



**State of Rhode Island
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 000067074

2. Name of Corporation Haley & Aldrich, Inc.

3. Street Address Principal Business Office:

No. and Street: 70 BLANCHARD ROAD
STE 204

City or Town: BURLINGTON State: MA Zip: 01803 Country: USA

5. State of Incorporation

State: MA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541330

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

PROFESSIONAL CONSULTING AND ENGINEERING SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	SHAWN FIORE	70 BLANCHARD ROAD BURLINGTON, MA 01803 USA
TREASURER	DONALD A. CRAIG	70 BLANCHARD ROAD, SUITE 204 BURLINGTON, MA 01803 USA
SECRETARY	PATRICIA E MCKEE	70 BLANCHARD ROAD, STE. 430 BURLINGTON, MA 01803 USA
ASSISTANT SECRETARY	SAMANTHA R. SWEDICK	70 BLANCHARD ROAD

		BURLINGTON, MA 01803 USA
DIRECTOR	ANITA BROUGHTON	5333 MISSION CENTER ROAD, SUITE 300 SAN DIEGO, CA 92108 USA
DIRECTOR	DAVID J. HAGEN	6500 ROCKSIDE ROAD SUITE 200 CLEVELAND, OH 44131 USA
DIRECTOR	MARK FASOLD	3115 INDIGOBUSH WAY NAPLES, FL 34105 USA
DIRECTOR	DAVID J. WINTER	3131 ELLIOT AVE, STE 600 SEATTLE, WA 98121 USA
DIRECTOR	GINA PLANTZ	299 CHERRY HILL RD PARSIPPANY, NJ 07054 USA
DIRECTOR	DWIGHT GERTZ	42 BEDFORD ROAD LINCOLN, MA 01773 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK	A	\$0.0000	300,000.00	500000
STK	B	\$0.0000	50,000.00	0

9. 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.

Signed this 18 Day of August, 2021 at 9:59:07 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By PATRICIA E. MCKEE
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

August 18, 2021 09:58 AM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

