



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(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.

|                                                                                                                                    |              |                                             |                                                                     |              |              |
|------------------------------------------------------------------------------------------------------------------------------------|--------------|---------------------------------------------|---------------------------------------------------------------------|--------------|--------------|
| 1. Corporate ID No.<br>3108                                                                                                        |              | 2. Name of Corporation<br>E.W. Burman, Inc. |                                                                     |              |              |
| 3. Street Address Principal Business Office<br>33 Vermont Avenue                                                                   |              |                                             | City<br>Warwick                                                     | State<br>RI  | Zip<br>02888 |
| 4. Business Phone No.<br>401-738-5400                                                                                              |              | 5. State of Incorporation<br>Rhode Island   |                                                                     |              |              |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>General Contractor, Construction                    |              |                                             |                                                                     |              |              |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS  |              |                                             |                                                                     |              |              |
| President Name<br>Edward W. Burman, Jr.                                                                                            |              |                                             | Vice President Name<br>None                                         |              |              |
| Street Address<br>33 Vermont Avenue                                                                                                |              |                                             | Street Address                                                      |              |              |
| City<br>Warwick                                                                                                                    | State<br>RI  | Zip<br>02888                                | City                                                                | State        | Zip          |
| Secretary Name<br>Thomas M. Burman                                                                                                 |              |                                             | Treasurer Name<br>Paul F. Burman                                    |              |              |
| Street Address<br>33 Vermont Avenue                                                                                                |              |                                             | Street Address<br>33 Vermont Avenue                                 |              |              |
| City<br>Warwick                                                                                                                    | State<br>RI  | Zip<br>02888                                | City<br>Warwick                                                     | State<br>RI  | Zip<br>02888 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS |              |                                             |                                                                     |              |              |
| Director Name<br>Edward W. Burman, Jr.                                                                                             |              |                                             | Director Name<br>Thomas M. Burman                                   |              |              |
| Street Address<br>33 Vermont Avenue                                                                                                |              |                                             | Street Address<br>33 Vermont Avenue                                 |              |              |
| City<br>Warwick                                                                                                                    | State<br>RI  | Zip<br>02888                                | City<br>Warwick                                                     | State<br>RI  | Zip<br>02888 |
| Director Name<br>Paul F. Burman                                                                                                    |              |                                             | Director Name                                                       |              |              |
| Street Address<br>33 Vermont Avenue                                                                                                |              |                                             | Street Address                                                      |              |              |
| City<br>Warwick                                                                                                                    | State<br>RI  | Zip<br>02888                                | City                                                                | State        | Zip          |
| 9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>                                                             |              |                                             | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |              |              |
| AUTHORIZED SHARES                                                                                                                  |              |                                             | ISSUED SHARES — THIS SECTION MUST BE COMPLETED                      |              |              |
| Number of Shares                                                                                                                   | Class/Series | Par Value                                   | Number of Shares                                                    | Class/Series | Par Value    |
| 600                                                                                                                                | Common       | No Par Value                                | 100                                                                 | Common       | 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.

|                                 |             |
|---------------------------------|-------------|
| <b>FILED</b>                    |             |
| File Date                       | JAN 09 2008 |
| Check No.                       | 15481       |
| By:                             | <i>mnc</i>  |
| 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.

*Paul F. Burman*  
Signature Date  
Paul F. Burman  
Print or Type Name  
Treasurer  
Title