The Commonwealth of Massachusetts
William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

Nonprofit Annual Report Filing Rejection

Your annual reports is being returned for the following reason(s):

☐ Annual reports for the following year(s) are not on file: ________________________________

☐ SEPARATE annual reports must be filed for each year. Resubmit with the correct number of annual reports currently due.

☐ Wrong or outdated form used. The correct form and/or fillable forms can be found at the Corporations Division website address provided below. Additionally, ELECTRONIC FILINGS may be submitted at a reduced fee online.

☐ Check is: ☐ not enclosed ☐ for the wrong amount, the correct filing fee is $15.00; ☐ not signed; ☐ over 6 months old;

☐ Make checks payable to: Commonwealth of Massachusetts

☑ Exact name of the corporation as filed in our office is: SEE ATTACHED PRINT-OUT

☐ Check received without a completed annual report.

☐ The street address of the corporation's principal office must be listed. The principal office location of a corporation MUST be a street address located in the Commonwealth, with: number, street, room or floor number, city or town, state and zip code. P.O. BOXES ARE NOT ACCEPTABLE.

If the principal office location has changed, please file a change of principal office form.

☐ The name and addresses of the President, Treasurer, Clerk and Board of Directors. Massachusetts nonprofit corporations MUST have director(s). The corporation may list other officers such as vice president(s), assistant treasurer(s), and assistant clerk(s). Corporations may not have co-presidents, treasurers or clerks.

☐ If the clerk of the corporation is not a Massachusetts resident, name and business address of the resident agent in Massachusetts must be provided. Please also file an appointment of resident agent form, with a $10.00 filing fee payable separate from the annual report fee.

☐ The date of the last annual meeting must be listed completely (month, day, year).

☐ A cemetery corporation must state whether it holds perpetual care funds in trust for the improvement, maintenance, or embellishment of the cemetery, in accordance with G.L. Chapter 114, Section 20.

If the cemetery corporation holds perpetual care funds in trust, a copy of the written instrument establishing the fund and any amendments thereto must be filed with the Corporations Division.

☐ The report must be signed by an officer listed on the annual report (e.g. President, Treasurer, Clerk, etc…). A director is NOT an officer.

☐ The signature must be DATED and must be an ORIGINAL SIGNATURE.

☐ The corporation's annual report for FY ___________ is already on file.

☑ To assure proper credit for filings, please list your correct name on all document being filed in our office.

If the name on the print-out is not your corporate name, please contact our office @ 617-727-4176.

Please return this form with the corrected document and payment to:
Corporations Division, Secretary of the Commonwealth, One Ashburton Place, Room 1717, Boston, MA 02108
Contact: 617-727-4176 with any questions.
sec.state.ma.us/cor

*Please Print Street Address on your Check*
The Commonwealth of Massachusetts
William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Room 1717, Boston, Massachusetts 02108-1512
Telephone: (617) 727-9640

ANNUAL REPORT

Filing for November 1, 2015

IDENTIFICATION

NO. 31-1504672

In compliance with the requirements of Section 26A of Chapter one hundred and eighty (180) of the General Laws:

1. NAME:  CMAA New England Chapter, Inc.

2. ADDRESS:
   200 State Street, 9th Floor (C/O Monita Reed)
   Boston, MA 02109

3. DATE OF THE LAST ANNUAL MEETING:  June 24, 2015

4. If the corporation is a cemetery corporation, it must hold perpetual care funds in trust and attach a copy of the written agreement establishing the trust. (check appropriate box)

   ☐ The cemetery corporation certifies that perpetual care funds are held in trust and a copy of the written agreement establishing the trust is attached.

   OR

   ☐ The cemetery corporation hereby certifies that it does not hold perpetual care funds in trust.

5. State the names and addresses of the president, treasurer, clerk, at least one director of the corporation, and the date on which the term of office of each expires: (PLEASE TYPE OR PRINT).

<table>
<thead>
<tr>
<th>NAME OF OFFICE</th>
<th>NAME</th>
<th>ADDRESSES</th>
<th>EXPIRATION OF TERM OF OFFICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>President:</td>
<td>James Driscoll</td>
<td>Gilbane Co., 10 Channel Center, Suite 100</td>
<td>June 2016</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Boston, MA 02210</td>
<td></td>
</tr>
<tr>
<td>Treasurer:</td>
<td>Monita Callahan Reed</td>
<td>FTI Consulting, 200 State Street, 9th Floor</td>
<td>June 2016</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Boston, MA 02109</td>
<td></td>
</tr>
<tr>
<td>Clerk:</td>
<td>Clark McCormick</td>
<td>PMA Consultants, 25 Braintree Hill Office</td>
<td>June 2016</td>
</tr>
<tr>
<td>(or Secretary)</td>
<td></td>
<td>Park, Suite 303, Braintree, MA 02814</td>
<td></td>
</tr>
<tr>
<td>Directors:</td>
<td>Kay Barned-Smith</td>
<td>Public Works Department</td>
<td>June 2016</td>
</tr>
<tr>
<td>(or Officers having the powers of Directors)</td>
<td></td>
<td>Boston City Hall</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Room 714</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>One City Hall Square</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Boston, MA 02201</td>
<td></td>
</tr>
</tbody>
</table>

I, the undersigned Monita Callahan Reed, being the Treasurer of the above-named corporation, in compliance with General Laws, Chapter 180, hereby certify that the information above is true and correct as of the dates shown.

IN WITNESS WHEREOF AND UNDER PENALTIES OF PERJURY, I hereto sign my name on this 5th day of October, 2015.

Signature: Monita Callahan Reed  Title: Treasurer

Contact Person: Monita Callahan Reed  Contact Person Telephone #: (617) 807-1504
OFFICERS

President
James Driscoll
Gilbane Building Company
10 Channel Center, Suite 100
Boston, MA 02210

Vice President Programs
Kay Barned-Smith, AIA, CCM
Public Works Department
One City Hall Square
Boston, MA 02201

Vice President Membership
Robert Barton, PE, CCM, LEED®AP
Alares, LLC
248 Copeland Street
Quincy, MA 02169

Secretary
Clark McCormick, PE, CCM, LEED®AP
PMA Consultants LLC
25 Braintree Hill Office Park
Suite 303
Braintree, MA 02184

Treasurer
Missy Callahan Reed
FTI Consulting, Inc.
200 State Street
9th Floor
Boston, MA 02109
DIRECTORS

Michael Bertoulin, PE, CCM
Parsons Brinkerhoff
75 Arlington Street
Boston, MA 02210

Richard Bessom, PE, CCM
Capital Programs Department
Massachusetts Port Authority
One Harborside Drive Suite 200S
East Boston, MA 02128-2909

Austin Chaffee
D.C. Beane and Associates
Charlestown Navy Yard
One Historical Park
Building 125
Charlestown, MA 02129

David W. Doane PE, CCM
Capital Programs Department
Massachusetts Port Authority
One Harborside Drive Suite 200S
East Boston, Ma. 02128-2909

Steven Farrell, CCM, CFCC, LEED®AP
Farrell Consulting Group
20 Ford Road
Duxbury, MA 02332

Kristine Gorman
STV Inc.
One Financial Center, 3rd Floor
Boston, Massachusetts 02111-2621

Mark Hasso, Ph.D., PE
Wentworth Institute of Technology
550 Huntington Ave.
Boston, MA 02115

Jonathan Hausner, Esq.
Robinson & Cole, LLP
1 Boston Place, #2500
Boston, MA 02108

Paul Hemphill CCM, AC, MCPPO
Vice President
City Point Partners LLC
11 Elkins Street, Suite 470
Boston, MA 02127
Gregory B. Janey, CCM
Janey Company, Inc.
236 Huntington Ave.
Boston MA 02115

Eric LeGuelaff, PE
Massachusetts Bay Transportation Authority
Design and Construction
100 Summer St., Suite 1200
Boston, MA 02110

Steve Marshall, PE, CCM
Retired
97 Blodgett Ave
Duxbury, MA 02332

John Phillips, PE
O'Brien & Gere Engineers
640 George Washington Highway
Building C, Suite 100
Lincoln, RI 02865

Carl Sciple, PE, CCM
MOCA Systems, Inc.
275 Washington Street
Suite 400
Newton, MA 02458

Nick Torello
Parsons Brinkerhoff
75 Arlington Street
Boston, MA 02210

September 17, 2015
1298

5-7819-110

DATE 9/2/95

PAY TO THE ORDER OF Commonwealth of Massachusetts

Sovereign Bank

PART OF THE SANTANDER GROUP

fifteen dollars 00/00

For

Annabel Ray

Commonwealth of Massachusetts

CMAA NEW ENGLAND CHAPTER

200 Stair Street, 9th Floor

Boston, MA 02110

1002-773-9888