



State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2009
Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

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

STAMP
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R.I. DEPT. OF STATE
BUS SVCS DIV.

2023 NOV 16 P 3:45

1. Entity ID Number 000108521		2. Exact name of the Corporation Waldron Engineering & Construction, Inc.												
3. Principal Office Address 37 Industrial Drive, Suite G-1			City Exeter	State NH	Zip 03833									
4. NAICS Code 541330	6. Brief description of the character of business conducted in Rhode Island Engineering Services													
5. State of Incorporation New Hampshire														
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>														
President Name Terence J. Waldron			Vice-President Name None											
Street Address 16 Oak Street			Street Address											
City Exeter	State NH	Zip 03833	City	State	Zip									
Secretary Name John D. Sweet			Treasurer Name N/A											
Street Address 38 Rivers Edge Drive			Street Address											
City Kennebunk	State ME	Zip 04043	City	State	Zip									
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>														
Director Name Terence J. Waldron			Director Name John D. Sweet											
Street Address 16 Oak Street			Street Address 38 Rivers Edge Drive											
City Exeter	State NH	Zip 03833	City Kennebunk	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 NH	Zip 03833									
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>												
This information is currently of record in the Department of State. Changes require an additional filing.		<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>22,735</td> <td>none</td> <td>no par value</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>				NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	22,735	none	no par value			
		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.														
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.														
Name of Authorized Representative Terence Waldron				Date 10/10/23										
Signature of Authorized Representative 														

FILED

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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BY ML

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FORM 630 - Revised: 08/2020