUED SHARES								
Number of Shares	1,800	Class/Series	N/A	Par Value	0			

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



* 1 0 3 5 4 8 *

File Date: 11/25/99

Check No.: 15697

By: [Signature]

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] 2/19/99

Signature of Officer Date

Peter M. Smith

Print or Type Name of Officer

Vice President/Secretary

Title of Officer