

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

Matthew A. Brown, Secretary of State

Conferente ins Division 100 North Main Sweet Providence, RI 02903-1335 401-222 3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _

2005

1 Corporate ID No. 73789	2 Name of Corpor van ZELM, H	IEYWOOD & SHADFORD	, INC.	,,,,,,,,	
3. Street Address Principal Bu	stress Office	 •	City	Sinte	Zφ
29 South Main	Street		W. Hartford	СТ	06107
P Business Phone No.		5 State of Incorporation			6 SIC OAe
(860) 521-4329		CONNECTICUT			7518
B. NAMES AND ADDRE President Name Robert B. Bick	SSES OF THE OFFICE	RS: ("X" BOX FOR AT	VicePresidentName Steve S. Kraw	PACES BEFORE USING	ATTACHMENTS
ood Address 23 Houther Lan	e		Street Address 19 Pinnacle R	oad	
Burlington	State CT	^{Zip} 06013	^{Cur} Farmington	State CT	^{ZΦ} 36032
Scretary Name William R. Cosquove		Trensum Name William R. Co.			
hot <i>Addres</i> 58 Williamsbur 	g Road		Street Williamsbur 58 Williamsbur	rg Road	
_{Mr} Malporough	State CT	Zφ 06447	Om Marlborough	State CT	06447
Prestor Name David W. Madiq Greet Address 166 Robin Driv	an, P.E.	FORS: ("X" BOX FOR A	TTACHMENT) STILLIN Director Name Robert B. Hic Street Address 23 Heather Lat	-	G ATTACHMENTS
on. Canton	State CT	2φ 06013	GHr Burlington	State CT	^{Zφ} 06013
David G. Wooll treet Address	еу, Р.Е.		Director Name Thomas A. Wurts street Address		
se Silo Drive	State		75 Ridgewood i		T:
 	Sune	7/ 	West Hartford	State CT	Zp 06107
0. SHARES AUTHORIZ	ZED ("X" BOX FOR A	TTACHMENT)	11. SHARES ISSUED (*.	 X* BOX FOR ATTACH	· · ·
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File Date	FILED
Check No	FEB 1 1 2005
By _	3141175 GM
	FOR SECRETARY OF STATE USE ONLY

Inder penalty of perjury, I declare and al	ffirm that I have examined this report.
ncluding any accompanying schedules a	nd statements, and that all statements
ontained herein are true and correct.	

/20

ignature of Officer

WILLIAM R. COSGROVE
Print or Type Name of Officer

SECRETARY/TREASURER

Title of Officer

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(sFinance) wpdata FiN gates whose island strechmt doc





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 C	CORPORATION	ANNUAL R	EPORT FOR	THE YEAR	2004

Filing Period: January 1 (FORM MUST BE TYPED OR 1		iling Fee: \$50.00			
1. Corporate ID No.	2. Name of Corpore	ntion		<u> </u>	
73780	van ZELM, H	EYWOOD & SHADFORD,	. INC.		
3. Street Address Principal Busi			City	State	Zip
29 South Main S	treat		W. Hartford	СТ	06107
4. Business Phone No		5. State of Incorporation	n		6. SIC Code
(860) 521-4329 CONNECTICUT				7518	
7. Brief Description of the Chare PROFESSIONAL EN	acter of Business Conducted GINEERING CONSUL	i in Rhode Island TATION, DESIGN ANDCO	NSTRUCTION ADMINISTRATION	SERVICES.	
8. NAMES AND ADDRES President Name	SSES OF THE OFFICE	ERS: ("X" BOX FOR AT	TACHMENT) FILL IN SP	ACES BEFORE USIN	G ATTACHMENTS
Robert B. Hicke	v pr		Steve S. Krawcz	vneki	
Street Address	<u>y, (.b.</u>		Street Address	.yıısız	
23 Heather Lane			19 Pinnacle Roa	ıd	
Giy Burlington	State CT	<i>Σφ</i> 06013	City Farmington	State CT	^{Zip} 06032
Secretary Name			Treasurer Name	J	l
William R. Cosg:	rove		William R. Cosc	irove	
Street Address			Street Address	· · · · · · · · · · · · · · · · · · ·	
58 Williamsburg	Road		58 Williamsburg	Road	· · · · · · · · · · · · · · · · · · ·
City Malborough	State CT	Zip 06447	<i>City</i> Marlborough	State CT	Zip 06447
9. NAMES AND ADDRES	1		•	1.	ING ATTACHMENTS
Director Name	Joes Of This Division	IONS. (X DOX TON A	Director Name	ARCES BEI ONE CO.	itto at inclinization
David W. Madigar	n. P.E.		Robert B. Hickey, P.E.		
Street Address	<u>,</u>		Street Address		
166 Robin Drive			23 Heather Lane	:	
City	State	Zip 06013	City	State	Zip 06013
Canton	СТ	06013	Burlington	СТ	06013
Director Name			Director Name		
David G. Woolle	<u>v. P.E.</u>		Thomas A. Wunde	er	
Since Addres			Street Address 25 Pildanupod Pa	vad.	
36 Silo Drive	State	Zip	75 Ridgewood Ro	State	Zip
Harwinton	CT	06791	West Hartford	CT	06107
10. SHARES AUTHORIZ	l		11. SHARES ISSUED ("X	I	I
AUT'HORIZED SHARES	(== ==================================		ISSUED SHARES		·
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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5,000 COMM \$1.00 PAR	VALUE		1,000	Common	\$1.00
Par			1,000	- CONSTION -	
This report must	be signed in ink by	either the President, Vice	President, Secretary, Assistant	Secretary, Treasurer,	. Receiver or Trustee
111		 			
			Under penalty of perius	ry, I declare and affirm	that I have examined this r
· · · · · · · · · · · · · · · · · · ·	<u>7378Ω</u>	• • • • • • • • • • • • • • • • • • •	including any accompa	nying schedules and st	atements, and that all state
-1-/		-	contained herrin are tri	ue and correct.	- 7
File Date 39	04	_	INA)	2	3-4-04
11100	· ·		Signature of Officer		Date
Check No	<u>.</u>	_	ין ס מאלוודען	OSC DOUE	
1,			WILLIAM R. C Print or Type Name of C		
By:	<u> </u>	-			
FOR SECRETARY (OF STATE USE ONLY		SECRETARY/TR	EASURER	
<u> </u>			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 (FORM MUST BE TYPED OR PRINTED IN BLACK)

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



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73780	van ZELM, HE	YWOOD & SHADFORD, II	NC.		
3. Street Address Principal Business Off		•	City	State	Zip
29 South Main Stree Business Phone No.	:*.	5. State of Incorporation	W. Hartford	CT	06107 6. SIC Code
(860) 521–4329 The Brief Description of the Character of	Business Conducted in	CONNECTICUT Rhode Island			7518
Professional engine B. NAMES AND ADDRESSE President Name	-	-		iministration s EFORE USING ATTACK	
Robert B. Hickey, P	P.E.		Steve S. Krawo	czynski	
23 Heather Lane	State	Zip	Cay 19 Pinnacle Ro	ad State	Zip
Burlington ecretary Name	CT	06013	Farmington Treasurer Name	CT	06032
William R. Cosgrove	=		William R. Cos	grove	
58 Williamsburg Roa	id State	Zip	58 Williamsbur	g Road State	Zip
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Malborough NAMES AND ADDRESSE Trector Name David W. Madigan, P	P.E.	06447	Marlborough	CT BEFORE USING ATTA	06447
Malborough D. NAMES AND ADDRESSE Director Name David W. Madigan, P	°.Е. 	06447 CT ORS (*X* BOX FOR ATTA	Marlborough CHMENT) FILLIN SPACES Director Name Robert B. Hicke Street Address 23 Heather Lan	CT BEFORE USING ATTA EY, P.E.	06447 CHMENTS
Malborough NAMES AND ADDRESSE David W. Madigan, F Met num. 166 Robin Drive Canton Director Name David G. Woolley, F	State	06447	Marlborough CHMENT) FILLIN SPACES Director Name Robert B. Hicke Street Address 23 Heather Lan City Burlington Director Name Thomas A. Wunde	CT BEFORE USING ATTA EY, P.F. CT CT	06447
Malborough NAMES AND ADDRESSE rector Name David W. Madigan, F Not num. 166 Robin Drive Canton irector Name David G. Woolley, F	State	06447 CT ORS (*X* BOX FOR ATTA Zip	Marlborough CHMENT) FILLIN SPACES Director Name Robert B. Hicke Street Address 23 Heather Lan City Burlington Director Name Thomas A. Wunde	BEFORE USING ATTA EY, P.E. Constante CT	06447 CHMENTS
Malborough NAMES AND ADDRESSE David W. Madigan, F Mid num. 166 Robin Drive Canton Grector Name David G. Woolley, F	State	06447 CT ORS (*X* BOX FOR ATTA Zip	Marlborough CHMENT) FILLIN SPACES Director Name Robert B. Hicke Street Address 23 Heather Lan City Burlington Director Name Thomas A. Wunde	BEFORE USING ATTA EY, P.E. Constante CT	06447 CHMENTS
Malborough NAMES AND ADDRESSE Director Name David W. Madigan, F Mit num. 166 Robin Drive Canton Director Name David G. Woolley, F 36 Silo Drive Harwinton RO. SHARES AUTHORIZED	State CT State CT	06447 CTORS (*X* BOX FOR ATTA Zip 06013 Zip 06791	Marlborough CHMENT) FILLIN SPACES Director Name Robert B. Hicke Street Address 23 Heather Lan City Burlington Director Name Thomas A. Wunde	BEFORE USING ATTA EY, P.E. CT CT oad State CT	06447 CHMENTS Zip 06013
Malborough NAMES AND ADDRESSE Director Name David W. Madigan, F Mid name 166 Robin Drive Canton Director Name David G. Woolley, F Mid Silo Drive Harwinton 10. SHARES AUTHORIZED COUTHORIZED SHARES Sumber of Shares	State CT State CT	06447 CTORS (*X* BOX FOR ATTA Zip 06013 Zip 06791	Marlborough CHMENT) FILLIN SPACES Director Name Robert B. Hicke Street Address 23 Heather Lan City Burlington Director Name Thomas A. Wunde Micross Guy 75 Ridgewood R West Hartford 11. SHARES ISSUED (*X)	BEFORE USING ATTA EY, P.E. CT CT oad State CT	2ip 06013
Malborough D. NAMES AND ADDRESSE Director Name David W. Madigan, P Minimum 166 Robin Drive Canton Director Name David G. Woolley, F 336 Silo Drive Harwinton BO. SHARES AUTHORIZED BUTHORIZED SHARES	State CT State CT State CT Ctass/Series	06447 CTORS (*X* BOX FOR ATTA Zip 06013 Zip 06791 CHMENT)	Marlborough CHMENT) FILLIN SPACES Director Name Robert B. Hicke Street Address 23 Heather Lan Burlington Director Name Thomas A. Wunde Mireconduct Gay 75 Ridgewood R West Hartford 11 SHARES ISSUED CX INCLUSIONES	CT BEFORE USING ATTA BY, P.E. CT CT CT BOX FOR ATTACHMENT)	06447 CHMENTS Zip 06013

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

	* 7 3 7 8 O *
File Date:	FILED
Check No.;	FEB 27 2003
By:FOR SECRETARY OF S	By DID

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.

Non	Séc/mens	2-20-03
Signature of Officer		Date

<u> William R. Cosgrove</u>	
Print or Type Name of Officer	

Secretary/Treasurer Title of Officer

- Care 1

Form 630 12/02



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.	2 Name of Corporation			T.: G	
73780		van ZELM,	HEYWOOD & SHADFORD,	,	
3. Street Address Principal Bus	• •		City	State	Zip 06107
29 South Main S	treet		W. Hartford	CT	
4. Business Phone No. (860) 521-4329		5. State of Incorporation	CONNECTICUT		6. SIC Code 7518
	racter of Business Conducted in				
Professional en	gineering consul	tation, design	and construction admi	ministration se	ervices
8. NAMES AND ADD	RESSES OF THE OFFIC	ERS ("X" BOX FOR ATTA	CHMENT) OFILL IN SPACES BI	FORE USING ATTAC	HMENTS
President Name			Vice President Name		
Robert B. Hickey, P.E.		Steve S. Krawcz	vnski		
Street Address		Street Address			
23 Heather Lane			19 Pinnacle Roa	d	•
City	State	Z(p	City	State	Zip
Burlington	СТ	06013	Farmington	CT	06032
Secretary Nume			Treasurer Name	· · ·	
William R. Cosg	rove		William R. Cosg	rove	
Street Address			Street Address		
58 Williamsburg	Road		58 Williamsburg	Road	
City	State	Zip	City	State	Zip
Malborough	CT	C6447	Mariborough	C'I	06447
9. NAMES AND ADD	RESSES OF THE DIREC	CTORS ("X" BOX FOR AT	TACHMENT) DFILL IN SPACES	BEFORE USING ATTA	ACHMENTS
Director Name			Director Name	· -	
David W. Madiga	n, P.E.		Robert B. Hicke	y, P.E.	
Street Address	<u></u>		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. Woolle	v. P.E.		Thomas A. Wunde	r	
Street Address			Street Address		
36 Silo Drive			75 Ridgewood Ro	ad	
City	State	Zip	City	State	Zip
Harwinton	CT	06791	West Hartford	CT	06107
10. SHARES AUTHOR	IZED ("X" BOX FOR ATTAC	CHMENT) 🖸	11. SHARES ISSUED (*X	BOX FOR ATTACHMENT	r) 🗖
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Vaiue	Number of Shares	Class/Series	Par Value
5,000	Common	\$1.00 Par	1,000	Common	\$1.00 - Pa
·					
This report must be s	s igned in ink by eithe	er the President, Vice	e President, Secretary, Assis	tant Secretary, Treas	urer, Receiver or Trus

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File Date:	141	() <i>0</i> i
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	11.	
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Ву:	V V C	
FOR SECRETARY OF STA	ATE 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.

02-01-2002

William R. Cosgrove Frint or Type Name of Officer

Secretary/Treasurer

70. COC.



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

STOP
PLEASE READ
INSTRUCTIONS

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 ZEIM, HEYWOOD & SHADFORD, INC. 3. Street Address Principal Business Office 06107 29 South Main Street W. Hartford ^{6 мс суде}7518 4 Business Phone No 5 State of Incorporation CONNECTICUT (860) 521-4329 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 Steve S. Krawczynski Robert B. Hickey, P.E. Street Address Street Address 19 Pinnacle Road 23 Heather Lane City State State СТ 06013 CT 06032 Farmington Burlington Secretary Name Treasurer Name William R. Cosgrove William R. Cosgrove Street Address Street Address 58 Williamsburg Road 58 Williamsburg Road Zip State 06447 CT CT 06447 Marlborough Malborough 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Robert B. Hickey, P.E. David W. Madigan, P.E. Street Address 166 Robin Drive 23 Heather Lane City State State 06013 06013 CT Burlington Canton Director Name Director Name David G. Woolley, P.E. Street Address Street Address 36 Silo Drive City State City State Z_{iP} CT 06791 Marwinton 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 \$1.00 - Par 1,000 \$1.00 5,000 Common Common Par

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

	3/2	
de Date:	206648	
/heck No	<u></u>	

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.

1-31-01 Shouture of Officer Dute

WILLIAM R. COSGROVE
Print of Type Name of Officer

SECRETARY/TREASURER

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

STOP PLINI READ ENTRE CHON

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID NO 80					
3. Str	eet Address :	Principal			
29	South	Mair			

2. Name of Corporation EYWOOD & SHADFORD, INC.

. Street Address Principal Busines	3 Office		City	State	Zip
29 South Main Str	reet		W. Hartford	CT	06107
. Business Phone No. (203) 521-4329		⁵ -ሮይክል ਵ ደብሔርስ	P		6. 75 FB'
. Brief Description of the Charact Professional engi			and construction a	dministration s	services
B. NAMES AND ADDRE President Name Robert B. Hickey,		CERS ("X" BOX FOR ATTA	ACHMENT) FILL IN SPACES F Vice President Name Steve S. Krawc	ezynski	HMENTS
ireer Address 23 Heather Lane			Street Address 19 Pinnacle Ro	ad	
City Burlington	State CT	<i>Zip</i> 06013	Chy Farmington	State CT	Zip 06032
ecretary Name William R. Cosgro	ove		Treasurer Name William R. Cos	grove	
treet Address 58 Williamsburg F	Road		Street Address 58 Williamsbur	g Road	
Tity .	State	Zip	City	State	Zip
Malborough D. NAMES AND ADDRE Director Name David W. Madigan,			Marlborough TTACHMENT) FILL IN SPACE Director Name Robert B. Hick	CT S BEFORE USING ATTA ey, P.E.	06447 ACHMENTS
treet Address 166 Robin Drive			Succe Addicinather Lan	e	
_{Cir} Canton	State CT	zip 06020	^{City} Burlington	State CT	^z 66013
Director Name David G. Woolley,	P.E.	•	Director Name	•	
treet Address 36 Silo Drive			Street Address		
Cky Harwinton	State CT	Zip 06791	City	State	Zip
O. SHARES AUTHORIZ	ED ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED (*.	X" BOX FOR ATTACHMENT	r)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,000	Common	\$1.00 - E	Par, 1,000	Common	\$1.00

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



Tile Date:	MONTH CINT
Check No.:	EFR 0 a second
	0

FOR SECRETARY OF STATE USE ONLY

WILLIAM R. COSGROVE

Print or Type Name of Officer

SEC/TREAS.

Title of Officer

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and

that all settements contained herein are true and correct.



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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filling Period: January 1-March 1 • Filling Fee: \$50.00

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PLEASE DE AIX
PLEASE READ INSTRUCTIONS
(SALEST HOLE)
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	CK)				
1. Corporate ID No. 73780	2. Name of Corporation van ZELM, H	" EYWOOD & SHADFO	RD, INC.		
3. Street Address Principal Business	Office		City	State	Zip
29 South Main Str 4. Business Phone No.	eet	5. State of Incorporation	W. Hartford	CT	06107 6. SIC Code
(203) 521-4329 7. Brief Description of the Character	of Business Conducted in F	CONNECTICUT Rhode Island			7518
Professional engin			nd construction	administration s	services
8. NAMES AND ADDRESS President Name	SES OF THE OFFIC	ER\$ (*X* BOX FOR ATTACH)		BEFORE USING ATTAC	
Robert B. Hickey, Street Address	P.E.		Steve S. Kraw	rczynski	
23 Heather Lane			19 Pinnacle R	load	
Clly	State	Zip	City	State	ZIp
Burlington Secretary Name	CT	06013	Farmington Treasurer Name	CT	06032
William R. Cosgrov Street Address	re	•	William R. Co	sgrove	
58 Williamsburg Ro	oad		58 Williamsbu	rg Road	
City	State	Zip	City	State	Zip
Malborough 9. NAMES AND ADDRESS Director Name Charles H. Firnhak		06447 TORS (*X* BOX FOR ATTAC	Marlborough HMENT) FILLIN SPACE Olicetor Name Robert B. Hic	CT ES BEFORE USING ATTA Key, P.E.	06447 ACHMENTS
Street Address 23 Haber Drive			Street Address 23 Heather La:	ne	
^{City} Avon	State CT	Zip 06001	CHy Burlington	State CT	Zip 06013
Director Name David G. Woolley,	P.E.	• • •	Director Name	48 F	· · · · · · · · · · · · · · · · · · ·
Street Address 36 Silo Drive			Street Address		
City	State	ZIp	City	State	Zip
Harwinton	CT ·	06731			•
10. SHARES AUTHORIZEL AUTHORIZED STARES) (*X* BOX FOR ATTACI	HMENT)	11. SHARES ISSUED (*	"X" BOX FOR ATTACHMENT	· ·
Number of Shares	Class/Series	Par Value	Number of Shores	Class/Series	Par Value
	Common	\$1.00 - Par	1,000	Common	\$1.00 -

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File Date:	Mar 18,99
Check No.:	202093
Ву:	JO_
FOR SECRETARY	OF STATE USE ONLY

Under penalty of perjury, I declare	and affirm that I have examined
this report, including any accompan	
that all statements contained herein	n are true and correct.
Mylin	3-2-99
Signature of Officer	Date
WILLIAM R. C	OSGROVE
Print or Type Name of Officer	
SEC TRANC.	
Title of Officer	



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

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State

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

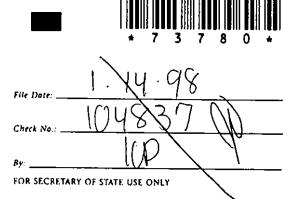
FORM MUST BE TYPED IN BLAC

3. Street Address Principal Business Office

1. Corporate 1D Na 73780 ² VấT ŹÉĽM,"HEYWOOD & SHADFORD, INC.

29 South Main St	reet		w. Hartiord	CT.	06107
4. Business Phone No.		5. CONNECTICU	т		6. SIC C 7518
203 521-4329			•		7310
7. Brief Description of the Charact	ter of Business Conducted in	Rhode Island			
Professional eng	ineering consu	ltation, design	and construction a	dministration s	ervices
8. NAMES AND ADDRE	SSES OF THE OFFIC	ERS ("X" BOX FOR ATTAC	HMENT)		
President Name			Vice President Name		
Robert B. Hickey	, P.E.		Stéwe S. Krawc	zynski	
Street Address			Street Address		
23 Heather Lane			19 Pinnacle Ro	ad	
City	State	Zip	City	State	Zip ocoso
Burlington	CT	06013	Farmington	CT	06032
Secretary Name	•		Treasurer Name	**	
William R. Cosgr	ove		William R. Cos	grove	
Street Address			Street Address		
58 Williamsburg	Road	•	58 Williamsbur	g Road	
City	State	Zip .	City	State	Zip
Malborough 9. NAMES AND ADDRE	CT SSES OF THE DIREC	06447	Marlborough	CT ·	06447
Director Name Charles H. Firnh	,		Director Name Robert B. Hick	ey, P.E.	
Street Address 23 Haber Drive	•		Street Address 23 Heather Lan	e	
City Avon	State CT	Zip 06001	City Burlington	State CT	^{Zip} 06013
Director Name			Director Name	• •	
David G. Woolley	, P.E.				
Street Address			Street Address		
36 Silo Drive		•			
City	State	2.ip	City	State	Zip
Harwinton	Cl	55791	•		~~
10. SHARES AUTHORIZE AUTHORIZED SHARES	ED ("X" BOX FOR ATTAC	CHMENT)	11. SHARES ISSUED (*X	BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,000	Common	\$1.00 - Pa	ar 1,000	Common	\$1.00
Par	Common	VI.VV - F6	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



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

Signature of Officer

WILLIAM R. COSGROVE Print or Type Name of Officer

SECRETARY/TREASURER

Title of Officer



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

PROFIT CORPORATION ANNUAL REPORT 1997

van ZELM, HEYWOOD & SHADFORD, INC.

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

(FORM MUST BE TYPED IN BLACK)

3. Street Address Principal Business Office

1. Corporate ID No. 73780

2 Name of Corporation

3. Street Address Principal Busine,	ss Office		City	State	Zip
29 South Main Sta 4. Busmess Phone No.	reet	5. State of Incorporation	W. Hartford	CT	061 07 6. SIC Gode
203 521-4329 7 Brief Description of the Charges	ter of Business Conducted in	CONNECTICUT			7518
Professional engi 8. NAMES AND ADDRE President Name	ineering consul	ltation, design a CERS ("X" BOX FOR ATTACH	nd construction a MENT) - Vice President Name	dministration s	ervices
Robert B. Hickey, Street Address	P.E.		David G. Woolle	ey, P.E.	
23 Heather Lane			36 Silo Drive		
City	State	Zip	City	State	Zip
Burlilngton Secretary Name	CT	06013	Harwinton Treasurer Name	СТ	0679 L
William R. Cosgro	ove		William R. Cos Street Address	grove	
58 Williamsburg F	Road		58 Williamsbur	g Road	
City	State	Zip	City	State	Zip
Malborough 9. NAMES AND ADDRE	CT SSES OF THE DIREC	06447 CTORS ("X" BOX FOR ATTAC	Marlborough	СТ	06447
Director Name			Director Name		
Charles H. Firnha	iber, P.E.		Robert B. Hick	ey, P.E.	
Street Address 23 Haber Drive			Street Address 23 Heather Lan	e	
ity	State	Zip	City	State	Zip
Avon	CT	06001	Burlington	CT	06013
Director Name			Director Name		
David C. Wool	ley, P.E.				
Street Address			Street Address		
36 Silo Drive					
Harwinton	State	Zip	City	State	Zip
tial williegh	ĊĪ	06791			·
IO. SHARES AUTHORIZI	ED AND ISSUED (*X	* BOX FOR ATTACHMENT)	ISSUED SHARES		
Sumber of Shares	Class/Series	Par Value	Number of Shares	Cluss/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 *
	* / 3 / 8 0 *
File Date:	<u>3.08.91/</u>
Check No :	21934
By:	1(1)
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

or Type Name of Officer

SECLETARY | TREASURER

Print or Type Name of Officer

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

. 1. CORPORATE IO NO	2 HAME OF CORPO	RATION	PLEASE TYPE OR PR	INT IN BLACK INK.	-	
73780	va	n ZELM,	HEYWOOD & SH	ADFORD, INC.		
3. STREET ADDRÉSS PRINCIPAL BUSINES	SS OFFICE			απν	STATE	ZIP COOE
29 South Main S	Street			W. Hartford	CT	: 06107
4. BUSINESS PHONE NO	•.	5 STATE	OF INCORPORATION			6 SIC CODE
203-521-4329			CONNECTIC	UT		7518
7. BRIEF DESCRIPTION OF THE CHARACTE	ER OF BUSINESS COMOUCTED II	RHOOE ISLAVID		·		
professional en	ngineering c	onsultat:	ion, design	and construction	n administratio	on services
PRESIDENT HAVE	8 .	HAMES	AND ADDRE	S S E S O F T H E (FFICERS	
Robert B. Hicke	ey, P.E.			Ronald M. Lu:	zi, P.E.	,
STREET ADDRESS	 			STREET ADORESS		
23 Heather Lane				19 Shawm Drin	78	
OITY	STATE		CÓDE	αίγ	STATE	ZIP CODE
Burlington		CT	06013	Bristol	CT	06010
				TREASURER NAME		
William R. Cosc	rove	· · · · - — —		William R. Co	osgrove 	
	r Dood			STREET ADORESS	um Daad	
58 Williamsburg	STATE	710	C00£	58 Williamsbu		
Marlborough	June	i	06447	Marlborough	STATE	ZP C00€ 06447
	, ^j	HAMEC			·	
HRECTOR HAME	- * .		:	SSES OF THE C DIRECTOR NAME	THEGTORS	•
Charles H. Firm	nhaber, P.E.			Robert B. Hic	ckey, P.E.	
STREET ADDRESS			·	STREET ADDRESS		
23 Haber Drive				same as above	2	
div	STATE	ZP (000£	απ	STATE	ZIP CODE
Avon	1	CT	6001			
DIRECTOR NAME				D'RECTOR NAME	-	
Ronald M. Luzi,	P.E.			Ī		
STREET ADDRESS				STREET ADORESS		
same as above				F		
	STATE	ZP1	CODE	ary	STATE	Z2" C00E
-د ردستيم			The Total	<u> </u>		l
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		This repor	t must be SIGN I	ED IN INK by either	the	
Pr	resident, Vice Pr	esident, Se	cretary, Assistar	nt Secretary, Treasure	er, Receiver or Trus	tee
				Under penalty	r ot perjury. I declare an	d affirm that I have examined thi

3/12/96 217/6 File Date: Check No: By:

For Secretary of State Use Only

report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

WILLIAM R. COSGROVE
Print or Type Name of Officer

SECRETURY / TREASUREN

Title of Officer

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

ANNUAL REPORT

Please Type or Print File Annually – Jan. 1 - March 1 Filing Fee \$50.0(

Make Checks Payable to: Secretary of State

Corporate ID: 00.73780 _			1995	٠.
			year:	
Name of Corporation: van ZELM, HEYWOOD & SHADFORD, Business entity organized under the laws of the State of: Connecticut For foreign entity, address and telephone number of principal office: _29		Business Entity is (check one): [X] 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 the Island (Provide street address - Not P.O. Box): 1309 Turks Head Building Providence, RI 02903	ousiness entity in Rhode	Professional Design and C Services	e character of business conducted in Engineering Consulta onstruction Administr	tion
Phone: (401) 421-5927	· · · · · · · · · · · · · · · · · · ·			
	THE NAMES OF T	HE OFFICERS ARE:		···-
PRESIDENT	STREET ADO	DRESS	CITY/STATE	ZIP COC
Robert B. Hickey, P.E. VICE PRESIDENT	23 Heather Lane	DRESS	Burlington, CT	06013 ZIP COD
Ronald M. Luzi, P.E.	49 Shawn Drive	DRESS	Bristol, CT	06010 Zircou
William R. Cosgrove TREASURER				06447
	STREET ADDRESS		Marlborough, CT	ZIP COD
William R. Cosgrove	58 Williamsburg F		Marlborough, CT	06447
NAME	THE NAMES OF TH		CITYSTATE	
Charles H. Firnhaber, P.E.	23 Haber Drive		Avon, CT	ZIP COD 06001
Robert B. Hickey, P.E.		RESS	CITY/STATE	ZIP COD
RODERT B. Hickey, P.E. 23 Heather Lane		ORESS	Burlington, CT	06013 ZIP COD
Ronald M. Luzi, P.E.	49 Shawn Drive		Bristol, CT	
NUMBER OF SHARES AUTHORIZED (Rider may		NUMBER OF SHARES IS	SSUED AND OUTSTANDING (Rider	may be attached)
Number of Shares Class / Series		Number of Shares	Class / Series	
5,000 Common	\$1.00 Par Value	1,000	Common \$1.00 i	Par Value
)	A p .	
Date	9 95 By:	obert B. Hickey,	lukuy	,
Form 31 1/95	<u>P</u>	TE NAME OF OFFICER SIGNING RESTDENT FICER SIGNING		
	ATED REGISTERED AGE			
PLEASE NOTE: If the registered office and/or				

ROBERT B. GATES 1509 TURKS HEAD BUDG. PROVIDENCE PI 02908 FILED

DAN 3 (1 1223)

Filing Fee \$50.00 Payable to Secretary of State

PLEASE TYPE or PRINT

1 # 20099 File Annually State of Rhode Island and Providence Plantations Mile LLC Sept 1- Nov. 1 CORP Jan 1 March L Office of The Secretary of State

100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

Corporate ID: 0073780 Annual Report for the year: 1994 Name of Business Entity: van ZELM, HEYWOOD & SHADFORD, INC. Business Entity is (check one). Business entity organized under the laws of the State of __Connecticut [X] J. Business Corporation (See RIGL Chapter 7.1.1) Federal Taxpayer Identification Number _____06+0924699 [] Professional Service Corporation (See RIGL Chapter 7-5.1) For foreign citity, address and telephone number of principal office [] Limited Liability Company (See RIGL 7-16). Name, title and mailing address of contact person to whom _29_Sout<u>h Main S</u>treet __ communications may be directed. West Hartford, CT 06107 Robert B. Hickey, P.E. van Zelm, Heywood & Shadford, Inc. Phone (203) 521-4329 29 South Main Street Address and telephone of the principal office of business entity in Rhode West Hartford, CT 06107-2420 Island (Provide street address - Net P.O. Box). Brief statement of the character of business conducted in Rhode Island: 1309 Turks Head Building Professional Engineering Consultation. Providence, RI 02903 Design_and Construction Administration Service Date of Organization. June 23, 1975 Date of Qualification to do business in Rhode Island (if foreign entity) Phone (401) 421-5927 August_11, 1993 THE NAMES OF THE OFFICERS ARE: THE PROPERTY OF COORSE AND ADDRESS CONTROL OF CTYSTATE Robert B. Hickey P.E. Burlington, CT 06013 23 Heather Lane ancook. STREET ACCRESS Bristol, CT 06010 Ronald M. Luzi, P.E. 49 Shawn Drive Z.P.(30% STRUCT ADDRESS ans:co Marlborough, CT 06447 William R. Cosgrove

Distribution of the comments of the control o 58 Williamsburg Rd William R. Cosgroye 58 Williamsburg Rd. Marlborough, CT 06447 THE NAMES OF THE DIREC TORS ARE: Cnarles H. Firnhaber, P.E. 23 Haber Drive Avon, CT_06001 Robert B. Hickey, P.E. 23 Heather Lane Burlington, CT 06013 STREET ADDRESS CITYSTATE Ronald M. Luzi, P.E. 49 Shawn Drive Bristol, CT 06010 NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable) NUMBER NUMBER 5,000 1,000 CLASS CLASS Common Common DEC 2.9 1974 SERIES SERIES PAR VALUE OR \$1.00 PAR VALUE OR \$1.00 WITHOUT PAR WITHOUT PAR lumber 15, 1094 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 filled