

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211509207

1.) CORPORATION NAME:

**THE RYAN COMPANY, INC. OF MASSACHUSETTS (USED
INVA. BY: THE RYAN COMPANY, INC.)**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:
MA

DUE DATE: **6/30/2011**

SCC ID NO: **F1181413**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15 COMMERCE WAY

CITY/ST/ZIP: NORTON, MA 02766-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOE BENOIT
TITLE: ASST SEC
ADDRESS: 25 CONSTITUTION DR
CITY/ST/ZIP/CO: TAUNTON, MA 02780-

OFFICER

DIRECTOR

NAME: CRAIG BRADLEY
TITLE: PRESIDENT
ADDRESS: 15 COMMERCE WAY
CITY/ST/ZIP/CO: NORTON, MA 02766-

OFFICER

DIRECTOR

NAME: JAMES H. HADDOX
TITLE: VP/AS/D
ADDRESS: QUANTA SERVICES INC.
2800 POST OAK BLVD., STE. 2600
CITY/ST/ZIP/CO: HOUSTON, TX 77056-6175

OFFICER

DIRECTOR

NAME: TANA L POOL
TITLE: VP/AST DIR
ADDRESS: 2800 POST OAK BLVD
STE 2600
CITY/ST/ZIP/CO: HOUSTON, TX 77056-6175

OFFICER

DIRECTOR

NAME: CAROLYN M. CAMPBELL TITLE: SECRETARY ADDRESS: 2800 POST OAK BLVD STE 2600 CITY/ST/ZIP/CO: HOUSTON, TX 77056-6175	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: JACK COWART TITLE: VICE PRESIDENT ADDRESS: 15 COMMERCE WAY CITY/ST/ZIP/CO: NORTON, MA 02766-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: NICHOLAS M. GRINDSTAFF TITLE: TREASURER ADDRESS: 2800 POST OAK BLVD STE 2600 CITY/ST/ZIP/CO: NORTON, MA 77056-6175	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: DERRICK A. JENSEN TITLE: DIR, VP & AS ADDRESS: 2800 POST OAK BLVD STE 2600 CITY/ST/ZIP/CO: NORTON, MA 77056-6175	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
<u>/s/ CAROLYN M. CAMPBELL</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>CAROLYN M. CAMPBELL,</u> SECRETARY PRINTED NAME AND CORPORATE TITLE	<u>5/3/2011</u> DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		