

1.) CORPORATION NAME:

**Halliwell Engineering Associates, Inc.**

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

SCC ID NO: **F1827742**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 865 WATERMAN AVE

CITY/ST/ZIP: EAST PROVIDENCE, RI 02914-

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JEFFREY A BOSSERT	
TITLE:	VICE PRESIDENT	
ADDRESS:	150 N RADNOR CHESER RD STE F 200	
CITY/ST/ZIP/CO:	RADNOR, PA 19087-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JEFFERY L BUTTON	
TITLE:	VICE PRESIDENT	
ADDRESS:	1717 N NAPER BLVD STE 200	
CITY/ST/ZIP/CO:	NAPERVILLE, IL 60563-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT J WART	
TITLE:	SEC/TREAS	
ADDRESS:	865 WATERMAN AVE	
CITY/ST/ZIP/CO:	EAST PROVIDENCE, RI 02914-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN L HALLIWELL	
TITLE:	PRESIDENT	
ADDRESS:	20801 BISCAYNE BLVD	
CITY/ST/ZIP/CO:	AVENTURA, FL 33180-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STEVEN M LEMMO	
TITLE:	PRESIDENT	
ADDRESS:	865 WATERMAN AVE	
CITY/ST/ZIP/CO:	EAST PROVIDENCE, RI 02914-	

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.

/s/ ROBERT J WART	ROBERT J WART, SEC/TREAS	6/23/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.