



State of Rhode Island

## Department of State - Business Services Division

**Annual Report for the year:** 2015  
**Corporation**

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

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 BUS SVCS DIV

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|   |             |   |   |                  |              |
|---|-------------|---|---|------------------|--------------|
| 1. Entity ID Number<br>000108521  |             | 2. Exact name of the Corporation<br>Waldron Engineering & Construction, Inc.                        |   |                  |              |
| 3. Principal Office Address<br>37 Industrial Drive, Suite G-1   |             |   | City<br>Exeter  | State<br>NH      | Zip<br>03833 |
| 4. NAICS Code<br>541330   |             | 6. Brief description of the character of business conducted in Rhode Island<br>Engineering Services |   |                  |              |
| 5. State of Incorporation<br>New Hampshire  |             |   |   |                  |              |
| 7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>  |             |   |   |                  |              |
| President Name<br>Terence J. Waldron  |             |   | Vice-President Name<br>None   |                  |              |
| Street Address<br>4 Woldridge Lane  |             |   | Street Address  |                  |              |
| City<br>North Kingston  | State<br>NH | Zip<br>03827  | City  | State            | Zip          |
| Secretary Name<br>John D. Sweet   |             |   | Treasurer Name<br>N/A   |                  |              |
| Street Address<br>38 Rivers Edge Drive  |             |   | Street Address  |                  |              |
| City<br>Kennebunk   | State<br>ME | Zip<br>04043  | City  | State            | Zip          |
| 8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>   |             |   |   |                  |              |
| Director Name<br>Terence J. Waldron   |             |   | Director Name<br>John D. Sweet  |                  |              |
| Street Address<br>4 Woldridge Lane  |             |   | Street Address<br>38 Rivers Edge Drive  |                  |              |
| City<br>North Kingston  | State<br>NH | Zip<br>03827  | City<br>Kennebunk   | State<br>ME      | Zip<br>04043 |
| Director Name<br>Cedric Chan  |             |   | Director Name<br>James Morrissey  |                  |              |
| Street Address<br>28-B Carnation Circle   |             |   | Street Address<br>15 Towle Road   |                  |              |
| City<br>Reading   | State<br>MA | Zip<br>01867  | City<br>Epping  | State<br>NH      | Zip<br>03042 |
| 9. Shares Authorized<br>This information is currently of record in the Department of State.<br>Changes require an additional filing.  |             |   | 10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span> |                  |              |
|   |             |   | NUMBER OF SHARES  | CLASS/SERIES     | PAR VALUE    |
|   |             |   | 22,735  | none             | no par value |
|   |             |   |   |                  |              |
| 11. 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. |             |   |   |                  |              |
| <b>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.</b>                                       |             |   |   |                  |              |
| Name of Authorized Representative<br>Terence Waldron  |             |   |   | Date<br>10/10/23 |              |
| Signature of Authorized Representative<br>  |             |   |   |                  |              |

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MAIL TO:  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2815  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

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 BY ML Z34WK

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