



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 02903-1535
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. 73789		2. Name of Corporation van ZELM, HEYWOOD & SHADFORD, INC.			
3. Street Address Principal Business Office 29 South Main Street			City W. Hartford	State CT	Zip 06107
4. Business Phone No. (860) 521-4329		5. State of Incorporation CONNECTICUT			6. SIC Code 7518
7. Brief Description of the Character of Business Conducted in Rhode Island PROFESSIONAL ENGINEERING CONSULTATION, DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert B. Hickey, P.E.			Vice President Name Steve S. Krawczynski		
Street Address 23 Heather Lane			Street Address 19 Pinnacle Road		
City Burlington	State CT	Zip 06013	City Farmington	State CT	Zip 06032
Secretary Name William R. Cosgrove			Treasurer Name William R. Cosgrove		
Street Address 58 Williamsburg Road			Street Address 58 Williamsburg Road		
City Malderough	State CT	Zip 06447	City Marlborough	State CT	Zip 06447
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name David W. Madigan, P.E.			Director Name Robert B. Hickey, P.E.		
Street Address 166 Robin Drive			Street Address 23 Heather Lane		
City Canton	State CT	Zip 06013	City Burlington	State CT	Zip 06013
Director Name David G. Woolley, P.E.			Director Name Thomas A. Winder		
Street Address 36 Silo Drive			Street Address 15 Ridgewood Road		
City Marlinton	State CT	Zip 06791	City West Hartford	State CT	Zip 06107
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
5,000 COMM \$1.00 PAR VALUE			1,000	Common	\$1.00- Par

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



File Date	FILED
Check No.	FEB 11 2005
By	By 41175 GAD
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
WILLIAM R. COSGROVE
Print or Type Name of Officer
SECRETARY/TREASURER
Title of Officer
Date **2/7/05**

RHODE ISLAND ATTACHMENT

NAMES AND ADDRESSES OF THE OFFICERS

**ATTACHMENT TO 2005 ANNUAL REPORT FOR
van Zelm, Heywood & Shadford, Inc.**

Additional Officers and Directors

Robert B. Rutkowski
Vice President
3 Farm Drive
Farmington, CT 06032

Edward D. Allen
Vice President
7 Colony Road
Canton, CT 06019

O:\Finance\wpdata\FIN\gates rhode island attachm.doc

FILED
FEB 11 2005
By C. J. M.



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

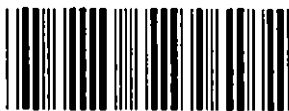
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 73780		2. Name of Corporation van ZELM, HEYWOOD & SHADFORD, INC.			
3. Street Address Principal Business Office 29 South Main Street		City W. Hartford	State CT	Zip 06107	
4. Business Phone No. (860) 521-4329		5. State of Incorporation CONNECTICUT			6. SIC Code 7518
7. Brief Description of the Character of Business Conducted in Rhode Island PROFESSIONAL ENGINEERING CONSULTATION, DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert B. Hickey, P.E.			Vice President Name Steve S. Krawczynski		
Street Address 23 Heather Lane			Street Address 19 Pinnacle Road		
City Burlington	State CT	Zip 06013	City Farmington	State CT	Zip 06032
Secretary Name William R. Cosgrove			Treasurer Name William R. Cosgrove		
Street Address 58 Williamsburg Road			Street Address 58 Williamsburg Road		
City Malborough	State CT	Zip 06447	City Marlborough	State CT	Zip 06447
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name David W. Madigan, P.E.			Director Name Robert B. Hickey, P.E.		
Street Address 166 Robin Drive			Street Address 23 Heather Lane		
City Canton	State CT	Zip 06013	City Burlington	State CT	Zip 06013
Director Name David G. Woolley, P.E.			Director Name Thomas A. Wunder		
Street Address 36 Silo Drive			Street Address 75 Ridgewood Road		
City Harwinton	State CT	Zip 06791	City West Hartford	State CT	Zip 06107
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares		Class/Series	Par Value	Number of Shares	
5,000 COMM \$1.00 PAR VALUE				1,000	
Par				Common	
				\$1.00	

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



* 7 3 7 8 0 *

File Date 3/9/04
Check No. 41028
By: W.

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

WILLIAM R. COSGROVE

Print or Type Name of Officer

SECRETARY/TREASURER

Title of Officer

RHODE ISLAND ATTACHMENT

NAMES AND ADDRESSES OF THE OFFICERS

Additional Officers and Directors

Robert B. Rutkowski
Vice President
3 Farm Drive
Farmington, CT 06032

Robert J. Tierney
Vice President
31 Randolph Drive
Glastonbury, CT 06033



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

73780

van ZELM, HEYWOOD & SHADFORD, INC.

3. Street Address Principal Business Office

City

State

Zip

29 South Main Street

W. Hartford

CT

06107

4. Business Phone No.

5. State of Incorporation

6. SIC Code

(860) 521-4329

CONNECTICUT

7518

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

Professional engineering consultation, design and construction administration services

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

President Name

Vice President Name

Robert B. Hickey, P.E.

Steve S. Krawczynski

Street Address

Street Address

23 Heather Lane

State

Zip

19 Pinnacle Road

State

Zip

Burlington

CT

06013

Farmington

CT

06032

Secretary Name

Treasurer Name

William R. Cosgrove

William R. Cosgrove

Street Address

Street Address

58 Williamsburg Road

State

Zip

58 Williamsburg Road

City

State

Zip

Malborough

CT

06447

Marlborough

CT

06447

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

Director Name

Director Name

David W. Madigan, P.E.

Robert B. Hickey, P.E.

Street Address

Street Address

166 Robin Drive

State

Zip

23 Heather Lane

State

Zip

Canton

CT

06013

Burlington

CT

06013

Director Name

Director Name

David G. Woolley, P.E.

Thomas A. Wunder

Street Address

Street Address

36 Silo Drive

State

Zip

75 Ridgewood Road

State

Zip

Harwinton

CT

06791

West Hartford

CT

06107

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

5,000 COMM \$1.00 PAR VALUE

1,000

Common

\$1.00

Par

-

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



* 7 3 7 8 0 *

File Date: FILED

Check No.: FEB 27 2003

By: 210713

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: Sec/Treas 2-20-03 Date

William R. Cosgrove Print or Type Name of Officer

Secretary/Treasurer Title of Officer

Form 630 12/02



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

Corporations Division
100 North Main Street, Providence, RI 02903-1300
401-222-3000



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. 73780		2. Name of Corporation van ZELM, HEYWOOD & SHADFORD, INC.			
3. Street Address Principal Business Office 29 South Main Street		City W. Hartford	State CT	Zip 06107	
4. Business Phone No. (860) 521-4329		5. State of Incorporation CONNECTICUT			6. SIC Code 7518
7. Brief Description of the Character of Business Conducted in Rhode Island Professional engineering consultation, design and construction administration services					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert B. Hickey, P.E.			Vice President Name Steve S. Krawczynski		
Street Address 23 Heather Lane			Street Address 19 Pinnacle Road		
City Burlington	State CT	Zip 06013	City Farmington	State CT	Zip 06032
Secretary Name William R. Cosgrove			Treasurer Name William R. Cosgrove		
Street Address 58 Williamsburg Road			Street Address 58 Williamsburg Road		
City Malborough	State CT	Zip 06447	City Mariborough	State CT	Zip 06447
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name David W. Madigan, P.E.			Director Name Robert B. Hickey, P.E.		
Street Address 166 Robin Drive			Street Address 23 Heather Lane		
City Canton	State CT	Zip 06013	City Burlington	State CT	Zip 06013
Director Name David G. Woolley, P.E.			Director Name Thomas A. Wunder		
Street Address 36 Silo Drive			Street Address 75 Ridgewood Road		
City Harwinton	State CT	Zip 06791	City West Hartford	State CT	Zip 06107
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES 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
5,000	Common	\$1.00 Par	1,000	Common	\$1.00 - Par

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

File Date: 2/14/02
Check No.: 208703
By: WRC
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: William R. Cosgrove Date: 02-01-2002
First or Type Name of Officer: Secretary/Treasurer



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. 2. Name of Corporation

73780

van ZELM, HEYWOOD & SHADFORD, INC.

3. Street Address Principal Business Office

City

State

Zip

29 South Main Street

W. Hartford

CT

06107

4. Business Phone No.

5. State of Incorporation

6. SIC Code

(860) 521-4329

CONNECTICUT

7518

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

Professional engineering consultation, design and construction administration services

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

President Name

Vice President Name

Robert B. Hickey, P.E.

Steve S. Krawczynski

Street Address

Street Address

23 Heather Lane

19 Pinnacle Road

City

State

Zip

City

State

Zip

Burlington

CT

06013

Farmington

CT

06032

Secretary Name

Treasurer Name

William R. Cosgrove

William R. Cosgrove

Street Address

Street Address

58 Williamsburg Road

58 Williamsburg Road

City

State

Zip

City

State

Zip

Malborough

CT

06447

Marlborough

CT

06447

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

Director Name

Director Name

David W. Madigan, P.E.

Robert B. Hickey, P.E.

Street Address

Street Address

166 Robin Drive

23 Heather Lane

City

State

Zip

City

State

Zip

Canton

CT

06013

Burlington

CT

06013

Director Name

Director Name

David G. Woolley, P.E.

Street Address

Street Address

36 Silo Drive

City

State

Zip

City

State

Zip

Warwinton

CT

06791

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

5,000

Common

\$1.00 - Par

1,000

Common

\$1.00 -

Par

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: 3/2

Check No.: 206648

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Signature of Officer

Date

WILLIAM R. COSGROVE

Print or Type Name of Officer

SECRETARY/TREASURER

Title of Officer



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 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **73780** 2. Name of Corporation **VAN ZELN, HEYWOOD & SHADFORD, INC.**

3. Street Address Principal Business Office City State Zip
29 South Main Street W. Hartford CT 06107

4. Business Phone No. 5. State of Incorporation 6. SIC Code
(203) 521-4329 CONNECTICUT 7518

7. Brief Description of the Character of Business Conducted in Rhode Island
Professional engineering consultation, design and construction administration services

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

President Name			Vice President Name		
Robert B. Hickey, P.E.			Steve S. Krawczynski		
Street Address			Street Address		
23 Heather Lane			19 Pinnacle Road		
City	State	Zip	City	State	Zip
Burlington	CT	06013	Farmington	CT	06032
Secretary Name			Treasurer Name		
William R. Cosgrove			William R. Cosgrove		
Street Address			Street Address		
58 Williamsburg Road			58 Williamsburg Road		
City	State	Zip	City	State	Zip
Malborough	CT	06447	Marlborough	CT	06447

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

Director Name			Director Name		
David W. Madigan, P.E.			Robert B. Hickey, P.E.		
Street Address			Street Address		
166 Robin Drive			23 Heather Lane		
City	State	Zip	City	State	Zip
Canton	CT	06020	Burlington	CT	06013
Director Name			Director Name		
David G. Woolley, P.E.					
Street Address			Street Address		
36 Silo Drive					
City	State	Zip	City	State	Zip
Harwinton	CT	06791			

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
5,000	Common	\$1.00 - Par,
Par		

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
1,000	Common	\$1.00 -

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



* 7 3 7 8 0 *

File Date: PAID 1/10/2001

Check No.: FEB 29 2000

By: SECY OF STATE

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.

William R. Cosgrove 2-15-00
Signature of Officer Date

WILLIAM R. COSGROVE
Print or Type Name of Officer

SEC/TREAS.
Title of Officer



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.

73780

2. Name of Corporation

van ZELM, HEYWOOD & SHADFORD, INC.

3. Street Address Principal Business Office

29 South Main Street

City

W. Hartford

State

CT

Zip

06107

4. Business Phone No.

(203) 521-4329

5. State of Incorporation

CONNECTICUT

6. SIC Code
7518

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

Professional engineering consultation, design and construction administration services

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

President Name

Robert B. Hickey, P.E.

Vice President Name

Steve S. Krawczynski

Street Address

23 Heather Lane

Street Address

19 Pinnacle Road

City

Burlington

State

CT

Zip

06013

City

Farmington

State

CT

Zip

06032

Secretary Name

William R. Cosgrove

Treasurer Name

William R. Cosgrove

Street Address

58 Williamsburg Road

Street Address

58 Williamsburg Road

City

Malborough

State

CT

Zip

06447

City

Marlborough

State

CT

Zip

06447

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

Director Name

Charles H. Firnhaber, P.E.

Director Name

Robert B. Hickey, P.E.

Street Address

23 Haber Drive

Street Address

23 Heather Lane

City

Avon

State

CT

Zip

06001

City

Burlington

State

CT

Zip

06013

Director Name

David G. Woolley, P.E.

Director Name

Street Address

36 Silo Drive

Street Address

City

Harwinton

State

CT

Zip

06731

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

5,000

Common

\$1.00 - Par

Par

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000

Common

\$1.00 -

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



* 7 3 7 8 0 *

File Date:

Mar 18, 1999

Check No.:

202093

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]

3-2-99

Signature of Officer

Date

WILLIAM R. COSGROVE

Print or Type Name of Officer

SEC/TREAS.

Title of Officer



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 FOR THE YEAR **1998**

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **73780** 2. Name of Corporation **V&H ZELM, HEYWOOD & SHADFORD, INC.**

3. Street Address Principal Business Office
29 South Main Street
City W. Hartford State CT Zip 06107
4. Business Phone No. 203 521-4329 5. State of Incorporation **CONNECTICUT** 6. SIC Code **7518**

7. Brief Description of the Character of Business Conducted in Rhode Island
Professional engineering consultation, design and construction administration services

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

President Name Robert B. Hickey, P.E. Street Address 23 Heather Lane City Burlington State CT Zip 06013	Vice President Name Steve S. Krawczynski Street Address 19 Pinnacle Road City Farmington State CT Zip 06032
Secretary Name William R. Cosgrove Street Address 58 Williamsburg Road City Marlborough State CT Zip 06447	Treasurer Name William R. Cosgrove Street Address 58 Williamsburg Road City Marlborough State CT Zip 06447

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

Director Name Charles H. Firnhaber, P.E. Street Address 23 Haber Drive City Avon State CT Zip 06001	Director Name Robert B. Hickey, P.E. Street Address 23 Heather Lane City Burlington State CT Zip 06013
Director Name David G. Woolley, P.E. Street Address 36 Silo Drive City Harwinton State CT Zip 06791	Director Name Street Address City State Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
5,000	Common	\$1.00 - Par
Par		

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
1,000	Common	\$1.00 -

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



File Date: 1-14-98
Check No.: 104837
By: WRC

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 WRC Date 1-8-98

WILLIAM R. COSGROVE
Print or Type Name of Officer

SECRETARY/TREASURER
Title of Officer



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.

2. Name of Corporation

73780

van ZELM, HEYWOOD & SHADFORD, INC.

3. Street Address Principal Business Office

City

State

Zip

29 South Main Street

W. Hartford

CT

06107

4. Business Phone No.

5. State of Incorporation

6. SIC Code

203 521-4329

CONNECTICUT

7518

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

Professional engineering consultation, design and construction administration services

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

President Name

Vice President Name

Robert B. Hickey, P.E.

David G. Woolley, P.E.

Street Address

Street Address

23 Heather Lane

36 Silo Drive

City

State

Zip

City

State

Zip

Burlington

CT

06013

Harwinton

CT

06791

Secretary Name

Treasurer Name

William R. Cosgrove

William R. Cosgrove

Street Address

Street Address

58 Williamsburg Road

58 Williamsburg Road

City

State

Zip

City

State

Zip

Malborough

CT

06447

Marlborough

CT

06447

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

Director Name

Director Name

Charles H. Firnhaber, P.E.

Robert B. Hickey, P.E.

Street Address

Street Address

23 Haber Drive

23 Heather Lane

City

State

Zip

City

State

Zip

Avon

CT

06001

Burlington

CT

06013

Director Name

Director Name

David G. Woolley, P.E.

Street Address

Street Address

36 Silo Drive

City

State

Zip

City

State

Zip

Harwinton

CT

06791

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

5,000

Common

\$1.00 - Par

1,000

Common

\$1.00 -

Par

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



* 7 3 7 8 0 *

File Date

3-28-97

Check No

21934

By

1/P

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

3-18-97

Date

Print or Type Name of Officer

WILLIAM R. COSGROVE

Title of Officer

SECRETARY / TREASURER

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		2. NAME OF CORPORATION		
73780		van ZELM, HEYWOOD & SHADFORD, INC.		
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE		CITY	STATE	ZIP CODE
29 South Main Street		W. Hartford	CT	06107
4. BUSINESS PHONE NO		5. STATE OF INCORPORATION		6. SIC CODE
203-521-4329		CONNECTICUT		7518
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND				

professional engineering consultation, design and construction administration services

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME		VICE PRESIDENT NAME			
Robert B. Hickey, P.E.		Ronald M. Luzi, P.E.			
STREET ADDRESS		STREET ADDRESS			
23 Heather Lane		19 Shawn Drive			
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Burlington	CT	06013	Bristol	CT	06010
SECRETARY NAME		TREASURER NAME			
William R. Cosgrove		William R. Cosgrove			
STREET ADDRESS		STREET ADDRESS			
58 Williamsburg Road		58 Williamsburg Road			
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Marlborough	CT	06447	Marlborough	CT	06447

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME		DIRECTOR NAME			
Charles H. Firnhaber, P.E.		Robert B. Hickey, P.E.			
STREET ADDRESS		STREET ADDRESS			
23 Haber Drive		same as above			
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Avon	CT	06001			
DIRECTOR NAME		DIRECTOR NAME			
Ronald M. Luzi, P.E.					
STREET ADDRESS		STREET ADDRESS			
same as above					
CITY	STATE	ZIP CODE	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
5,000	Common	\$1.00 par value	1,000	Common	\$1.00 par value

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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

File Date: 3/12/96
Check No: 21716
By: CP

Signature of Officer
WILLIAM R. COSGROVE
Print or Type Name of Officer
SECRETARY / TREASURER
Title of Officer
3-6-96
Date

For Secretary of State Use Only



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.

Corporate ID: 0073780 Annual Report for the year: 1995

Name of Corporation: van ZELM, HEYWOOD & SHADFORD, INC.
Business entity organized under the laws of the State of: Connecticut
For foreign entity, address and telephone number of principal office:
29 South Main Street
West Hartford, CT 06107

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

Phone: (203) 521-4329
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
1309 Turks Head Building
Providence, RI 02903
Phone: (401) 421-5927

Brief statement of the character of business conducted in Rhode Island:
Professional Engineering Consultation,
Design and Construction Administration
Services

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Robert B. Hickey, P.E.	23 Heather Lane	Burlington, CT	06013
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Ronald M. Luzi, P.E.	49 Shawn Drive	Bristol, CT	06010
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
William R. Cosgrove	58 Williamsburg Road	Marlborough, CT	06447
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
William R. Cosgrove	58 Williamsburg Road	Marlborough, CT	06447

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Charles H. Firnhaber, P.E.	23 Haber Drive	Avon, CT	06001
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Robert B. Hickey, P.E.	23 Heather Lane	Burlington, CT	06013
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Ronald M. Luzi, P.E.	49 Shawn Drive	Bristol, CT	06010

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
5,000	Common \$1.00 Par Value

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

Number of Shares	Class / Series
1,000	Common \$1.00 Par Value

Date Jan 19, 1995

By: Robert B. Hickey, P.E.

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.

ROBERT B. GATES
1309 TURKS HEAD BLDG.
PROVIDENCE RI 02903

FILED

JAN 31 1995

0073780

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

CP# 20099
File Annually
LLC Sept 1 - Nov 1
CORP Jan 1 - March 1

Corporate ID: 0073780 Annual Report for the year: 1994

Name of Business Entity: van ZELM, HEYWOOD & SHADFORD, INC.

Business entity organized under the laws of the State of Connecticut

Federal Taxpayer Identification Number 06-0924699

For foreign entity, address and telephone number of principal office

29 South Main Street

West Hartford, CT 06107

Phone: 203 521-4329

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

1309 Turks Head Building

Providence, RI 02903

Phone: 401 421-5927

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.

Robert B. Hickey, P.E.

van Zelm, Heywood & Shadford, Inc.

29 South Main Street

West Hartford, CT 06107-2420

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

Professional Engineering Consultation.

Design and Construction Administration Service

Date of Organization: June 23, 1975

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

August 11, 1993

THE NAMES OF THE OFFICERS ARE:

<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	Robert B. Hickey, P.E.	23 Heather Lane	Burlington, CT	06013
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	Ronald M. Luzi, P.E.	49 Shawn Drive	Bristol, CT	06010
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	William R. Cosgrove	58 Williamsburg Rd.	Marlborough, CT	06447
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	William R. Cosgrove	58 Williamsburg Rd.	Marlborough, CT	06447

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Charles H. Firnhaber, P.E.	23 Haber Drive	Avon, CT	06001
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Robert B. Hickey, P.E.	23 Heather Lane	Burlington, CT	06013
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Ronald M. Luzi, P.E.	49 Shawn Drive	Bristol, CT	06010

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 5,000

CLASS Common

SERIES

PAR VALUE OR \$1.00

WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 1,000

CLASS Common

SERIES

PAR VALUE OR \$1.00

WITHOUT PAR

Date December 15, 1994

By Robert B. Hickey
Robert B. Hickey
PRESIDENT & CEO

Form 31 1-94

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

JAMES M. SLOAN, III
1309 TURKS HEAD BUILDING
PROVIDENCE, RI 02903