



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

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000146699

2. Name of Corporation GerrityStone, Inc.

3. Street Address Principal Business Office:

No. and Street: 225B MERRIMAC STREET

City or Town: WOBURN

State: MA

Zip: 01801

Country: USA

4. Business Phone No.

781-938-1820

5. State of Incorporation

State: MA

6. Brief Description of the Character of Business Conducted in Rhode Island

TO IMPORT, EXPORT, DESIGN, INSTALL, FABRICATE AND SELL WHOLESALE AND
RETAIL MARBLE, GRANITE AND OTHER STONES AND TO BUY AND SELL MARBLE AND
GRANITE TILES AND OTHER RELATED PRODUCTS

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	PETER F GERRITY	98 TUTTLE ROAD CUMBERLAND, ME 04021 USA
SECRETARY	RICHARD A SKERRY JR	91 BRIARWOOD DRIVE HANOVER, MA 02339 USA
VICE PRESIDENT	JAMES F GERRITY III	247 MEADOWBROOK ROAD WESTON, MA 02493 USA
VICE PRESIDENT	RUSSELL G WILDE	29 SNELL STREET HOLBROOK, MA 02343 USA
PRESIDENT	KEVIN W MORAN	109 FIELDSTONE LANE ATKINSON, NH 03811- USA
DIRECTOR	JAMES F GERRITY III	247 MEADOWBROOK ROAD WESTON, MA 02493 USA
DIRECTOR	PETER F GERRITY	98 TUTTLE ROAD CUMBERLAND, ME 04021 USA
DIRECTOR	VINCENT J MICALE	54-D TROWBRIDGE STREET CAMBRIDGE, MA 02138 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	10,000.00	4000

9. 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.

Signed this 13 Day of January, 2008 at 12:13:16 PM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KEVIN W MORAN
Signature of Authorized Representative of the Corporation

PRESIDENT
Title

Form No. 630
Revised 09/07

