

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

Matthew A. Brown, Secretary of State

FOR SECRETARY OF STATE USE ONLY

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 2 Name of Corporation 74491 **DLB Associates Consulting Engineers, PC** cean 7)12 5 State of Incorporation 6 SIC Code **NEW JERSEY** 7518 Brief Description of the Character of Basiness Conducted in Rhode Bland CONSULTING ENGINEERING 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Street Address Street Address Cit; Zip9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [ FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Street Address Cit State  $Z\phi$ State  $Z\psi$ 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SPARES ISSUED SHARES Number of Shares Class Series Par Value Number of Shares Par Value 2,500 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 und denrect File Date \_2-14-05



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

100 North Main Street Providence, RI 02903-1335 401.222.3040

Corporations Division

Matthew A. Brown, Secretary of State

PKOFIT CORPO] Filling Period: January 1 - M FORM MUST BE TYPED OR PRI	farch I 🔸 Filing	IUAL REPORT	FOR THE YEA	R2004	
I. Corporate ID No. 74491	2 Name of Corporation	Consulting Engineers,	Dr.		
3. Street Address Principal Business 2403 Sta-	Pe Route 4		Cay Ocean	State N.T	<sup> zip</sup> 07712
1 Business Phone No 732-774 - 2	2000	5. State of Incorporation NEW JERSEY			6 SIC Code 7518
T. Brief Description of the Chamcter CONSULTING ENGINE	ERING				
resident Name	I . BOO	<del>TX BOX FOR ATTA</del>	Vice President Name	paces before using	ATTACHMENTS
irreer Address 21 Vist	a Place		Street Address	<u>, , , , , , , , , , , , , , , , , , , </u>	
Red Bank	State NZ		City	State	2.ip
Iroci Address		<del> </del>	Treasurer Name	1A	
idy .	State	la	Street Address		
. NAMES AND ADDRESSES	1	Can box con am	City	State	Zip
hirotor Name	1 L. Be	CITY	Director Name	SPACES BEFORE USIN	G ATTACHMENTS
21 Vista	Place	5	Street Address		
Red Bank	State UZ	21P07701	City	State	Zip
Mirector Name N/A			Director Name	14	
troct Address	<u> </u>	<del></del>	Street Address		
yθ.	State	Zip	City	State	Zip
0. SHARES AUTHORIZED UTHORIZED SHARES			11. SHARES ISSUED (*.	X" BOX FOR ATTACH	MENT)
uniber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,500 NO PAR VALUE		<del> </del>	2500		None.
This report must be s	signed in ink by cithe	r the President, Vice Pr	resident, Secretary, Assistant	t Secretary, Treasurer, F	Receiver or Trustee
* 7			Under penalty of perju	iry. J declare and affirm tha	at I have examined this report
File Date	7/04		contained Herofinare of		
Check Na	<u> (2545)</u>		Signature of Officer	L. Beaty	Date
FOR SECRETARY OF STA	ATE USE ONLY		Print or Type Name of C		· · <del></del> ·
<del></del>		1	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 2003 Filing Period: January 1 - March 1 Filing Fee: \$50.00

(FORM MUST BE TYP						
1. Corporate ID No.	2. Name of Corp		· · · · · · · · · · · · · · · · · · ·		<del></del>	
*74491*		iates Consulting En	gineers, PC			
3. Street Address Princi	ipal Business Office		City	State	Zip	
1001 WICKAPE	CKO DRIVE		WANAMASSA	NJ	07712	
4. Business Phone No.		5. State of Incorpo	ration	<u> </u>	6. SIC Code	
7327742000		NEW JERSE			7518	
7. Brief Description of the Character of Business Conducted in Rhode Island CONSULTING-ENGINEERING		<del> </del>				
CONSULTING ENG	INEERING OF BRAINESS CO	HOUSE IN TOTALE 1210HU		<del></del>		
8. NAMES AND AT	DDRESSES OF THE OF	FICERS ("X" BOX FO	RATTACHMENT)   FILL IN SI	PACES BEFORE USING	ATTACHMENTS	
Donald L. Bea			Nice President Name		· · - · - · - · - · - · - · - · - ·	
Sireet Address	ту	<u> </u>	. N/A			
l '			Street Address			
21 Vista Plac	e		•			
City	State	Zip	City	State	Zip	
Red Bank	NJ	07701	•		- <i> </i> -	
Secretary Name	• • • • • • • • • • • •	• • • • • • • • •	Treasurer Name	• • • • • • • • • •		
N/A			N/A	•		
Sircei Address	<del></del>	<del></del>	Street Address			
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Ciny	State	Zip	*City	10		
	,	Z.ip	·City	State	Zip	
9 NAMES AND AD	ADDECCE OF THE DIE	TECTORS		<u></u>		
Director Name	DRESSES OF THE DIE	GECTORS ("X" BOX F	OR ATTACHMENT)   FILL IN	SPACES BEFORE USING	GATTACHMENTS	
	<b></b>		Director Name			
Donald L. Bea	ity		N/A			
Street Address			· Sireel Address			
21 Vista Plac	е		•			
City	State	Zip	*City	State	Zip	
Red Bank	NJ	07701	•			
Director Name		l	Director Name			
			• Director Name			
Street Address		<del>-</del>	·Sireei Address			
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City	State	Zip		10-1-		
,			•	State	Zip	
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AUTHORIZED SHARE	ORIZED ("X" BOX FOR	ALIACHMENI) [		" BOX FOR ATTACHME	(זא	
Number of Shares	SClass/Series	Par Value		ISSUED SHARES		
	Ciussiseries	Tar value	Number of Shares	Class/Series	Par Value	
2,500 NO PAR VA	ALUE		2500	1	None	
			_ } 2500		None	
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This report must be	signed in ink by eithe	er the President Vic	e President, Secretary, Assis	tuni Secretary Trees	Person Pagainan a T	
	.,		colucin, occietary, Maais	num secretary, ireas	urer, Receiver or Trustee	
11887011						
	<b>? 6</b>					
11[0]  1	DENG DERNY DIRAY TRANSILINY (B.B.C.		f f= d=			
* (	7 4 4 9 1 +		Under penalty of per	jury, I declare and affirm	that I have examined	
***		<del></del>	ond that all many a	any accompanying sche	dules and statements,	
**74491* 1/22/03	11:19:20 AM		and that all statemen	ts contained herein are tr	ue and correct.	
File Date	711.05	i	(n) . // (	IMX	100 102	
	: 5 C	-	\\\\\ <u></u> \		11.7.10.2	
Check No. UL	100		Signature of Officer	`.* \	lpaie	
167	<u> </u>	-	Donald L. Be			
$B_{\Sigma}$		ĺ	Print or Type Name of	Officer		
·	<del></del>	-	President			
FOR SECRETARY OF	STATE USE ONLY					
	·	J	mic of Officer		Form 630 12/01	



Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

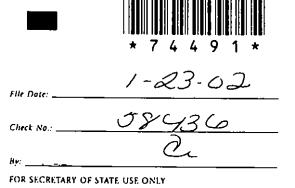
# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002 Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 74491 DLB Associates Consulting Engineers, PC 3. Street Address Principal Rusiness Office State Zip 1001 Wickapecko Drive Wanamassa NJ 4. Business Phone No. S. State of Incorporation 6. SIC Code 732-774-2000 7518 **NEW JERSEY** 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 Vice President Nume Donald L Beaty N/A Street Address Street Address 15 Bruns Road City State Zip W.Allenhurst NJ Secretary Name Treasurer Name Street Address Street Address City State 2.10 City State Zip 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Donald L Beaty N/a Street Address Street Address 15 Bruns Road City State Zip W.Allenhurst NJ 07711 Director Name Director Name Street Address Street Address City State 210 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 Far Value Number of Shares Class/Series Par Value 2,500 SHS NO PAR VALUE

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

2500



Under penalty of perjury, I declare and affirm th	iat I have examined
this report, including any accompanying schedu	
that all statements consumed herein are true and	correct.
and IVX	18/02
Signature of Officer	Date
Donald L. Beaty	
Print or Type Name of Officer	
President	
Title of Officer	Form 630 12/01

None



### 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)

te ID No.	Corporate	1
74491		
74471		

3 Street Address Principal Rusiness Office

2. Name of Corporation
DLB Associates Consulting Engineers, PC

	Office		City	State	Zip	
1001 Wickapecko	Drive	5 State of Incorporation	Wanamassa	NJ	07712 °₹€€8″	
732-774-2000 Brief Description of the Character	of Business Conducted i	NEW JERSEY  n Rhode Island			7518	
Consulting Engi	ineer i ng		<del></del>			
B. NAMES AND ADDRESS Tresident Name	SES OF THE OFFI	CERS (*X* BOX FOR ATTACE	IMENT) FILL IN SPACES Vice President Name	BEFORE USING ATTA	CHMENTS	
Donald L. Beaty	7		N/A Street Address			
15 Bruns Road	State	Zip	City	State	Zip	
W. Allenhurst	NJ	07711	Tteasurer Name			
treet Address			Street Address			
lity	State	Zip	City	State	Zip	
D. NAMES AND ADDRESS Ourcetor Name	SES OF THE DIRE	ECTORS ("x" box for atta	CHMENT) FILL IN SPACE Director Name	S BEFORE USING AT	TACHMENTS	
Donald L. Beaty treet Address	,		N/A Street Address			
15 Bruns Road	State	Zip	City	State	Zip	
W. Allenhurst  Director Name	NJ	07711	Director Name		·	
treet Address			N/A Street Addiess			
ity	State	Zip	Cifs	State	Zip	
O. SHARES AUTHORIZEE UTHORIZED SHARES	) ("x" box for atta	ACHMENT)	11. SHARES ISSUED (*	X" BOX FOR ATTACHMEN	IT)	
umber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
2,500 SHS NO PAR	VALUE					

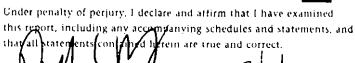
This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

2500

Title of Officer



FOR SECRETARY OF STATE USE ONLY



None

grature of Officer Date

President \_\_\_\_\_\_



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 PELASI READ INVIRCE HOXS

(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 State Zip 1001 Wickapecko Drive Wanamassa 4. Business Phone No. NJ 07712 5. State of Incorporation 6. SIC Code 732-774-2000 **NEW JERSEY** 7. Brief Description of the Character of Business Conducted in Rhode Island 7518 Consulting Engineering 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name Donald L. Beaty N/A Street Address Street Address 15 Bruns Road City State City State Zip W. Allenhurst ΝJ 07711 Secretary Name Treasurer Name N/A N/A Street Address Street Address State Zip City State Zio 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Donald L. Beaty N/A Street Address Street Address 15 Bruns Road Zip City State Zip W. Allenhurst NJ 07711 Director Name Director Name N/A Street Address Street Address City State CIN State Zip 10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ESSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value

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

2500

Ittle of Officer

	* 7 4 4 9 1 * 2/10/00
ile Date:	51007
Check No	
or secretar	Y OF STATE USE ONLY

2,500 SHS NO PAR VALUE

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

2/4/60

Signature of Officer

Date

Print or Type Name of Officer

President

None



(FORM MUST BE TYPED IN BLACK)

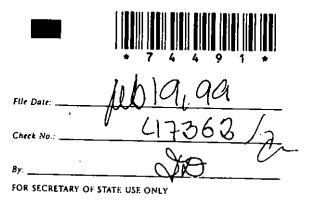
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

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

STOP PIJASI RI W INSTRUCTIONS

1. Corporate 1D No. 2. Name of Corporation 74491 **DLB Associates Consulting Engineers, PC** 3. Street Address Principal Business Office 1001 Wickapecko Drive Wanamassa NJ 07712 4. Business Phone No. 5. State of Incorporation 6. SIC Code 732-774-2000 **NEW JERSEY** 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 Vice President Name Donald L. Beaty, P.E. N/A Street Address Street Address 15 Bruns Road City City State Zip W. Allenhurst NJ 07711 Secretary Name Treasurer Name N/A N/A Street Addless Street Address City State Zip City 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Donald L. Beaty, P.E. Street Address Street Address 15 Bruns Road City State Zip City State Zip W. Allenhurst ŊJ 07711 Director Name Director Name Street Address Street Address City State Zip City State 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) II. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series 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 Trus



Under penalty of perjury, I declare and affirm that I have examinate this report, including any accompanying schedules and statem that all statements companied better are true and correct.

Signature of Officer

Date

Donald L. Reaty.

Print or Type Name of Officer

<u>president</u>

Title of Officer

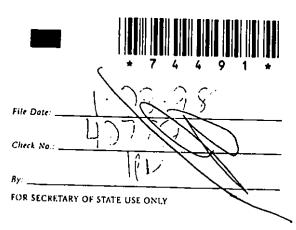


James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January	1-March 1	Filing Fee: \$50.00	PORLFORT	HE YEAR 1990	5 SIO
(FORM MUST BE TYPED IN BLA	CK)				INSTRUCTI
1. Corporate ID No. <b>74491</b>	2. Name of Corporation DLB Association	。. ates Consulting Engl	neers. PC		
3. Street Address Principal Business	Office	<b>yy</b> .	City	<b>.</b> .	
1001 Wickapec	ko Drive	S. State of Incorporation	Wanamassa	State NJ	zip 07712
732-774-2000 2. Brief Description of the Character	of Business Conducted in	NEW JERSEY			6. SIC Code <b>7518</b>
Consulting End	gineering				
8. NAMES AND ADDRESS	ES OF THE OFFIC	ERS ("X" BOX FOR ATTACH	(MENT)		
			Vice President Name		
Donald L. Beat Street Address	ty		N/A - Street Address	•	
15 Bruns Road					
,	State	2.(p	City	State	Zip
W. Allenhurst	NJ	07711	Treasurer Name	•••	
N/A			N/A		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESS Director Name	ES OF THE DIREC	TORS ("X" BOX FOR ATTAC	CHMENT)	•	
Donald L. Beat			Director Name		
15 Bruns Road			Street Address		
City	State	716			
W. Allenhurst	NJ	zı, 07711	City	State	Zip
Director Name		07711.	Director Name		•••
treet Address			Street Address		
lity	State	Zip	City	State	Żip
O. SHARES AUTHORIZED UTHORIZED SHARES	(*X * BOX FOR ATTACE	IMENT)	11. SHARES ISSUED	O ("X" BOX FOR ATTACHMENT)	
umber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,500 SHS NO PAR VA	LUE		0.50		

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 peport, including any accompanying schedules and statements, and statements converted berein are true and correct.

Signature of Officer

2500

None

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 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

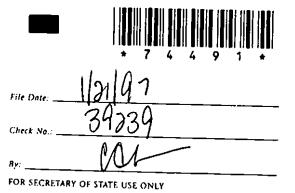
State

07712

1001 Wickapecko Drive Zip Wanamassa ŊJ 4. Business Phone No. S. State of Incorporation 908-774-2000 6. SIC Code **NEW JERSEY** 7. Brief Description of the Character of Business Conducted in Rhode island 7518 Consulting Engineering

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

2500



Under penalty of perjury, I declare and affirm that I have examined port, including any accompanying schedules and statements, and herein are true and correct. Signature of Officer

Donald L. Beaty

Print or Type Name of Officer President

Title of Officer

No Par Value

### PROFIT CORPORATON 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.

: CORPORATE ID NO 0074491

2 NAME OF COPPORATION

DLB Associates Consulting Engineers, PC

ZIP CODE

3 STREET ADDRESS PRINC PAL BUSINESS OFFICE 1001 Wickapecko Drive

Wanamassa

07712

4 BUSINESS PHONE NO

5. STATE OF INCOPPORATION

6 SIC CODE

908-774-2000 7 BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

New Jersey

7518

Consulting Engineering

U. NAMES AND ADDRESSES 0 F

Donald L. Beaty

VICE PRESIDENT NAME

N/A STREET ADDRESS

15 Bruns Road

STATE

ZIP CODE

CITY

STATE

NJ

ZIP CODE

W.Allenhurst SECRETARY NAME

NJ

07711

TREASURER NAME

N/A STREET ADDRESS

STREET ADDRES

PRESIDENT NAME

ZIP CODE

CITY

S'ATE

ZIP COOF

CIRECTOR NAME

ADDRESSES 0 F DIRECTORS

DIRECTOR NAME

Donald L. Beaty

STREET ADDRESS

15 Bruns Road

W.Allenhurst

3COD 915

CITY

STATE

ZIP CODE

DIRECTOR NAME

NJ

07711

DIRECTOR NAME

N/A

STREET ADDRESS

STREET ADDRESS

C.TY

STATE

STATE

ZIP CODE

CITY

STATE

ZIP CODE

SHARES AUTHORIZED

**AUTHORIZED SHARES** 

CLASS / SERIES

PAR VALUE

NUMBER OF SHARES

ISSUED SHARES

CLASS / SERIES

PAR VALUE

2500

NUMBER OF SHARES

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

File Date:

Check No:

By:

For Secretary of State Use Only

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

Signature of Officer

President

Title of Officer

<u>Donald L.</u> <u>Beaty</u> Print or Type Name of Officer

### Office of The Secretary of State 100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

### WIMINAT KELOKI-

1995

Please Type or Prin' File Annually – Jan. 1 - March

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

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

CT Corporation System

"123 Dyer Street
Providence, Rhode Island 02903

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	Business Entity is (check one):
For foreign entity, address and telephone number of principal office.	[ ] Business Corporation (See RIGL Chapter 7-1.1)
1001 Wickapecko DRive	[X ] Professional Service Corporation (See RIGL Chapter 7-5.1)
Wanamassa, New Jersey 07712	
Phone: (908) 774-2000	Brief statement of the character of business conducted in Rhode Island:
Address and telephone of the principal office of business entity in Rhode	Consulting Engineering
Island (Provide street address - Not P.O. Box):	
None	
Phone: ( )	
PRESIDENT THE NAMES OF T STREET AD	HE OFFICERS ARE:
N11	ZIP CODE
VICE PRESIDENT STREET AD	DRESS
N/A	CITYSTATE ZIP CODE
SECRETARY STREET AD	DRESS CITY/STATE 21P CODE
PEASING	<u> </u>
N/A STREET AD	DRESS CITY/STATE ZLP CODE
THE NAMES OF TH	IE DIDECTORS AND
STREET AD	DRESS CHYSTATE ZP CODE
Donald L. Beaty 15 Bruns Road, W	W.Allenhurst, New Jersey 07711
N/A	ORESS CITY/STATE ZUP CODE
AME STREET ADI	
N/A	DRESS CITYATATE ZIP CODE
TIMBED OF SUADES AUTHORITED TO	
IUMBER OF SHARES AUTHORIZED (Rider may be attached)	NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)
lumber of Shares Class / Series	Number of Shares Class / Series z
2500 N/A No par value	
N/A No par value	2500 N/A
June 5, 10 96	1 1 VW
ate	Just [ ]
PRINT OR TY	onald I. Reaty - President
.m. 11	TICER SIGNING
DESIGNATED REGISTERED AGE	NT FOR SERVICE OF PROCESS.
LEASE NOTE: If the registered office and/or registered agent indicated below	is incorrect, Form 9 must be filed.
· · · · · · · · · · · · · · · · · · ·	

# Filing Fee \$50.00 Payable to Scoretary of Scate

#### PLEASE TYPE or PRINT

### State of Rhode Island and Providence Plantations Office of The Secretary of State

100 North Main Street

15-31

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

•	Providenc	Rhode Island 401-277-304	02903-1335	MY	2553	
Corporate ID:	0074491				1994	
Name of Business Er	tity:		d Report for the year		<u> </u>	———— eers, F.
8usiness entite oranin re	d under the laws or the State of New Jer		isiness Entity is (che			— — :— - —: — -
Federal Taxpayer Identifi		sey in			c RIGL Chapter 7 ! 1	
For foreign entity, address	s and telephone number of principal office  Decko Drive	— -	[ X] Profession [ ] Limited Li	al Service Corp ability Compun	oration (See RIGL C y (See RIGL 7-16)	hapter 7-5 1)
Wanamassa,		·   No	ime, title and mailing namunications may b	gaddress of con reldirected:	stact person to whom	
<u>908-988-</u> 00	 <u>!</u> '1	·— ! _	_Donald L	Beaty_		- — -
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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 fired.

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