



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 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

| | | | | | |
|--|--------------|---|----------------------------|---------------------|--------------|
| 1. Corporate ID No. 74491 | | 2. Name of Corporation DLB Associates Consulting Engineers, PC | | | |
| 3. Street Address Principal Business Office 2403 State Route 66 | | | City Ocean | State NJ | Zip 07712 |
| 4. Business Phone No. 732-774-2000 | | 5. State of Incorporation NEW JERSEY | | 6. SIC Code 7518 | |
| 7. Brief Description of the Character of Business Conducted in Rhode Island CONSULTING ENGINEERING | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Donald Beaty | | | Vice President Name N/A | | |
| Street Address 21 Vista Place | | | Street Address | | |
| City Red Bank | State NJ | Zip 07701 | City | State | Zip |
| Secretary Name N/A | | | Treasurer Name N/A | | |
| Street Address | | | Street Address | | |
| 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 Beaty | | | Director Name N/A | | |
| Street Address 21 Vista Place | | | Street Address | | |
| City Red Bank | State NJ | Zip 07701 | City | State | Zip |
| Director Name N/A | | | Director Name N/A | | |
| Street Address | | | 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 |
| 2,500 NO PAR VALUE | | | 2500 | | None |

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



74491

File Date 2-14-05
Check No 64773
By KVB
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 Beaty Date 1/6/05
Print or Type Name of Officer
President
Title of Officer



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 74491 | | 2. Name of Corporation DLB Associates Consulting Engineers, PC | | | |
| 3. Street Address Principal Business Office 2403 State Route 66 | | City Ocean | | State NJ | Zip 07712 |
| 4. Business Phone No 732-774-2000 | | 5. State of Incorporation NEW JERSEY | | | 6. SIC Code 7518 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island CONSULTING ENGINEERING | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Donald L. Beaty | | | Vice President Name N/A | | |
| Street Address 21 Vista Place | | | Street Address | | |
| City Red Bank | State NJ | Zip 07701 | City | State | Zip |
| Secretary Name N/A | | | Treasurer Name N/A | | |
| Street Address | | | Street Address | | |
| 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 L. Beaty | | | Director Name N/A | | |
| Street Address 21 Vista Place | | | Street Address | | |
| City Red Bank | State NJ | Zip 07701 | City | State | Zip |
| Director Name N/A | | | Director Name N/A | | |
| Street Address | | | 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 |
| 2,500 NO PAR VALUE | | | 2500 | | None |
| | | | | | |

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



* 7 4 4 9 1 *

File Date 2/17/04
Check No. 03457
By: SC
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 L. Beaty Date _____
Print or Type Name of Officer Donald L. Beaty
Title of Officer President



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 IN BLACK)

| | | | |
|--|--|---|---------------------|
| 1. Corporate ID No. *74491* | | 2. Name of Corporation DLB Associates Consulting Engineers, PC | |
| 3. Street Address Principal Business Office 1001 WICKAPECKO DRIVE | | City WANAMASSA | State NJ |
| 4. Business Phone No. 7327742000 | | 5. State of Incorporation NEW JERSEY | 6. SIC Code 7518 |

7. Brief Description of the Character of Business Conducted in Rhode Island
~~CONSULTING-ENGINEERING~~

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

| | | | | | |
|-----------------------------------|-------------|--------------|----------------------------|-------|-----|
| President Name Donald L. Beaty | | | Vice President Name N/A | | |
| Street Address 21 Vista Place | | | Street Address | | |
| City Red Bank | State NJ | Zip 07701 | City | State | Zip |
| Secretary Name N/A | | | Treasurer Name N/A | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |

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

| | | | | | |
|----------------------------------|-------------|--------------|----------------------|-------|-----|
| Director Name Donald L. Beaty | | | Director Name N/A | | |
| Street Address 21 Vista Place | | | Street Address | | |
| City Red Bank | State NJ | Zip 07701 | City | State | Zip |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐

| AUTHORIZED SHARES | | |
|--------------------|--------------|-----------|
| Number of Shares | Class/Series | Par Value |
| 2,500 NO PAR VALUE | | |
| | | |

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

| ISSUED SHARES | | |
|------------------|--------------|-----------|
| Number of Shares | Class/Series | Par Value |
| 2500 | | None |
| | | |

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



* 7 4 4 9 1 *

**74491* 1/22/03 11:19:20 AM*

File Date 1-27-03

Check No. 61455

By: UP

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 L. Beaty 1/22/03
Signature of Officer Date
Donald L. Beaty
Print or Type Name of Officer
President
Title of Officer



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 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

74491

2. Name of Corporation

DLB Associates Consulting Engineers, PC

3. Street Address Principal Business Office

1001 Wickapecko Drive

City

Wanamassa

State

NJ

Zip

4. Business Phone No.

732-774-2000

5. State of Incorporation

NEW JERSEY

6. SIC Code

7518

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

Consulting Engineering

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

President Name

Donald L Beaty

Vice President Name

N/A

Street Address

15 Bruns Road

Street Address

City

W.Allenhurst

State

NJ

Zip

07711

City

State

Zip

Secretary Name

Treasurer Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

Director Name

Donald L Beaty

Director Name

N/a

Street Address

15 Bruns Road

Street Address

City

W.Allenhurst

State

NJ

Zip

07711

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

2,500 SHS NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

2500

None

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



* 7 4 4 9 1 *

File Date: 1-23-02

Check No.: 58436

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] 1/18/02
Signature of Officer Date

Donald L. Beaty
Print or Type Name of Officer

President
Title of Officer

5

Form 630 12/01



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. **74491** 2. Name of Corporation **DLB Associates Consulting Engineers, PC**
3. Street Address Principal Business Office City State Zip
1001 Wickapecko Drive **Wanamassa** **NJ** **07712**
4. Business Phone No. 5. State of Incorporation **NEW JERSEY** 6. SIC Code **7518**
732-774-2000
7. Brief Description of the Character of Business Conducted in Rhode Island

Consulting Engineering

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

| | |
|---|---|
| President Name Donald L. Beaty Street Address 15 Bruns Road City State Zip W. Allenhurst NJ 07711 Secretary Name Street Address City State Zip | Vice President Name N/A Street Address City State Zip Treasurer Name Street Address City State Zip |
|---|---|

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

| | |
|---|--|
| Director Name Donald L. Beaty Street Address 15 Bruns Road City State Zip W. Allenhurst NJ 07711 Director Name Street Address City State Zip | Director Name N/A Street Address City State Zip Director Name N/A Street Address City State Zip |
|---|--|

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
2,500 SHS NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
2500 **None**

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



* 7 4 4 9 1 *

File Date: 2/8

Check No. 54833

By: DLB

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 L. Beaty Date 2/2/01

Print or Type Name of Officer Donald L. Beaty

Title of Officer President



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.

2. Name of Corporation

74491

DLB Associates Consulting Engineers, PC

3. Street Address Principal Business Office

1001 Wickapecko Drive

City

State

Zip

Wanamassa

NJ

07712

4. Business Phone No.

732-774-2000

5. State of Incorporation

NEW JERSEY

6. SIC Code

7518

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

Consulting Engineering

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Donald L. Beaty

Vice President Name

N/A

Street Address

15 Bruns Road

Street Address

City

State

Zip

City

State

Zip

W. Allenhurst NJ

07711

Secretary Name

N/A

Treasurer Name

N/A

Street Address

Street Address

City

State

Zip

City

State

Zip

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Donald L. Beaty

Director Name

N/A

Street Address

15 Bruns Road

Street Address

City

State

Zip

City

State

Zip

W. Allenhurst NJ

07711

Director Name

Director Name

N/A

Street Address

Street Address

City

State

Zip

City

State

Zip

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

2,500 SHS NO PAR VALUE

2500

None

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



* 7 4 4 9 1 *

File Date: 2/10/00

Check No. 51007

Bv: 2

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

Donald L. Beaty

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. **74491** 2. Name of Corporation **DLB Associates Consulting Engineers, PC**
3. Street Address Principal Business Office **1001 Wickapecko Drive** City **Wanamassa** State **NJ** Zip **07712**
4. Business Phone No. **732-774-2000** 5. State of Incorporation **NEW JERSEY** 6. SIC Code **7518**
7. Brief Description of the Character of Business Conducted in Rhode Island
Consulting Engineering

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

| | |
|--|---|
| President Name Donald L. Beaty, P.E. Street Address 15 Bruns Road City W. Allenhurst State NJ Zip 07711 | Vice President Name N/A Street Address City _____ State _____ Zip _____ |
| Secretary Name N/A Street Address City _____ State _____ Zip _____ | Treasurer Name N/A Street Address City _____ State _____ Zip _____ |

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

| | |
|---|---|
| Director Name Donald L. Beaty, P.E. Street Address 15 Bruns Road City W. Allenhurst State NJ Zip 07711 | Director Name Street Address City _____ State _____ Zip _____ |
| Director Name Street Address City _____ State _____ Zip _____ | Director Name Street Address City _____ State _____ Zip _____ |

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

| AUTHORIZED SHARES | | |
|-------------------------------|--------------|-----------|
| Number of Shares | Class/Series | Par Value |
| 2,500 SHS NO PAR VALUE | | |

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

| ISSUED SHARES | | |
|------------------|--------------|-------------|
| Number of Shares | Class/Series | Par Value |
| 2500 | | None |

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



* 7 4 4 9 1 *

File Date: Feb 19, 99

Check No.: 417362

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 that all statements contained herein are true and correct.

Signature of Officer

2-17-99
Date

Donald L. Beaty

Print or Type Name of Officer

president

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. **74491** 2. Name of Corporation **DLB Associates Consulting Engineers, PC**
3. Street Address Principal Business Office
1001 Wickapecko Drive City **Wanamassa** State **NJ** Zip **07712**
4. Business Phone No. **732-774-2000** 5. State of Incorporation **NEW JERSEY** 6. SIC Code **7518**

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

Consulting Engineering

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

President Name

Donald L. Beaty

Street Address

15 Bruns Road

City

State

Zip

W. Allenhurst

NJ

07711

Secretary Name

N/A

Street Address

Vice President Name

N/A

Street Address

City

State

Zip

Treasurer Name

N/A

Street Address

City

State

Zip

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

Director Name

Donald L. Beaty

Street Address

15 Bruns Road

City

State

Zip

W. Allenhurst

NJ

07711

Director Name

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

2,500 SHS NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

2500

None

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



* 7 4 4 9 1 *

File Date: **1-20-98**

Check No.: **407**

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

Donald L. Beaty

Print or Type Name of Officer

President

Title of Officer

1-20-98

Date



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. **74491** 2. Name of Corporation **DLB Associates Consulting Engineers, PC**
3. Street Address Principal Business Office **1001 Wickapecko Drive** City **Wanamassa** State **NJ** Zip **07712**
4. Business Phone No. **908-774-2000** 5. State of Incorporation **NEW JERSEY**
6. SIC Code **7518**
7. Brief Description of the Character of Business Conducted in Rhode Island
Consulting Engineering

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

| | |
|---|---|
| President Name Donald L. Beaty Street Address 15 Bruns Road City W. Allenhurst State NJ Zip 07711 | Vice President Name N/A Street Address City State Zip |
| Secretary Name N/A Street Address City State Zip | Treasurer Name N/A Street Address City State Zip |

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

| | |
|---|---|
| Director Name Donald L. Beaty Street Address 15 Bruns Road City W. Allenhurst, State NJ Zip 07711 | Director Name N/A Street Address City State Zip |
| Director Name N/A Street Address City State Zip | Director Name N/A Street Address City State Zip |

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 |
| 2,500 SHS NO PAR VALUE | | | 2500 | -- | No Par Value |

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



* 7 4 4 9 1 *

File Date: **1/21/97**
Check No.: **39239**
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 **Donald L. Beaty** Date **1-17-97**
Print or Type Name of Officer
President
Title of Officer

**PROFIT CORPORATON
ANNUAL REPORT**

1996

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



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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 0074491
2. NAME OF CORPORATION DLB Associates Consulting Engineers, PC
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1001 Wickapecko Drive
CITY Wanamassa STATE NJ ZIP CODE 07712
4. BUSINESS PHONE NO. 908-774-2000
5. STATE OF INCORPORATION New Jersey
6. SIC CODE 7518
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Consulting Engineering

8. NAMES AND ADDRESSES OF THE OFFICERS

| PRESIDENT NAME | | | VICE PRESIDENT NAME | | |
|-----------------|-------|----------|---------------------|-------|----------|
| Donald L. Beaty | | | N/A | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| 15 Bruns Road | | | | | |
| CITY | STATE | ZIP CODE | CITY | STATE | ZIP CODE |
| W.Allenhurst | NJ | 07711 | | | |
| SECRETARY NAME | | | TREASURER NAME | | |
| N/A | | | N/A | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| | | | | | |
| CITY | STATE | ZIP CODE | CITY | STATE | ZIP CODE |

9. NAMES AND ADDRESSES OF THE DIRECTORS

| DIRECTOR NAME | | | DIRECTOR NAME | | |
|-----------------|-------|----------|----------------|-------|----------|
| Donald L. Beaty | | | N/A | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| 15 Bruns Road | | | | | |
| CITY | STATE | ZIP CODE | CITY | STATE | ZIP CODE |
| W.Allenhurst | NJ | 07711 | | | |
| DIRECTOR NAME | | | DIRECTOR NAME | | |
| N/A | | | N/A | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| | | | | | |
| 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 |
| 2500 | -- | No par value | 2500 | -- | No 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: 5/28/96
Check No: 106020
By: [Signature]

For Secretary of State Use Only

Signature of Officer
Donald L. Beaty
Print or Type Name of Officer
President
Title of Officer
6-5-96
Date



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
Filing Fee \$50.00
Make Checks Payable to: Secretary of State

1995

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

Corporate ID: 22-3253849 Fed. 0074491 RI Annual Report for the year: 1995

Name of Corporation: DLB Associates Consulting Engineers, PC

Business entity organized under the laws of the State of: New Jersey

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

1001 Wickapecko Drive

Wanamassa, New Jersey 07712

Phone: (908) 774-2000

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

None

Phone: ()

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 Engineering

THE NAMES OF THE OFFICERS ARE:

| OFFICER | STREET ADDRESS | CITY/STATE | ZIP CODE |
|----------------|---|------------|----------|
| PRESIDENT | Donald L. Beaty 15 Bruns Road, W.Allenhurst, NJ | 07711 | |
| VICE PRESIDENT | N/A | | |
| SECRETARY | N/A | | |
| TREASURER | N/A | | |

THE NAMES OF THE DIRECTORS ARE:

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|-----------------|---|------------|----------|
| Donald L. Beaty | 15 Bruns Road, W.Allenhurst, New Jersey | 07711 | |
| N/A | | | |
| N/A | | | |

| NUMBER OF SHARES AUTHORIZED (Rider may be attached) | | NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached) | |
|---|------------------|---|----------------|
| Number of Shares | Class / Series | Number of Shares | Class / Series |
| 2500 | N/A No par value | 2500 | N/A |

Date June 5, 19 96

By:

Donald L. Beaty - President

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

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.

CT Corporation System
123 Dyer Street
Providence, Rhode Island 02903

FILED
100166020
AUG 2 8 1996

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

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

NY 25334

Corporate ID: 0074431

Annual Report for the year: 1994

Name of Business Entity: DLB Associates Consulting Engineers, P.

Business entity organized under the laws of the State of New Jersey

Federal Taxpayer Identification Number:

For foreign entity, address and telephone number of principal office

1001 Wickapecko Drive

Wanamassa, NJ 07712

908-988-0077

Phone: ()

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

No office in Rhode Island

Phone: ()

Business Entity is (check one)

- ☐ Business Corporation (See RIGL Chapter 7-1)
☒ 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:

Donald L. Beaty

1001 Wickapecko Drive

Wanamassa, NJ 07712

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

To engage in consulting engineering

Date of Organization June 7, 1993

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

4-13-93

☐ Chief Executive Officer or ☒ President (Check One)

THE NAMES OF THE OFFICERS ARE:

Donald L. Beaty 15 Bruns Road, W. Allenhurst, New Jersey 07711

☐ Chief Operating Officer or ☐ Vice President (Check One)

N/A

☐ Custodian of Records or ☐ Secretary (Check One)

N/A

☐ Chief Financial Officer or ☐ Treasurer (Check One)

N/A

THE NAMES OF THE DIRECTORS ARE:

Donald L. Beaty 15 Bruns Road, W. Allenhurst, New Jersey 07711

NAME

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 2500

CLASS

SERIES

PAR VALUE OR
WITHOUT PAR

No Par Value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 2500

CLASS

SERIES

PAR VALUE OR
WITHOUT PAR

No Par Value

Date May 7, 1994

By:

Donald L. Beaty

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

Form 31 - 1994

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.