



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

Fee: \$50.00

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

**Foreign Business Corporation  
Annual Report**

Filing Period: February 1 - May 1

*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.*

**ANNUAL REPORT YEAR:** 2022

**1. Corporate ID No.** 001731566

**2. Name of Corporation** HALEY & ALDRICH, INC.

**3. Street Address Principal Business Office:**

No. and Street: 70 BLANCHARD ROAD  
SUITE 204

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

**4. Business Phone No.**

6033913334

**5. State of Incorporation**

State: DE

**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
TREASURER	DONALD A CRAIG	70 BLANCHARD ROAD, SUITE 204 BURLINGTON, MA 01803 USA

SECRETARY	PATRICIA E MCKEE	70 BLANCHARD ROAD, SUITE 204 BURLINGTON, MA 01803 USA
PRESIDENT	SHAWN S. FIORE	6500 ROCKSIDE ROAD, SUITE 200 CLEVELAND, OH 44131 USA
DIRECTOR	DAVID J WINTER	3131 ELLIOT AVENUE, STE 600 SEATTLE, WA 98121 USA
DIRECTOR	GINA PLANTZ	299 CHERRY HILL RD PARSIPPANY, NJ 07054 USA
DIRECTOR	MARK L. FASOLD	3115 INDIGOBUSH WAY NAPLES, FL 34105 USA
DIRECTOR	ANITA B BROUGHTON	5333 MISSION CENTER ROAD SAN DIEGO, CA 92108 USA
DIRECTOR	DWIGHT GERTZ	42 BEDFORD ROAD LINCOLN, MA 01773 USA
DIRECTOR	DAVE HAGEN	6500 ROCKSIDE ROAD SUITE 200 CLEVELAND, OH 44131 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>
CWP	A	\$0.0010	500,000.00	211475

**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 9 Day of February, 2022 at 3:35:39 PM.** *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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