RI SOS Filing Number: 202342817230 Date: 11/16/2023 3:52:00 PM

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State of Rhode Island

Department of State - Business Services Division

Annual Report for the year:	2010
Corporation	

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

2022 NOVIL D 3: 1:5

Penaity: Additional \$25.0	o lee ii ioimi is no:	i illea by April 1.			בענט ווטא ו	0 P 2 40		
Entity ID Number	2. Exact name	2. Exact name of the Corporation						
000108521	Waldron Eng	ineering & Constr	uction, Inc.					
3. Principal Office Address	_		City		State	Ζιρ		
37 Industrial Drive, Suite G-1	G-1		Exeter		NH	03833		
4. NAICS Code	6. Brief descri	6. Brief description of the character of business conducted in Rhode Island						
541330	Engineering	Engineering Services						
5. State of Incorporation	-	1						
New Hampshire								
7. List ALL officers (names and	addresses)				k the box to in	ndicate an attachment		
President Name Terence J. Waldron			Vice-President Name None					
Street Address 16 Oak Street			Street Address					
City Exeter	State NH	Zip ₍₎₃₈₃₃	City		State	Zip		
Secretary Name John D. Sweet		Treasurer Name N/A			1	•		
Street Address 38 Rivers Edge Drive			Street Address					
City Kennebunk	State ME	Zip ()4043	City		State	Zip		
8. List ALL directors (names and	addresses)			Chec	k the box to in	ndicate an attachment		
			Director Name	Director Name John D. Sweet				
Street Address 16 Oak Street		Street Address 38 Rivers Edge Drive						
City Exeter	State NH	Zip 03833	City Kennebi	unk	State ME	Zip 04043		
Director Name Cedric Chan			Director Name James Morrissey					
Street Address 28-B Carnation Circle			Street Address 6 Brookside Drive					
City Reading	State MA	Zip 01867	City Exeter		State NI	Zip 03833		
9. Shares Authorized	<u> </u>	10. Shares Iss			Check the box to indicate an attachment			
This information is currently of re	cord in the	NUMBER OF	SHARES	CLASS/SER		PAR VALUE		
Department of State.		22,735		none		no par value		
Changes require an additional fili	ng.							
11. This report must be executed	d on behalf of the	corporation by an a	uthorized repres	I sentative. If the com	poration is in t	he hands of a receiver or		
trustee, this report must be exec	auted on behalf of	the corporation by	the receiver or tr	rustee.				
Under penalty of perjury, I dec statements, and that all states				ncluding any acco	mpanying so	chedules and		
Name of Authorized Representa	itive			·	Date			
Terence Waldron					10/10/23	10/10/23		
Signature of Authorized Represe				= - :	-			
FILED								
			<u>-</u>					

MAIL TO:

Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov

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FORM 630 - Revised: 08/2020