



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. 32799		2. Name of Corporation Ayoub Engineering, Inc.			
3. Street Address Principal Business Office 414 Benefit Street			City Pawtucket	State RI	Zip 02861
4. Business Phone No. 401-728-5533		5. State of Incorporation RHODE ISLAND			6. SIC Code 7518
7. Brief Description of the Character of Business Conducted in Rhode Island TO RENDER PROFESSIONAL ENGINEERING AND ARCHITECTURAL SERVICES TO THE GENERAL PUBLIC					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Philip A. Ayoub			XXXXXXXXXX Asst. Sec. Bette A. Ayoub		
Street Address 414 Benefit Street			Street Address 414 Benefit Street		
City Pawtucket	State RI	Zip 02861	City Pawtucket	State RI	Zip 02861
Secretary Name Philip A. Ayoub			Treasurer Name Philip A. Ayoub		
Street Address 414 Benefit Street			Street Address 414 Benefit Street		
City Pawtucket	State RI	Zip 02861	City Pawtucket	State RI	Zip 02861
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Philip A. Ayoub			Director Name Steven M. Pedro		
Street Address 414 Benefit Street			Street Address 414 Benefit Street		
City Pawtucket	State RI	Zip 02861	City Pawtucket	State RI	Zip 02861
Director Name Alan J. Micale			Director Name		
Street Address 414 Benefit Street			Street Address		
City Pawtucket	State RI	Zip 02861	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
2,000 NO PAR VALUE			1100	Common	

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



File Date	1-25-05
Check No.	17430
By:	De
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

Philip A. Ayoub

Print or Type Name of Officer

President, CEO

Title of Officer

Date

1/17/05



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. 32799		2. Name of Corporation Ayoub Engineering, Inc.			
3. Street Address Principal Business Office 414 Benefit Street			City Pawtucket	State RI	Zip 02861
4. Business Phone No. 401-728-5533		5. State of Incorporation RHODE ISLAND			6. SIC Code 7518
7. Brief Description of the Character of Business Conducted in Rhode Island TO RENDER PROFESSIONAL ENGINEERING AND ARCHITECTURAL SERVICES TO THE GENERAL PUBLIC					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Philip A. Ayoub			Asst. Sec. Bette A. Ayoub		
Street Address 414 Benefit Street			Street Address 414 Benefit Street		
City Pawtucket	State RI	Zip 02861	City Pawtucket	State RI	Zip 02861
Secretary Name Philip A. Ayoub			Treasurer Name Philip A. Ayoub		
Street Address 414 Benefit Street			Street Address 414 Benefit Street		
City Pawtucket	State RI	Zip 02861	City Pawtucket	State RI	Zip 02861
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Philip A. Ayoub			Director Name Steven M. Pedro		
Street Address 414 Benefit Street			Street Address 414 Benefit Street		
City Pawtucket	State RI	Zip 02861	City Pawtucket	State RI	Zip 02861
Director Name David T. Butler			Director Name		
Street Address 414 Benefit Street			Street Address		
City Pawtucket,	State RI	Zip 02861	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
2,000 NO PAR VALUE			1100	Common	

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



* 3 2 7 9 9 *

File Date	1-26-04
Check No.	16665
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 **[Signature]** Date **12/31/03**
Print or Type Name of Officer **Philip A. Ayoub**
Title of Officer **Pres. CEO**



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 OR PRINTED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

32799

Ayoub Engineering, Inc.

3. Street Address Principal Business Office

414 Benefit Street

City

Pawtucket

State

RI

Zip

02861

4. Business Phone No.

401-728-5533

5. State of Incorporation

RHODE ISLAND

6. SIC Code

7518

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

To render professional engineering and architectural services to the general public.

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

President Name

Philip A. Ayoub

~~XXXXXXXXXX~~

Asst. Sec.

Bette A. Ayoub

Street Address

414 Benefit Street

Street Address

414 Benefit Street

City

Pawtucket

State

RI

Zip

02861

City

Pawtucket

State

RI

Zip

02861

Secretary Name

Philip A. Ayoub

Treasurer Name

Philip A. Ayoub

Street Address

414 Benefit Street

Street Address

414 Benefit Street

City

Pawtucket,

State

RI

Zip

02861

City

Pawtucket

State

RI

Zip

02861

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

Director Name

Philip A. Ayoub

Director Name

Steven M. Pedro

Street Address

414 Benefit Street

Street Address

414 Benefit Street

City

Pawtucket

State

RI

Zip

02861

City

Pawtucket

State

RI

Zip

02861

Director Name

David T. Butler

Director Name

Street Address

Street Address

414 Benefit Street

City

Pawtucket

State

RI

Zip

02861

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

2,000 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

10000

Common

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



* 3 2 7 9 9 *

File Date: 1-28-03

Check No.: 16010

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.

Signature of Officer

PHILIP A. AYOUB

Print or Type Name of Officer

Pres. CEO

Title of Officer

5

Form 630 12/02



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.

2. Name of Corporation

32799

Ayoub Engineering, Inc.

3. Street Address Principal Business Office

City

State

Zip

414 Benefit Street

Pawtucket

RI

02861

4. Business Phone No.

5. State of Incorporation

6. SIC Code

401-728-5533

RHODE ISLAND

7518

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

To render professional engineering and architectural services to the general public.

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

President Name

~~XXXXXXXXXXXX~~

Asst. Sec. Bette A. Ayoub

Street Address

Street Address

414 Benefit Street

414 Benefit Street

City

State

Zip

City

State

Zip

Pawtucket

RI

02861

Pawtucket

RI

02861

Secretary Name

Treasurer Name

Philip A. Ayoub

Philip A. Ayoub

Street Address

Street Address

414 Benefit Street

414 Benefit Street

City

State

Zip

City

State

Zip

Pawtucket

RI

02861

Pawtucket

RI

02861

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

Director Name

Director Name

Philip A. Ayoub

Steven M. Pedro

Street Address

Street Address

414 Benefit Street

414 Benefit Street

City

State

Zip

City

State

Zip

Pawtucket

RI

02861

Pawtucket

RI

02861

Director Name

Director Name

David T. Butler

Street Address

Street Address

414 Benefit Street

City

State

Zip

City

State

Zip

Pawtucket,

RI

02861

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

2,000 NO PAR VALUE

10000

Common

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



* 3 2 7 9 9 *

File Date: 1-17-02

Check No.: 15207

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

Date

1/14/02

Philip A. Ayoub

Print or Type Name of Officer

President

Title of Officer



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. **32799** 2. Name of Corporation **Ayoub Engineering, Inc.**

3. Street Address Principal Business Office
414 Benefit Street City **Pawtucket** State **RI** Zip **02861**

4. Business Phone No. **401-728-5533** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **7518**

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

To render professional engineering and architectural services to the general public.

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

President Name **Philip A. Ayoub** ~~XXXXXXXXXXXX~~
Street Address **414 Benefit Street**
City **Pawtucket** State **RI** Zip **02861**
Secretary Name **Philip A. Ayoub**
Street Address **414 Benefit Street**
City **Pawtucket** State **RI** Zip **02861**

Asst. Sec. **Bette A. Ayoub**
Street Address **414 Benefit Street**
City **Pawtucket** State **RI** Zip **02861**
Treasurer Name **Philip A. Ayoub**
Street Address **414 Benefit Street**
City **Pawtucket** State **RI** Zip **02861**

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

Director Name **Philip A. Ayoub**
Street Address **414 Benefit Street**
City **Pawtucket** State **RI** Zip **02861**
Director Name **Steven M. Pedro**
Street Address **414 Benefit Street**
City **Pawtucket** State **RI** Zip **02861**

Director Name **David T. Butler**
Street Address **414 Benefit Street**
City **Pawtucket** State **RI** Zip **02861**

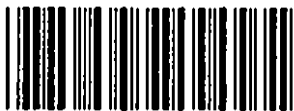
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares **2,000 NO PAR VAL** Class/Series Par Value

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

ISSUED SHARES
Number of Shares **10000** Class/Series **Common** Par Value

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



* 3 2 7 9 9 *

File Date: **1/17**

Check No.: **14335**

By: **2x**

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 **Philip A. Ayoub** Date **1/15/01**

Print or Type Name of Officer **Philip A. Ayoub**

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.

32799

2. Name of Corporation

Ayoub Engineering, Inc.

3. Street Address Principal Business Office

414 Benefit Street

City

Pawtucket

State

RI

Zip

02861

4. Business Phone No.

401-728-5533

5. State of Incorporation

RHODE ISLAND

6. SIC Code

7518

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

To render professional engineering and architectural services to the general public.

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

President Name

Philip A. Ayoub

~~XXXXXXXXXXXX~~

Asst. Sec.

Bette A. Ayoub

Street Address

414 Benefit Street

Street Address

414 Benefit Street

City

Pawtucket

State

RI

Zip

02861

City

Pawtucket

State

RI

Zip

02861

Secretary Name

Philip A. Ayoub

Treasurer Name

Philip A. Ayoub

Street Address

414 Benefit Street

Street Address

414 Benefit Street

City

Pawtucket

State

RI

Zip

02861

City

Pawtucket

State

RI

Zip

02861

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

Director Name

Philip A. Ayoub

Director Name

Steven M. Pedro

Street Address

414 Benefit Street

Street Address

414 Benefit Street

City

Pawtucket

State

RI

Zip

02861

City

Pawtucket

State

RI

Zip

02861

Director Name

David T. Butler

Director Name

Street Address

Street Address

414 Benefit Street

City

Pawtucket

State

RI

Zip

02861

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

2,000 NO PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

10000

Common

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



* 3 2 7 9 9 *

PAID 13509

DEC 29 1999

SECY OF STATE

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

Philip A. Ayoub

Print or Type Name of Officer

President

Title of Officer

Date

12/21/99



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 **1999**

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **32799** 2. Name of Corporation **Ayoub Engineering, Inc.**

3. Street Address Principal Business Office **414 Benefit Street** City **Pawtucket** State **RI** Zip **02861**

4. Business Phone No. **401-728-5533** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **7518**

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

To render professional engineering and architectural services to the general public.

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

President Name **Philip A. Ayoub** Vice President Name

Street Address **414 Benefit Street** Street Address

City **Pawtucket** State **RI** Zip **02861** City State Zip

Secretary Name **Philip A. Ayoub** Treasurer Name

Street Address **414 Benefit Street** Street Address

City **Pawtucket** State **RI** Zip **02861** City State Zip

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

Director Name **Philip A. Ayoub** Director Name

Street Address **414 Benefit Street** Street Address

City **Pawtucket** State **RI** Zip **02861** City State Zip

Director Name **David T. Butler** Director Name

Street Address **414 Benefit Street** Street Address

City **Pawtucket** State **RI** Zip **02861** City State Zip

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

2,000 NO PAR VAL

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

ISSUED SHARES

Number of Shares Class/Series Par Value

10000 Common

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



File Date: **Jan 25, 99**

Check No.: **12621**

By: **ID**

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 **Philip A. Ayoub** Date **1/19/99**

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. **32799** 2. Name of Corporation **Ayoub Engineering, Inc.**
3. Street Address Principal Business Office City State Zip
414 Benefit Street **Pawtucket** **RI** **02861**
4. Business Phone No. 401-728-5533 5. State of Incorporation **RHODE ISLAND** 6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island

To render professional engineering and architectural services to the general public.

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

President Name **Philip A. Ayoub** Vice President Name
Street Address **414 Benefit Street** Street Address
City State Zip City State Zip
Pawtucket RI 02861
Secretary Name **Philip A. Ayoub** Treasurer Name
Street Address **414 Benefit Street** Street Address
City State Zip City State Zip
Pawtucket RI 02861

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

Director Name **Philip A. Ayoub** Director Name
Street Address **414 Benefit Street** Street Address
City State Zip City State Zip
Pawtucket RI 02861
Director Name **Bette A. Ayoub** Director Name
Street Address **414 Benefit Street** Street Address
City State Zip City State Zip
Pawtucket RI 02861

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
2,000 NO PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
10000 Common

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



File Date: **1-1-98**
Check No.: **11604**
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.

Signature of Officer **Philip A. Ayoub** Date **12/17/97**
Print or Type Name of Officer
Philip A. Ayoub
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
401-277-3040



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.

32799

2. Name of Corporation

Ayoub Engineering, Inc.

3. Street Address Principal Business Office

414 Benefit Street

City

Pawtucket

State

RI

Zip

02861

4. Business Phone No.

401-728-5533

5. State of Incorporation

RHODE ISLAND

6. SIC Code

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

To render professional engineering and architectural services to the general public.

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

President Name

Philip A. Ayoub

Vice President Name

Street Address

414 Benefit Street

Street Address

City

State

Zip

Pawtucket

RI

02861

City

State

Zip

Secretary Name

Philip A. Ayoub

Treasurer Name

Philip A. Ayoub

Street Address

414 Benefit Street

Street Address

414 Benefit Street

City

State

Zip

Pawtucket

RI

02861

City

State

Zip

Pawtucket

RI

02861

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

Director Name

Philip A. Ayoub

Director Name

Street Address

414 Benefit Street

Street Address

City

State

Zip

Pawtucket

RI

02861

City

State

Zip

Director Name

Bette A. Ayoub

Director Name

Street Address

414 Benefit Street

Street Address

City

State

Zip

Pawtucket

RI

02861

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

2,000 NO PAR VAL

ISSUED SHARES

Number of Shares

Class/Series

Par Value

10000

Common

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



* 3 2 7 9 9 *

File Date: 1/15/97

Check No.: 10747

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

Philip A. Ayoub

Print or Type Name of Officer

President

Title 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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 32799		2. NAME OF CORPORATION Ayoub Engineering, Inc.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 414 Benefit Street		CITY Pawtucket	STATE RI	ZIP CODE 02861	
4. BUSINESS PHONE NO. 401-728-5533		5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND To render professional engineering and architectural services to the general public.					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Philip A. Ayoub		VICE PRESIDENT NAME			
STREET ADDRESS 414 Benefit Street		STREET ADDRESS			
CITY Pawtucket	STATE RI	ZIP CODE 02861	CITY	STATE RI	
SECRETARY NAME Philip A. Ayoub		TREASURER NAME Philip A. Ayoub			
STREET ADDRESS 414 Benefit Street		STREET ADDRESS 414 Benefit Street			
CITY Pawtucket	STATE RI	ZIP CODE 02861	CITY Pawtucket	STATE RI	
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Philip A. Ayoub		DIRECTOR NAME			
STREET ADDRESS 414 Benefit Street		STREET ADDRESS			
CITY Pawtucket	STATE RI	ZIP CODE 02861	CITY	STATE RI	
DIRECTOR NAME Bette A. Ayoub		DIRECTOR NAME			
STREET ADDRESS 414 Benefit Street		STREET ADDRESS			
CITY Pawtucket	STATE RI	ZIP CODE 02861	CITY	STATE RI	
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
2,000	NO PAR VAL		10000	Common	

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.

Signature of Officer

Philip A. Ayoub

Print or Type Name of Officer

President

Title of Officer

December 19, 1995

Date

File Date:

Check No:

By:

For Secretary of State Use Only



FILED

JAN 04 1995

By DOC

ANNUAL REPORT

Please Type or Print

File Annually - Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

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

0038799

1995

Corporate ID: _____ Annual Report for the year: _____
Ayoub Engineering, Inc.

Name of Corporation: _____

Business entity organized under the laws of the State of: Rhode Island

Business Entity is (check one):

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

☒ Business Corporation (See RIGL Chapter 7-1.1)

N/A

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: () _____

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

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

To render professional engineering and architectural services to the general public.

414 Benefit Street

Pawtucket, Rhode Island 02861

Phone: (401) 728-5533

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

Philip A. Ayoub

414 Benefit Street

Pawtucket, RI

02861

VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
----------------	----------------	------------	----------

SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

Philip A. Ayoub

414 Benefit Street

Pawtucket, RI

02861

TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

Philip A. Ayoub

414 Benefit Street

Pawtucket, RI

02861

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

Philip A. Ayoub

414 Benefit Street

Pawtucket, RI

02861

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

Bette A. Ayoub

414 Benefit Street

Pawtucket, RI

02861

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares 2000 Class / Series Common

Number of Shares 1000 Class / Series Common

Date December 27, 19 94

By: [Signature]

PRINT OR TYPE NAME OF OFFICER SIGNING

Philip A. Ayoub

TITLE OF OFFICER SIGNING

President

Form 31 1/95

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.

PHILIP A. AYOUNG
414 BENEFIT STREET
PAWTUCKET RI 02861

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 1

Corporate ID: 0052799 Annual Report for the year: 1994

Name of Business Entity: Ayoub Engineering, Inc.

Business entity organized under the laws of the State of Rhode Island

Federal Taxpayer Identification Number

For foreign entity, address and telephone number of principal office

N/A

Phone ()

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

414 Benefit Street

Pawtucket, Rhode Island 02861

Phone: (401) 728-5533

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:

Philip A. Ayoub, P.E., President & CEO

414 Benefit Street

Pawtucket, Rhode Island 02861

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

To render professional engineering and architectural services to the general public

Date of Organization: 1/3/79

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

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
☒ CHIEF EXECUTIVE OFFICER OR ☐ PRESIDENT (check one) Philip A. Ayoub	414 Benefit Street	Pawtucket, RI	02861
☐ CHIEF FINANCIAL OFFICER OR ☐ VICE PRESIDENT (check one)			
☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (check one) Philip A. Ayoub	414 Benefit Street	Pawtucket, RI	02861
☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (check one) Philip A. Ayoub	414 Benefit Street	Pawtucket, RI	02861

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Philip A. Ayoub	414 Benefit Street	Pawtucket, RI	02861
Bette A. Ayoub	414 Benefit Street	Pawtucket, RI	02861

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 2000

CLASS Common

SERIES

PAR VALUE OR
WITHOUT PAR No par value

Date January 28, 1994

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 1000

CLASS Common

SERIES

PAR VALUE OR
WITHOUT PAR No par value

By

Philip A. Ayoub, P.E.

PRINT OR TYPE NAME OF OFFICER SIGNING

President & CEO

TITLE OF OFFICER SIGNING

Form 3-1-94

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 filed

PHILIP A. AYOUB
414 BENEFIT STREET
PAWTUCKET RI 02861

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

19760912
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0032799

Annual Report for the year 1993

FIRST: The name of the corporation is Ayoub Engineering, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to render professional engineering and
architectual services to the general public

FOURTH: If foreign corporation, address of its principal office.

FIFTH: Business address in Rhode Island 414 Benefit Street, Pawtucket, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Philip A. Ayoub

Director

414 Benefit Street, Pawtucket, R.I. 02861

Bette A. Ayoub

Director

414 Benefit Street, Pawtucket R.I. 02861

Director

Philip A. Ayoub

President

414 Benefit Street, Pawtucket, R.I. 02861

Vice President

Philip A. Ayoub

Secretary

414 Benefit Street, Pawtucket, R.I. 02861

Philip A. Ayoub

Treasurer

414 Benefit Street, Pawtucket, R.I. 02861

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

2000

Common

PA10

No Par Value

JAN 29 1993

CLERK OF STATE

Par Value
or statement that
shares are without
par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

No Par Value

1000

Common

Dated January 21, 1993

Ayoub Engineering, Inc.
(Name of Corporation)

By

President

Title

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0032799 Annual Report for the year 1992

FIRST: The name of the corporation is Ayoub Engineering, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to render professional engineering
and architectural services to the general public

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 414 Benefit Street, Pawtucket, Rhode Island
02861

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Philip A. Ayoub	Director	414 Benefit St., Pawtucket, R.I. 02861
Bette A. Ayoub	Director	414 Benefit St., Pawtucket, R.I. 02861
	Director	
Philip A. Ayoub	President	414 Benefit St., Pawtucket, R.I. 02861
	Vice President	
Philip A. Ayoub	Secretary	414 Benefit St., Pawtucket, R.I. 02861
Philip A. Ayoub	Treasurer	414 Benefit St., Pawtucket, R.I. 02861

SEVENTH: Number of Shares authorized:

No. of Shares	Class
2000	Common

Par Value
or statement that
shares are without
par value

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class
1000	Common

Par Value
or statement that
shares are without
par value

No Par Value

Dated February 20, 19 92

Ayoub Engineering Inc.
(Name of Corporation)

By P. A. Ayoub

Title President

(Report must be signed by an officer)

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division
100 North Main Street
Providence, Rhode Island 02903

Corporate ID: 32799 Annual Report for the year: 1991

FIRST: The name of the corporation is: Ayoub Engineering, Inc.

SECOND: It is incorporated under the laws of: Rhode Island.

THIRD: Character of business, briefly stated, is: to render professional engineering and architectural services to the general public.

FOURTH: If foreign corporation, address of its principal office:

FIFTH: Business address in Rhode Island:

414 Benefit Street
Pawtucket, Rhode Island 02861

SIXTH: Names and addresses of its directors and officers:

Philip A. Ayoub
Director
414 Benefit Street
Pawtucket, Rhode Island 02861

Bette A. Ayoub
Director
414 Benefit Street
Pawtucket, Rhode Island 02861

Philip A. Ayoub
President
414 Benefit Street
Pawtucket, Rhode Island 02861

Rec'd & Filed FEB 13 1991

Philip A. Ayoub
Secretary
414 Benefit Street
Pawtucket, Rhode Island 02861

Philip A. Ayoub
Treasurer
414 Benefit Street
Pawtucket, Rhode Island 02861

SEVENTH: Number of Shares authorized:

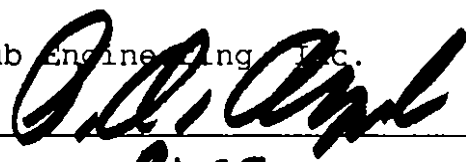
<u>No. of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value</u>
2,000	Common		No Par Value

EIGHTH: Number of Shares issued:

<u>No. of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value</u>
1,000	Common		No Par Value

Dated: 2/9/, 1991

Ayoub Engineering, Inc.

By: 

Title: Pres.

Ayoub Engineering, Inc.
414 Benefit Street
Pawtucket, Rhode Island 02861

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division
100 North Main Street
Providence, Rhode Island 02903

Corporate ID: 32799 Annual Report for the year: 1990

FIRST: The name of the corporation is: Ayoub Engineering, Inc.

SECOND: It is incorporated under the laws of: Rhode Island.

THIRD: Character of business, briefly stated, is: to render professional engineering and architectural services to the general public.

FOURTH: If foreign corporation, address of its principal office:

FIFTH: Business address in Rhode Island:

414 Benefit Street
Pawtucket, Rhode Island 02861

SIXTH: Names and addresses of its directors and officers:

Philip A. Ayoub
Director
414 Benefit Street
Pawtucket, Rhode Island 02861

Bette A. Ayoub
Director
414 Benefit Street
Pawtucket, Rhode Island 02861

Philip A. Ayoub
President
414 Benefit Street
Pawtucket, Rhode Island 02861

Rec'd & Filed MAR 28 1990

Philip A. Ayoub
Secretary
414 Benefit Street
Pawtucket, Rhode Island 02861

Philip A. Ayoub
Treasurer
414 Benefit Street
Pawtucket, Rhode Island 02861

SEVENTH: Number of Shares authorized:

<u>No. of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value</u>
2,000	Common		No Par Value

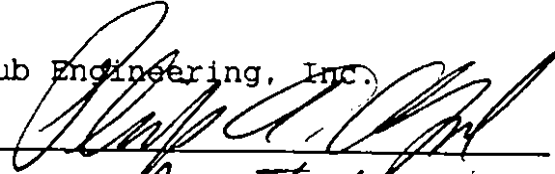
EIGHTH: Number of Shares issued:

<u>No. of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value</u>
1,000	Common		No Par Value

Dated:

March 13, 1990

Ayoub Engineering, Inc.

By: 

Title: President

Ayoub Engineering, Inc.
414 Benefit Street
Pawtucket, Rhode Island 02861

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division
270 Westminster Street
Providence, Rhode Island 02903

JM ✓

Corporate ID: 32799

Annual Report for the year: 1989

FIRST: The name of the corporation is: AYOUB ENGINEERING, INC.

SECOND: It is incorporated under the laws of: Rhode Island

THIRD: Character of business, briefly stated, is: to render professional engineering and architectural services to the general public.

FOURTH: If foreign corporation, address of its principal office:

FIFTH: Business address in Rhode Island:

c/o James P. Redding, Esq.
15 Westminster Street
Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

Philip A. Ayoub
Director
414 Benefit Street
Pawtucket, Rhode Island 02861

Bette A. Ayoub
Director
414 Benefit Street
Pawtucket, Rhode Island 02861

Philip A. Ayoub
President
414 Benefit Street
Pawtucket, Rhode Island 02861

Rec'd & Filed FEB 24 1989

Philip A. Ayoub
Secretary
414 Benefit Street
Pawtucket, Rhode Island 02861

James P. Redding
Assistant Secretary
15 Westminster Street
Providence, Rhode Island 02903

Philip A. Ayoub
Treasurer
414 Benefit Street
Pawtucket, Rhode Island 02861

SEVENTH: Number of Shares authorized:

<u>No. of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value</u>
2,000	Common		No Par Value

EIGHTH: Number of Shares issued:

<u>No. of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value</u>
1,000	Common		No Par Value

Dated:

2/13, 1989

AYOUB ENGINEERING, INC.

BY:

Title:

Pres.

AYOUB ENGINEERING, INC.
c/o James P. Redding, Esq.
15 Westminster Street
Providence, Rhode Island 02903

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division
270 Westminster Street
Providence, Rhode Island 02903

Corporate ID: 32799

Annual Report for the year: 1988

FIRST: The name of the corporation is: AYOUB ENGINEERING, INC.

SECOND: It is incorporated under the laws of: Rhode Island

THIRD: Character of business, briefly stated, is: to render professional engineering and architectural services to the general public.

FOURTH: If foreign corporation, address of its principal office:

FIFTH: Business address in Rhode Island:

c/o James P. Redding, Esq.
15 Westminster Street
Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

Philip A. Ayoub
Director
414 Benefit Street
Pawtucket, Rhode Island 02861

Bette A. Ayoub
Director
414 Benefit Street
Pawtucket, Rhode Island 02861

Philip A. Ayoub
President
414 Benefit Street
Pawtucket, Rhode Island 02861

PAID
APR 19 1988
SECY. OF STATE

ENTERED AUG 3 1988
Rec'd & Filed APR 13 1988

Philip A. Ayoub
Secretary
414 Benefit Street
Pawtucket, Rhode Island 02861

James P. Redding
Assistant Secretary
15 Westminster Street
Providence, Rhode Island 02903

Philip A. Ayoub
Treasurer
414 Benefit Street
Pawtucket, Rhode Island 02861

SEVENTH: Number of Shares authorized:

<u>No. of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value</u>
2,000	Common		No Par Value

EIGHTH: Number of Shares issued:

<u>No. of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value</u>
1,000	Common		No Par Value

Dated: April 4, 1988

AYOUB ENGINEERING, INC.

By: Philip A. Ayoub

Title: President

AYOUB ENGINEERING, INC.
c/o James P. Redding, Esq.
15 Westminster Street
Providence, Rhode Island 02903

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 32799 Annual Report for the year 1987FIRST: The name of the corporation is Ayoub Engineering, Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is to render professional engineering and architectural services to the general public

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 414 Benefit Street, Pawtucket

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

<u>Philip A. Ayoub</u>	<u>Director</u>	<u>414 Benefit Street, Pawtucket</u>	<u>02861</u>
<u>Bette A. Ayoub</u>	<u>Director</u>	<u>"</u>	<u>"</u>
	<u>Director</u>		
<u>Philip A. Ayoub</u>	<u>President</u>	<u>"</u>	<u>"</u>
	<u>Vice President</u>		
<u>James P. Redding</u>	<u>Ass't Sec.</u>	<u>One Park Row, Providence</u>	<u>02903</u>
<u>Philip A. Ayoub</u>	<u>Secretary</u>	<u>414 Benefit Street, Pawtucket</u>	<u>02861</u>
<u>Philip A. Ayoub</u>	<u>Treasurer</u>	<u>"</u>	<u>"</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class
<u>2,000</u>	<u>Common</u>

Par Value
or statement that
shares are without
par value

no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
<u>1,000</u>	<u>Common</u>	<u>N/A</u>

Par Value
or statement that
shares are without
par value

no par value

Dated Feb. 23, 1987

Ayoub Engineering, Inc.

(Name of Corporation)

By

Title

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 32799 Annual Report for the year 1986

FIRST: The name of the corporation is Ayoub Engineering, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Engineering and Construction
supervision.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 421 Benefit St., Pawtucket, R.I. 02861

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Philip A. Ayoub	Director	421 Benefit St., Pawt., R.I. 02861
Bette A. Ayoub	Director	421 Benefit St., Pawt., R.I. 02861
	Director	
Philip A. Ayoub	President	421 Benefit St., Pawt., R.I. 02861
Philip A. Ayoub	Vice President	421 Benefit St., Pawt., R.I. 02861
Philip A. Ayoub	Secretary	421 Benefit St., Pawt., R.I. 02861
Philip A. Ayoub	Treasurer	421 Benefit St., Pawt., R.I. 02861

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	Common		W/O par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		W/O par value

Dated February 14, 19 86

8 MAR 31 1986

(Report must be signed by an officer)

Ayoub Engineering, Inc.
(Name of Corporation)
By Philip A. Ayoub
Title President

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

32799

Annual Report for the year 1985

FIRST: The name of the corporation is AYOUB ENGINEERING, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to render construction and
engineering services

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

c/o Jacob Goodman, Park Row, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Philip A. Ayoub	Director	78 Circuit Drive, Cumberland, RI
	Director	
	Director	
Philip A. Ayoub	President	Same As Above
	Vice President	
Philip A. Ayoub	Secretary	Same As Above
Philip A. Ayoub	Treasurer	Same As Above

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		No Par

Dated:

JAN. 15,

85

AYOUB ENGINEERING, INC.

(Name of Corporation)

By

P. A. Ayoub
Pres.

Title

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040