



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(c), 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.

1. Corporate ID No. 96656		2. Name of Corporation WESTERLY GRANITE CO., INC.			
3. Street Address Principal Business Office 4 Chase Hill Road			City Ashaway	State RI	Zip 02804
4. Business Phone No. 401-377-2530		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island generally engage in the business of granite production and manufacturing and quarrying					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Barry S. Boeglin			Vice President Name Andrew V. Comolli		
Street Address 8 1/2 Spruce Street			Street Address 24 Rock Ridge Road		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
Secretary Name George A. Comolli			Treasurer Name David R. Comolli		
Street Address 13 Gounod Road			Street Address 63 Arbutis Trail		
City Westerly	State RI	Zip 02891	City Charlestown	State RI	Zip 02813
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name David R. Comolli			Director Name Barry S. Boeglin		
Street Address 63 Arbutis Trail			Street Address 8 1/2 Spruce Street		
City Charlestown	State RI	Zip 02891	City Westerly	State RI	Zip 02891
Director Name Andrew V. Comolli			Director Name George A. Comolli		
Street Address 24 Rock Ridge Road			Street Address 13 Gounod Road		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	common	no par value	1,000	comon	no par

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.

File Date	FILED
Check No.	JAN 08 2008
By	319
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: Barry S. Boeglin Date: JAN. 7, 2008
Print or Type Name: Barry S. Boeglin
Title: President