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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**: 2024

- 1. Corporate ID No. 000021693
- 2. Name of Corporation CDM Smith Inc.
- 3. Street Address Principal Business Office:

No. and Street: 75 STATE ST, STE 701, BOSTON, MA

<u>02109</u>

**SUITE 701** 

City or Town: BOSTON State: MA Zip: 02109Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: MA

## 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

#### ENGINEERING, CONSULTING

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	ANTHONY BOUCHARD	75 STATE STREET BOSTON, MA 02109 US	
TREASURER	CHRISTOPHER R CAMPBELL	75 STATE ST., SUITE 701 BOSTON, MA 02109 USA	
SECRETARY	PAUL MILLIGAN	75 STATE STREET BOSTON, MA 02109 USA	
CEO	TIMOTHY B WALL	75 STATE STREET BOSTON, MA 02109 USA	
CFO	THIERRY DESMARIS	75 STATE STREET BOSTON, MA 02109 USA	
ASSISTANT SECRETARY	JASON MAKOFSKY	75 STATE ST, STE 701 BOSTON, MA 02109 USA	
DIRECTOR	ANTHONY BOUCHARD	75 STATE ST, STE 701, BOSTON, MA 02109 BOSTON, MA 02109 USA	
VICE PRESIDENT, CMO	JULIA FORGAS	75 STATE ST, STE 701 BOSTON, MA 02109 USA	
DIRECTOR	JULIA FORGAS	75 STATE ST, STE 701 BOSTON, MA 02109 USA	
DIRECTOR	JENNIFER BANNER	6715 SHERWOOD DRIVE KNOXVILLE, TN 37919 USA	
DIRECTOR	GAE WALTERS	2007 ALAQUA LAKES BLVD LONGWOOD, FL 32779 USA	
DIRECTOR	MARIO J MARCACCIO	75 STATE ST BOSTON, MA 02109 USA	
DIRECTOR	HOWARD H STEVENSON	31 FAYERWEATHER ST. CAMBRIDGE, MA 02138 USA	
DIRECTOR	THIERRY DESMARIS	75 STATE ST., SUITE 701 BOSTON, MA 02109 USA	
DIRECTOR	TIMOTHY B WALL	75 STATE ST., SUITE 701 BOSTON, MA 02109 USA	

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
STK	С	\$0.0100	5,000,000.00	380074
STK	A	\$0.0100	5,000,000.00	631463
STK	В	\$0.0100	15,000,000.00	1099806

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 19 Day of March, 2024 at 3:19:30 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 PAUL MILLIGAN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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