



Matthew A. Ryan, Secretary of State
Corporations Division
149 W. Main St.
Providence, RI 02904-2615
401.222.3040

PROFIT AND LOSS STATEMENT FOR THE YEAR 2005

Filing Period

* In accordance with R.I.G.L. 7-1.2-1901(c&d), every corporation failing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1901(c&d)) is subject to a penalty fee of \$25.00.

1 Corporate ID No. 130892		2 Name of Corporation Faithful & Gould, Inc.			
3 Street Address Principal Business Office 100 Canal Pointe Blvd. Ste. 212			City Princeton	State NJ	Zip 08540
4 Business Phone No. 609-514-0900		5 State of Incorporation Minnesota			
6 Brief Description of the Character of Business Conducted in Rhode Island project and cost consulting					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Paul G. Wood			Vice President Name None		
Street Address 100 Canal Pointe Blvs Ste 212			Street Address		
City Princeton	State NJ	Zip 08540	City	State	Zip
Secretary Name James S. Nevada			Treasurer Name James S. Nevada		
Street Address 100 Canal Pointe Blvd. Ste 212			Street Address 100 Canal Pointe Blvd. Ste 212		
City Princeton	State NJ	Zip 08540	City Princeton	State NJ	Zip 08540
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Paul G. Wood			Director Name Richard W. Hall		
Street Address 100 Canal Pointe Blvd. Ste 212			Street Address Dunedin House, Riverside, Columbia Drive		
City Princeton	State NJ	Zip 08540	City Stockton-on-Tees	State UK	Zip ST17 6BJ
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000	common	.01	10,000	common	.01
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
ISSUED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000	common	.01	10,000	common	.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

JUN 27 2006

AMF
102377

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

Date

Paul G. Wood

Print or Type Name

President

Title

Form 630 Rev. 12/05



Matthew A. Broderick, Secretary of State
Corporations Division
118 W. River St.
Providence, RI 02904-2615
401.222.3040

PROFITEER REPORT FOR THE YEAR 2004

Filing Period

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

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