| State of Rhode Island and Providence Plantations Fee: \$5<br>Office of the Secretary of State |  |  |  |  |  |  |  |
|---|--|--|--|--|--|--|--|
|   | Division Of Business Services<br>148 W. River Street<br>Providence RI 02904-2615 |  |  |  |  |  |  |
| HOPE  | (401) 222-304  | 40   |  |  |  |  |  |
| Foreign Business Corpora  | ation  |  |  |  |  |  |  |
| Annual Report   |  |  |  |  |  |  |  |
| Filing Period: January 1 - March 1  |  |  |  |  |  |  |  |
| In accordance with R.I.G.L. 7-1.2-<br>annual report within thirty (30) day                    |  |  |  |  |  |  |  |
| (c&d)) is subject to a penalty fee  |  |  |  |  |  |  |  |
| ANNUAL REPORT YEAR: 2020  | <u>)</u>   |  |  |  |  |  |  |
| <b>1. Corporate ID No.</b> 001015186  |  |  |  |  |  |  |  |
|   |  |  |  |  |  |  |  |
| 2. Name of Corporation <u>Kelly Engineering Group, Inc.</u>                                   |  |  |  |  |  |  |  |
| 3. Street Address Principal Bus   | siness Office:   |  |  |  |  |  |  |
| No. and Street: 0 CAMPA   | NELLI DRIVE  |  |  |  |  |  |  |
| City or Town: BRAINTR   | <u>EE</u> State  | $\underline{MA}$ Zip: $\underline{02184}$ Country: $\underline{USA}$ |  |  |  |  |  |
| 4. Business Phone No.   |  |  |  |  |  |  |  |
| <u>7818434333</u>   |  |  |  |  |  |  |  |
| 5. State of Incorporation   |  |  |  |  |  |  |  |
| State: MA   |  |  |  |  |  |  |  |
|   | ARTICLE III  |  |  |  |  |  |  |
| Enter the six digit NAICS Code the list of codes here. More inform                            |  | business conducted by the entity. Download online.                   |  |  |  |  |  |
| <u>541360</u>   |  |  |  |  |  |  |  |
| 6. Brief Description of the Cha   | racter of Business Conducte  | d in Rhode Island  |  |  |  |  |  |
| LAND SURVEYING  |  |  |  |  |  |  |  |
| 7. Names and Addresses of the   | e Officers and Directors:  |  |  |  |  |  |  |
| All officers and directors must be listed.  |  |  |  |  |  |  |  |
| Title   | Individual Name  | Address  |  |  |  |  |  |
|   | First, Middle, Last, Suffix  | Address, City or Town, State, Zip Code, Country                      |  |  |  |  |  |
| PRESIDENT   | DAVID N. KELLY   | 0 CAMPANELLI DRIVE<br>BRAINTREE, MA 02184 USA                        |  |  |  |  |  |
| PRESIDENT   | DAVID KELLY  | 0 CAMPANELLI DR  |  |  |  |  |  |

|  |   |                                    | BRAINTREE, MA 02184 UNI                       |  |  |  |  |
|--|---|------------------------------------|---|--|--|--|--|
| PRESIDENT  | DAVID KELLY   |                                    | 0 CAMPANELLI DR<br>BRAINTREE, MA 02184 UNI    |  |  |  |  |
| TREASURER  | DAVID N KELLY   |                                    | 0 CAMPANELLI DRIVE<br>BRAINTREE, MA 02184 USA |  |  |  |  |
| SECRETARY  | DAVID N KELLY   |                                    | 0 CAMPANELLI DRIVE<br>BRAINTREE, MA 02184 USA |  |  |  |  |
| 8. Shares Authorized and Issu  | led   |                                    |   |  |  |  |  |
| Class of Stock   | Series of Stock   | Par Value Per Share                |   | Total Authorized<br>Shares<br>Number of Shares | Total Issued<br>and<br>Outstanding<br><i>Num of</i><br><i>Shares</i> |  |  |
| CNP  |   | \$0.0000                           |   | 275,000.00                                     | 275000   |  |  |
| Signed this 31 Day of Janua<br>individuals signing this instru-<br>signatory, under penalties of<br>act and deed of the corporate<br>electronic filing, in compliant | ument constitutes the<br>perjury, that this in<br>ion, and that the fac | e affirma<br>strument<br>ts stated | tion or ackn<br>is that indiv<br>herein are t | owledgement of a dual's act and d              | the<br>eed or the  |  |  |
| By <u>DAVID N KELLY</u><br>Signature of Authorized Representative of the Corporation   |   |                                    |   |  |  |  |  |
| Form No. 630<br>Revised 09/07  |   |                                    |   |  |  |  |  |
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