

AMENDED

PLEASE TYPE OR PRINT

Filing Fee \$50.00
Payable to:
Secretary of State

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

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0023790 Annual Report for the year: 1994

Name of Business Entity: MAGUIRE GROUP INC.

Business entity organized under the laws of the State of: Delaware

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

225 Foxborough Boulevard
Foxborough, MA 02035

Phone: (508) 543-1700

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

One Davol Square
Providence, RI 02903

Phone: (401) 272-6000

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:

Edward J. Daly
Manager of Tax & Administration

225 Foxborough Boulevard
Foxborough, MA 02035

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

Architectural, Engineering and Planning
Services

Date of Organization: December 26, 1968

Date of Qualification to do business in Rhode Island (if foreign entity):
April 7, 1987

THE NAMES OF THE OFFICERS ARE:

<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
Richard J. Repeta	40 Oak Bluff	Avon, CT	06001
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
John G. Coffey, Jr.	20 Washington Place	Providence, RI	02903
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
Raymond T. Bush	3 Hayfield Lane	Cumberland, RI	02864

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
See Attached Exhibit			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	10,000,000	NUMBER	1,439,716
CLASS	Common	CLASS	Common
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	\$1.00	PAR VALUE OR WITHOUT PAR	\$1.00

Date: June 30, 1994 By: [Signature]

Raymond T. Bush
PRINT OR TYPE NAME OF OFFICER SIGNING
Treasurer
TITLE OF OFFICER SIGNING

Form 31 1/84

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.

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE, RI 02903

*Paid
06/14/94
rem*

**Attachment to Rhode Island Annual Report
Maguire Group Inc.
Corporate I D Number 0023790**

Name	Title	Address
DIRECTORS		
Richard J. Repeta	President and Chief Executive Officer	One Court Street New Britain, CT 06051
James B. Fritz	Senior Vice President	One Court Street New Britain, CT 06051
Victor V. Calabretta	Senior Vice President	225 Foxborough Boulevard Foxborough, MA 02035
Peter Morrison	Vice President	225 Foxborough Boulevard Foxborough, MA 02035
Alan P. Minkus	Vice President	One Court Street New Britain, CT 06051