



**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 - ENTER THE CURRENT FILING YEAR 2023: 2023**

**1. Corporate ID No.** 001736036

**2. Name of Corporation** Mott MacDonald Group, Inc.

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

No. and Street: 111 WOOD AVENUE SOUTH

City or Town: ISELIN

State: NJ

Zip: 08830

Country: USA

**4. Business Phone No.**

973-912-2575

**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**

PAYROLL AND TAX REPORTING

**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
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PRESIDENT	MICHAEL C ISOLA	111 WOOD AVENUE SOUTH ISELIN, NJ 08830 USA
TREASURER	J. CRAIG VELASQUEZ	12647 ALCOSTA BOULEVARD, SUITE 275 SAN RAMON, CA 94583 USA
ASSISTANT SECRETARY	MARK G O'CONNOR	111 WOOD AVENUE SOUTH ISELIN, NJ 08830 USA
DIRECTOR	MICHAEL C ISOLA	111 WOOD AVENUE SOUTH ISELIN, NJ 08830 USA
DIRECTOR	JAMES H. K. HARRIS	10 FLEET PLACE LONDON , EC4M 7RB GB
DIRECTOR	MICHAEL M GENNARO	111 WOOD AVENUE SOUTH LSELIN, NJ 08830 USA
DIRECTOR	CATHY TRAVERS	111 WOOD AVENUE SOUTH ISELIN, NJ 08830 USA
DIRECTOR	DAVID P WHITE	12647 ALCOSTA BOULEVARD, SUITE 271 SAN RAMON, CA 94583 USA
DIRECTOR	EDWIN ROUD	10 FLEET PLACE LONDON , EC4M 7RB GB
DIRECTOR	IAN M GALBRAITH	111 WOOD AVENUE SOUTH ISELIN, NJ 08830 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		\$0.0100	350,000.00	313348
PWP		\$0.0100	19,184.00	19184

**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 1 Day of May, 2023 at 5:22:35 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 MARK G. O'CONNOR

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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