

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. 116025		2. Name of Corporation Coletta Contracting Company, Inc.	
3. Street Address Principal Business Office 83 Power Road		City Pawtucket	State RI
4. Business Phone No. 401-727-1757		5. State of Incorporation Rhode Island	
6. Brief Description of the Character of Business Conducted in Rhode Island General Contracting, Sub-Contracting, General Construction			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Robert J. Coletta		Vice President Name Justin J. Coletta	
Street Address 83 Power Road		Street Address 83 Power Road	
City Pawtucket	State RI	City Pawtucket	State RI
Zip 02860		Zip 02860	
Secretary Name Justin J. Coletta		Treasurer Name Robert J. Coletta	
Street Address 83 Power Road		Street Address 83 Power Road	
City Pawtucket	State RI	City Pawtucket	State RI
Zip 02860		Zip 02860	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Robert J. Coletta		Director Name Justin J. Coletta	
Street Address 83 Power Road		Street Address 83 Power Road	
City Pawtucket	State RI	City Pawtucket	State RI
Zip 02860		Zip 02860	
Director Name Justin J. Coletta		Director Name Justin J. Coletta	
Street Address 83 Power Road		Street Address 83 Power Road	
City Pawtucket	State RI	City Pawtucket	State RI
Zip 02860		Zip 02860	
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			
Number of Shares 100 NO PAR VALUE	Class/Series	Par Value	
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED			
Number of Shares 10	Class/Series Common	Par Value None	

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.

FILED
 File Date _____
 Check No. _____
 JAN 30 2008
 By: _____
 DS-5293
 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 Justin J. Colletta Date January 3, 2008
Print or Type Name Justin J. Colletta
Title Vice President