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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 YEAR **2024**: <u>2024</u>

1. Corporate ID No. 000504617

2. Name of Corporation Fitzgerald & Halliday, Inc.

3. Street Address Principal Business Office:

No. and Street: 416 ASYLUM STREET

City or Town: HARTFORD State: CT Zip: 06103 Country: USA

4. Business Phone No.

8602477200

5. State of Incorporation

State: CT

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

541330

6. Brief Description of the Character of Business Conducted in Rhode Island

MOBILITY, TRANSPORTATION, COMMUNITY, AND ENVIRONMENTAL PLANNING, COMMUNITY

ENGAGEMENT/PUBLIC INVOLVEMENT; TRANSIT, RAIL, AIRPORT, BICYCLE, PEDESTRIAN,

AND ROADWAY CORRIDOR STUDIES, ENVIRONMENTAL STUDIES AND

PERMITTING; PUBLIC

OUTREACH AND PUBLIC OUTREACH TOOLS; CIVIL ENGINEERING; LANDSCAPE

ARCHITECTURE AND DESIGN

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
PRESIDENT	CARLA D TILLERY	416 ASYLUM STREET HARTFORD, CT 06103 USA
TREASURER	SUSAN D VANBENSCHOTEN	416 ASYLUM STREET HARTFORD, CT 06103 USA
SECRETARY	LAUREL J STEGINA	416 ASYLUM STREET HARTFORD, CT 06103 USA
DIRECTOR	KENNETH M LIVINGSTON	416 ASYLUM STREET HARTFORD, CT 06103 USA
DIRECTOR	MARCY MILLER	416 ASYLUM STREET HARTFORD, CT 06103 USA
DIRECTOR	MICHAEL J MOREHOUSE	416 ASYLUM STREET HARTFORD, CT 06103 USA
DIRECTOR	KRISTEN AHLFELD	309 DANVILLE DRIVE WILLIAMSTOWN, NJ 08094 USA
DIRECTOR	LAUREL J. STEGINA	416 ASYLUM STREET HARTFORD, CT 06103 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CNP		\$0.0000	1,000.00	450

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 5 Day of March, 2024 at 9:04:45 AM. 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 CARLA D. TILLERY

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07	
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