



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(c), 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. 17800		2. Name of Corporation NORTHEASTERN CONTRACTING CORPORATION			
3. Street Address, Principal Business Office 20 Margin Street			City Westerly	State Rhode Island	Zip 02891
4. Business Phone No. 401-348-8526		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island CONCRETE FOUNDATION CONSTRUCTION					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Harry James Golden			Vice President Name Deborah Gene Bendfeldt		
Street Address 20 Margin Street - P.O. Box 102			Street Address 24 Oak Drive		
City Westerly	State Rhode Island	Zip 02891-0102	City North Stonington	State Connecticut	Zip 06359
Secretary Name Deborah Gene Bendfeldt			Treasurer Name Harry James Golden		
Street Address 24 Oak Drive			Street Address 20 Margin Street - P.O. Box 102		
City North Stonington	State Connecticut	Zip 06359	City Westerly	State Rhode Island	Zip 02891-0102
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Harry James Golden			Director Name None		
Street Address 20 Margin Street - P.O. Box 102			Street Address		
City Westerly	State Rhode Island	Zip 02891-0102	City	State	Zip
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 COMM NO PAR VALUE			10	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.

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

Date

Harry James Golden

Print or Type Name

President

Title