



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.** 000114238

**2. Name of Corporation** Lee Kennedy Co., Inc.

**3. Street Address Principal Business Office:**

No. and Street: 122 QUINCY SHORE DRIVE

City or Town: QUINCY

State: MA

Zip: 02171

Country: USA

**4. Business Phone No.**

617-825-6930

**5. State of Incorporation**

State: MA

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

TO ENGAGE GENERALLY IN THE BUSINESS OF DESIGN AND CONSTRUCTION AND TO PROVIDE CONSULTING SERVICES IN CONNECTION THERETO.

**7. Names and Addresses of the Officers and Directors:**

| <b>Title</b>   | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|----------------|---|---|
| TREASURER      | MICHAEL HEATH   | 7 OLD NEW STREET<br>LAKEVILLE, MA 02347 USA                       |
| SECRETARY      | MARIE CUNNINGHAM                                      | 340-49 CENTRE AVENUE<br>ROCKLAND, MA 02370 USA                    |
| PRESIDENT      | LEE MICHAEL KENNEDY                                   | 4 CHRISTMAS TREE WAY<br>DUXBURY, MA 02332- USA                    |
| VICE PRESIDENT | SHAILA GARLAND  | 277 PRINCE ROGERS WAY<br>MARSHFIELD, MA 02050 USA                 |
| DIRECTOR       | LEE M KENNEDY   | 98 KING CAESAR ROAD<br>DUXBURY, MA 02332 USA                      |
| DIRECTOR       | EUGENE KENNEDY  | 148 WEST STREET<br>DUXBURY, MA 02332 USA                          |
| DIRECTOR       | WILLIAM GALLAGHER                                     | 245 W. CANTON STREET<br>BOSTON, MA 02116 USA                      |
| DIRECTOR       | EDWARD HINES  | 625 SUMMER STREET<br>MARSHFIELD HILLS, MA 02051 USA               |
| DIRECTOR       | LEE MICHAEL KENNEDY                                   | 4 CHRISTMAS TREE WAY<br>DUXBURY, MA 02332 USA                     |
| DIRECTOR       | SHAILA GARLAND  | 277 PRINCE ROGERS WAY<br>MARSHFIELD, MA 02050 USA                 |
| DIRECTOR       | MICHAEL HEATH   | 7 OLD NEW STREET<br>LAKEVILLE, MA 02347 USA                       |
| DIRECTOR       | ROBERT HOWE   | 3 JASONS LANE<br>SCITUATE, MA 02066 USA                           |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP            |                 | \$0.10              | 250,000.00   | 20000  |

**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 10 Day of March, 2008 at 11:34:19 AM.** *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 MICHAEL HEATH  
Signature of Authorized Representative of the Corporation

TREASURER

**Title**

Form No. 630  
Revised 09/07

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