



**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. 76162		2. Name of Corporation Tata & Howard, Inc.			
3. Street Address Principal Business Office. 125 Turnpike Road			City Westborough	State MA	Zip 01581
4. Business Phone No. 508-366-5760		5. State of Incorporation MASSACHUSETTS			6. SIC Code 7518
7. Brief Description of the Character of Business Conducted in Rhode Island TO PROVIDE CONSULTING CIVIL/SANITARY ENGINEER SERVICES.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Donald J. Tata			Vice President Name Paul B. Howard		
Street Address 125 Turnpike Road			Street Address Same		
City Westborough	State MA	Zip 01581	City	State	Zip
Secretary Name Donald J. Tata			Treasurer Name Paul B. Howard		
Street Address Same			Street Address Same		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Donald J. Tata			Director Name Paul B. Howard		
Street Address Same			Street Address Same		
City	State	Zip	City	State	Zip
Director Name Howard K. Chin			Director Name		
Street Address Same			Street Address		
City	State	Zip	City	State	Zip
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	\$.01 PAR VALUE	103,660	Common	\$.01

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



\* 7 6 1 6 2 \*

File Date: **FILED**  
Check No.: 11153  
MAR 24 2005  
By: *UB*  
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.

*Donald J. Tata* 3-22-05  
Signature of Officer Date  
Donald J. Tata  
Print or Type Name of Officer  
President  
Title of Officer



**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. 76162		2. Name of Corporation Tata & Howard, Inc.					
3. Street Address Principal Business Office 125 Turnpike Road				City Westborough	State MA	Zip 01581	
4. Business Phone No. 508-366-5760			5. State of Incorporation MASSACHUSETTS			6. SIC Code 7518	
7. Brief Description of the Character of Business Conducted in Rhode Island TO PROVIDE CONSULTING CIVIL/SANITARY ENGINEER SERVICES.							
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS							
President Name Donald J. Tata				Vice President Name Paul B. Howard			
Street Address 125 Turnpike Road				Street Address Same			
City Westborough	State MA	Zip 01581		City	State	Zip	
Secretary Name Donald J. Tata				Treasurer Name Paul B. Howard			
Street Address Same				Street Address Same			
City	State	Zip		City	State	Zip	
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS							
Director Name Donald J. Tata				Director Name Paul B. Howard			
Street Address Same				Street Address Same			
City	State	Zip		City	State	Zip	
Director Name Howard K. Chin				Director Name			
Street Address Same				Street Address			
City	State	Zip		City	State	Zip	
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	\$.01 PAR VALUE		103,660	Common	\$.01	

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



\* 7 6 1 6 2 \*

**RECEIVED**

File Date: JUL 12 2004

Check No. \_\_\_\_\_

By: \_\_\_\_\_

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: Donald J. Tata Date: 7/9/04

Print or Type Name of Officer: Donald J. Tata

Title of Officer: President



**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. **76162** 2. Name of Corporation **Tata & Howard, Inc.**  
3. Street Address Principal Business Office **125 Turnpike Road** City **Westborough** State **MA** Zip **01581**  
4. Business Phone No. **(508) 366-5760** 5. State of Incorporation **MASSACHUSETTS** 6. SIC Code **7518**  
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 <b>Donald J. Tata</b>	Vice President Name <b>Paul B. Howard</b>
Street Address <b>125 Turnpike Road</b>	Street Address <b>Same</b>
City State Zip <b>Westborough MA 01581</b>	City State Zip <b>Same</b>
Secretary Name <b>Donald J. Tata</b>	Treasurer Name <b>Paul B. Howard</b>
Street Address <b>Same</b>	Street Address <b>Same</b>
City State Zip <b>Same</b>	City State Zip <b>Same</b>

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

Director Name <b>Donald J. Tata</b>	Director Name <b>Paul B. Howard</b>
Street Address <b>Same</b>	Street Address <b>Same</b>
City State Zip <b>Same</b>	City State Zip <b>Same</b>
Director Name <b>Howard K. Chin</b>	Director Name
Street Address <b>Same</b>	Street Address
City State Zip <b>Same</b>	City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
<b>200,000 COMM \$01 PAR VALUE</b>		

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

ISSUED SHARES	Class/Series	Par Value
<b>101,500</b>	<b>Common</b>	<b>\$.01</b>

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



\* 7 6 1 6 2 \*

File Date: 3-31-03

Check No.: 8194

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 [Signature] Date 3/27/03

Donald J. Tata

Print or Type Name of Officer

President

Title of Officer



**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. **76162** 2. Name of Corporation **Tata & Howard, Inc.**  
3. Street Address Principal Business Office **125 Turnpike Road** City **Westborough** State **MA** Zip **01581**  
4. Business Phone No. **(508) 366-5785** 5. State of Incorporation **MASSACHUSETTS** 6. SIC Code **7518**  
7. Brief Description of the Character of Business Conducted in Rhode Island

**Consulting civil and environmental engineers.**

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

President Name <b>Donald J. Tata</b> Street Address <b>2 Meredith Path</b> City <b>Natick</b> State <b>MA</b> Zip <b>01760</b>	Vice President Name <b>Paul B. Howard</b> Street Address <b>29 Parsonage Hill Road</b> City <b>Haverhill</b> State <b>MA</b> Zip <b>01830</b>
Secretary Name <b>Donald J. Tata</b> Street Address <b>Same</b> City <b>Same</b> State <b>MA</b> Zip <b>01760</b>	Treasurer Name <b>Paul B. Howard</b> Street Address <b>Same</b> City <b>Same</b> State <b>MA</b> Zip <b>01830</b>

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

Director Name <b>Donald J. Tata</b> Street Address <b>Same</b> City <b>Same</b> State <b>MA</b> Zip <b>01760</b>	Director Name <b>Paul B. Howard</b> Street Address <b>Same</b> City <b>Same</b> State <b>MA</b> Zip <b>01830</b>
Director Name <b>Howard K. Chin</b> Street Address <b>54 Toronto Avenue</b> City <b>Providence</b> State <b>RI</b> Zip <b>02905</b>	

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	<b>200,000</b>	<b>COMM \$0.01</b>	<b>PAR VALUE</b>

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<b>101,500</b>	<b>Common</b>	<b>\$0.01</b>

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



\* 7 6 1 6 2 \*

File Date: 2-27-02  
Check No.: 6940  
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: [Signature] Date: 2-26-02  
**Donald J. Tata**  
Print or Type Name of Officer



**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. **76162** 2. Name of Corporation **Tata & Howard, Inc.**  
3. Street Address Principal Business Office **125 Turnpike Road** City **Westborough** State **MA** Zip **01581**  
4. Business Phone No. **(508) 366-5760** 5. State of Incorporation **MASSACHUSETTS** 6. SIC Code **7518**  
7. Brief Description of the Character of Business Conducted in Rhode Island

**Consulting civil and environmental engineers.**

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

President Name <b>Donald J. Tata</b> Street Address <b>2 Meredith Path</b> City <b>Natick</b> State <b>MA</b> Zip <b>01760</b> Secretary Name <b>Donald J. Tata</b> Street Address <b>Same</b> City <b>Same</b> State <b>RI</b> Zip <b>02905</b>	Vice President Name <b>Paul B. Howard</b> Street Address <b>29 Parsonage Hill Road</b> City <b>Haverhill</b> State <b>MA</b> Zip <b>01830</b> Treasurer Name <b>Paul B. Howard</b> Street Address <b>Same</b> City <b>Same</b> State <b>MA</b> Zip <b>01830</b>
---	--

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

Director Name <b>Donald Tata</b> Street Address <b>Same</b> City <b>Same</b> State <b>RI</b> Zip <b>02905</b>	Director Name <b>Paul Howard</b> Street Address <b>Same</b> City <b>Same</b> State <b>MA</b> Zip <b>01830</b>
Director Name <b>Howard K. Chin</b> Street Address <b>54 Toronto Avenue</b> City <b>Providence</b> State <b>RI</b> Zip <b>02905</b>	Director Name <b>Paul Howard</b> Street Address <b>Same</b> City <b>Same</b> State <b>MA</b> Zip <b>01830</b>

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

AUTHORIZED SHARES	Class/Series	Par Value
200,000	Common	\$0.01

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

ISSUED SHARES	Class/Series	Par Value
101,500	Common	\$0.01

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



\* 7 6 1 6 2 \*

File Date: 2/14

Check No.: 5989

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] 2-13-01  
Signature of Officer Date

Donald J. Tata  
Print or Type Name of Officer

President  
Title of Officer



**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. 76162 2. Name of Corporation Tata & Howard, Inc.  
3. Street Address Principal Business Office 125 Turnpike Road City Westborough State MA Zip 01581  
4. Business Phone No. 508-366-5760 5. State of Incorporation MASSACHUSETTS 6. SIC Code 7518

7. Brief Description of the Character of Business Conducted in Rhode Island  
Consulting civil and environmental engineers.

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

President Name <u>Donald J. Tata</u> Street Address <u>2 Meredith Path</u> City <u>Natick</u> State <u>MA</u> Zip <u>01760</u>	Vice President Name <u>Paul B. Howard</u> Street Address <u>29 Parsonage Hill Road</u> City <u>Haverhill</u> State <u>MA</u> Zip <u>01830</u>
Secretary Name <u>Donald J. Tata</u> Street Address <u>Same</u> City <u>Same</u> State <u>MA</u> Zip <u>01760</u>	Treasurer Name <u>Paul B. Howard</u> Street Address <u>Same</u> City <u>Same</u> State <u>MA</u> Zip <u>01830</u>

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

Director Name <u>Donald J. Tata</u> Street Address <u>Same</u> City <u>Same</u> State <u>MA</u> Zip <u>01760</u>	Director Name <u>Paul B. Howard</u> Street Address <u>Same</u> City <u>Same</u> State <u>MA</u> Zip <u>01830</u>
Director Name <u>Howard K. Chin</u> Street Address <u>54 Toronto Ave.</u> City <u>Providence</u> State <u>RI</u> Zip <u>02905</u>	Director Name <u>Howard K. Chin</u> Street Address <u>54 Toronto Ave.</u> City <u>Providence</u> State <u>RI</u> Zip <u>02905</u>

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

Number of Shares	Class/Series	Par Value
200,000	Common	\$0.01

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

Number of Shares	Class/Series	Par Value
101,500	Common	\$0.01

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



\* 7 6 1 6 2 \*

File Date: 3/17/00

Check No.: 5215

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] 3-15-00  
Signature of Officer Date

Donald J. Tata  
Print or Type Name of Officer

President  
Title of Officer



**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. <b>76182</b>		2. Name of Corporation <b>Tata &amp; Howard, Inc.</b>			
3. Street Address Principal Business Office <b>1900 West Park Drive</b>			City <b>Westborough</b>	State <b>MA</b>	Zip <b>01581</b>
4. Business Phone No. <b>(508) 366-5760</b>		5. State of Incorporation <b>MASSACHUSETTS</b>			6. SIC Code <b>7518</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Consulting civil and environmental engineers.</b>					
<b>8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS <input type="checkbox"/></b>					
President Name <b>Donald J. Tata</b>			Vice President Name <b>Paul B. Howard</b>		
Street Address <b>2 Meredith Path</b>			Street Address <b>29 Parsonage Hill Road</b>		
City <b>Natick</b>	State <b>MA</b>	Zip <b>01760</b>	City <b>Haverhill</b>	State <b>MA</b>	Zip <b>01830</b>
Secretary Name <b>Donald J. Tata</b>			Treasurer Name <b>Paul B. Howard</b>		
Street Address <b>Same</b>			Street Address <b>Same</b>		
City	State	Zip	City	State	Zip
<b>9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS <input type="checkbox"/></b>					
Director Name <b>Donald J. Tata</b>			Director Name <b>Paul B. Howard</b>		
Street Address <b>Same</b>			Street Address <b>Same</b>		
City	State	Zip	City	State	Zip
Director Name <b>Howard K. Chin</b>			Director Name		
Street Address <b>54 Toronto Ave.</b>			Street Address		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02905</b>	City	State	Zip
<b>10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/></b>			<b>11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/></b>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>200,000</b>	<b>Common</b>	<b>\$0.01</b>	<b>101,500</b>	<b>Common</b>	<b>\$0.01</b>

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



\* 7 6 1 6 2 \*

File Date: 10/29/99  
 Check No.: 4289  
 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: [Signature] Date: 2-23-99  
 Print or Type Name of Officer: Donald J. Tata  
 Title of Officer: President



**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. <b>76162</b>		2. Name of Corporation <b>Tata &amp; Howard, Inc.</b>			
3. Street Address Principal Business Office <b>1900 West Park Drive</b>			City <b>Westborough</b>	State <b>MA</b>	Zip <b>01581</b>
4. Business Phone No. <b>508-366-5760</b>		5. State of Incorporation <b>MASSACHUSETTS</b>		6. SIC Code <b>7518</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Consulting civil and environmental engineers.</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name <b>Donald J. Tata</b>			Vice President Name <b>Paul B. Howard</b>		
Street Address <b>2 Meredith Path</b>			Street Address <b>29 Parsonage Hill Road</b>		
City <b>Natick</b>	State <b>MA</b>	Zip <b>01760</b>	City <b>Haverhill</b>	State <b>MA</b>	Zip <b>01830</b>
Secretary Name <b>Same</b>			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name <b>Donald J. Tata</b>			Director Name <b>Paul B. Howard</b>		
Street Address <b>Same</b>			Street Address <b>29 Parsonage Hill Road</b>		
City <b>Same</b>	State	Zip	City <b>Haverhill</b>	State <b>MA</b>	Zip <b>01830</b>
Director Name <b>Howard K. Chin</b>			Director Name		
Street Address <b>54 Toronto Avenue</b>			Street Address		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02905</b>	City	State	Zip
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
<b>200,000</b>	<b>Common</b>	<b>\$0.01</b>	<b>100,000</b>	<b>Common</b>	<b>\$0.01</b>

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



\* 7 6 1 6 2 \*

File Date: 3.2.98

Check No.: 3644

By: WUP

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.

Donald J. Tata 2/27/98  
Signature of Officer Date

Donald J. Tata  
Print or Type Name of Officer

President  
Title of Officer

**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. <b>76162</b>		2. Name of Corporation <b>Tata &amp; Howard, Inc.</b>			
3. Street Address Principal Business Office <b>1900 West Park Drive</b>			City <b>Westborough</b>	State <b>MA</b>	Zip <b>01581</b>
4. Business Phone No. <b>508-366-5760</b>		5. State of Incorporation <b>MASSACHUSETTS</b>			6. SIC Code <b>7518</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Consulting civil and environmental engineers.</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name <b>Donald J. Tata</b>			Vice President Name <b>Paul B. Howard</b>		
Street Address <b>2 Meredith Path</b>			Street Address <b>29 Parsonage Hill Road</b>		
City <b>Natick</b>	State <b>MA</b>	Zip <b>01760</b>	City <b>Haverhill</b>	State <b>MA</b>	Zip <b>01830</b>
Secretary Name <b>Donald J. Tata</b>			Treasurer Name		
Street Address <b>Same</b>			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name <b>Donald J. Tata</b>			Director Name <b>Paul B. Howard</b>		
Street Address <b>Same</b>			Street Address <b>Same</b>		
City	State	Zip	City	State	Zip
Director Name <b>Howard K. Chin</b>			Director Name		
Street Address <b>54 Toronto Ave.</b>			Street Address		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02905</b>	City	State	Zip
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>200,000</b>	<b>Common</b>	<b>\$0.01</b>	<b>100,000</b>	<b>Common</b>	<b>\$0.01</b>

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



File Date: **3.7.97**

Check No.: **2997**

By: **IUP**

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: **Donald J. Tata** Date: **3/6/97**

Print or Type Name of Officer: **Donald J. Tata**

Title of Officer: **President**

# 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. 76162		2. NAME OF CORPORATION Tata & Howard, Inc.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1900 West Park Drive			CITY Westborough	STATE MA	ZIP CODE 01581
4. BUSINESS PHONE NO. (508) 366-5760		5. STATE OF INCORPORATION MASSACHUSETTS			6. SIC CODE 7518
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Consulting civil and environmental engineers.					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Donald J. Tata			VICE PRESIDENT NAME Paul B. Howard		
STREET ADDRESS 2 Meredith Path			STREET ADDRESS 29 Parsonage Hill Road		
CITY Natick	STATE MA	ZIP CODE 01760	CITY Haverhill	STATE MA	ZIP CODE 01830
SECRETARY NAME Donald J. Tata			TREASURER NAME Paul B. Howard		
STREET ADDRESS Same			STREET ADDRESS Same		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Donald J. Tata			DIRECTOR NAME Paul B. Howard		
STREET ADDRESS Same			STREET ADDRESS Same		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME Howard K. Chin			DIRECTOR NAME		
STREET ADDRESS 54 Toronto Ave.			STREET ADDRESS		
CITY Providence	STATE RI	ZIP CODE 02905	CITY	STATE	ZIP CODE
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
200,000	Common	\$0.01	100,000	Common	\$0.01

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: 3/11/96  
Check No: 2342  
By: *WJP*

Signature of Officer: *Donald J. Tata*  
Donald J. Tata  
Print or Type Name of Officer  
President  
2/28/96  
Date

For Secretary of State Use Only



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

Corporate ID: 0076162 Annual Report for the year: 1995

Name of Corporation: Tata & Howard, Inc.

Business entity organized under the laws of the State of: Mass.  
 For foreign entity, address and telephone number of principal office:  
1900 West Park Drive  
Westborough, MA 01581

Phone: (508) 366-5760  
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Business Entity is (check one):  
 Business Corporation (See RIGL Chapter 7-1.1)  
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:  
Consulting civil/environmental  
engineers.

**THE NAMES OF THE OFFICERS ARE:**

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>Donald J. Tata</u>	<u>2 Meredith Path</u>	<u>Natick, MA</u>	<u>01760</u>
VICE PRESIDENT <u>Paul B. Howard</u>	<u>29 Parsonage Hill Road</u>	<u>Haverhill, MA</u>	<u>01832</u>
SECRETARY <u>Donald J. Tata</u>			
TREASURER <u>Paul B. Howard</u>			

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Donald J. Tata</u>			
<u>Paul B. Howard</u>			
<u>Howard K. Chin</u>	<u>54 Toronto Avenue</u>	<u>Providence, RI</u>	<u>02905</u>

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
<u>200,000</u>	<u>Common</u>

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

Number of Shares	Class / Series
<u>100,000</u>	<u>Common</u>

Date March 1, 1995

By: Donald J. Tata  
 PRINT OR TYPE NAME OF OFFICER SIGNING  
President  
 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.

**FILED**  
**MAY 17 1995**  
 By CL1820