



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

**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. 000128139

2. Name of Corporation RADCLIFFE CORPORATION

3. Street Address Principal Business Office:

No. and Street: 2 BRIDGE STREET

City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

4. Business Phone No.

401 521-1800

5. State of Incorporation

State: RI

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

CONSTRUCTION SITE WORK

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 | ANDREW CROSHAW | 147 FERNCREST AVE. CRANSTON, RI 02905 USA |
| SECRETARY | ANDREW CROSHAW | 147 FERNCREST AVE. CRANSTON, RI 02905 USA |
| PRESIDENT | MARY CROSHAW | 147 FERNCREST AVENUE CRANSTON, RI 02905- 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 | 8,000.00 | 200 |

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 24 Day of January, 2008 at 10:47:34 AM 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 PETER E. MADDEN
Signature of Authorized Representative of the Corporation

REGISTERED AGENT
Title

Form No. 630
Revised 09/07

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