



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(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. <u>64672</u>		2. Name of Corporation <u>O'Connor Constructors, Inc.</u>			
3. Street Address Principal Business Office <u>45 Industrial Dr</u>			City <u>Canton</u>	State <u>MA</u>	Zip <u>02021</u>
4. Business Phone No. <u>(617) 364-9000</u>		5. State of Incorporation <u>Massachusetts</u>			
6. Brief Description of the Character of Business Conducted in Rhode Island <u>General Contractor, non-residential boiler & turbine</u>					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <u>Thomas H O'Connor Jr</u>			Vice President Name <u>none</u>		
Street Address <u>55 Pleasant St</u>			Street Address		
City <u>Canton</u>	State <u>MA</u>	Zip <u>02021</u>	City	State	Zip
Secretary Name <u>Thomas H O'Connor III</u>			Treasurer Name <u>Thomas O'Connor III</u>		
Street Address <u>24 Prospect St</u>			Street Address <u>24 Prospect St</u>		
City <u>Seaston</u>	State <u>MA</u>	Zip <u>02375</u>	City <u>Seaston</u>	State <u>MA</u>	Zip <u>02375</u>
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <u>Thomas H O'Connor Jr</u>			Director Name <u>Thomas H O'Connor III</u>		
Street Address <u>55 Pleasant St</u>			Street Address <u>24 Prospect St</u>		
City <u>Canton</u>	State <u>MA</u>	Zip <u>02021</u>	City <u>Seaston</u>	State <u>MA</u>	Zip <u>02375</u>
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<u>10500</u>	<u>Common</u>	<u>Par 10</u>	<u>3600</u>	<u>Common</u>	<u>Par 10</u>
<u>16000</u>	<u>Preferred</u>	<u>Par 100</u>	<u>-0-</u>	<u>preferred</u>	<u>par 100</u>
<u>60000</u>	<u>Preferred</u>	<u>par 10</u>	<u>-0-</u>	<u>preferred</u>	<u>par 10</u>

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 MAR 04 2008

Check No. By 095371 KM

By: _____

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.

Thomas H O'Connor III 3-29-08
Signature Date
Thomas H O'Connor III
Print or Type Name
Secretary
Title