



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 02904-261
401.222.304

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

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. 94067	2. Name of Corporation Paul E. Cote Incorporated		
3. Street Address Principal Business Office 1678 East Main Rd., Unit 7	City Portsmouth	State RI	Zip 02871
4. Business Phone No. (508) 677-4614	5. State of Incorporation Rhode Island		

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

roofing and construction

7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Paul E. Cote			Vice President Name Roger Cote		
Street Address 255 Elm St.			Street Address 976 Hancock St.		
City Somerset	State MA	Zip 02726	City Fall River	State MA	Zip 02721

Secretary Name Cheryl Cote			Treasurer Name Jason G. Viveiros		
Street Address 255 Elm St.			Street Address 221 Prescott Dr.		
City Somerset	State MA	Zip 02726	City Somerset	State MA	Zip 02726

8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Paul E. Cote			Director Name Roger Cote		
Street Address 255 Elm St.			Street Address 976 Hancock St.		
City Somerset	State MA	Zip 02726	City Fall River	State MA	Zip 02721
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip

9. SHARES AUTHORIZED

This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.

1,000 Common No par

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
100	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.

FILED

File Date

JAN 16 2009

Check No.

By **9820**

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.

Paul E. Cote 1/14/09
Signature Date

Paul E. Cote
Print or Type Name

President
Title