



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
100 W. River Street  
Providence, RI 02904-2017  
(401) 272-3000

# 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)(3)) is subject to a penalty fee of \$25.00.

|                                                                                                                                                            |                       |                                                                      |                                                                     |                        |                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|----------------------------------------------------------------------|---------------------------------------------------------------------|------------------------|---------------------|
| 1. Corporation ID No.<br>3583                                                                                                                              |                       | 2. Name of Corporation<br>Cardi Corporation Ready Mix Concrete, Inc. |                                                                     |                        |                     |
| 3. Street Address (Principal Business Office)<br>400 Lincoln Avenue                                                                                        |                       | City<br>Warwick                                                      |                                                                     | State<br>Rhode Island  | Zip<br>02888        |
| 4. Business Phone No.<br>401-739-8300                                                                                                                      |                       | 5. State of Incorporation<br>Rhode Island                            |                                                                     |                        |                     |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>The ready mix concrete business                                             |                       |                                                                      |                                                                     |                        |                     |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                          |                       |                                                                      |                                                                     |                        |                     |
| President Name<br>Antonio B. Cardi                                                                                                                         |                       |                                                                      | Vice President Name<br>Stephen A. Cardi, Esq.                       |                        |                     |
| Street Address<br>400 Lincoln Avenue                                                                                                                       |                       |                                                                      | Street Address<br>400 Lincoln Avenue                                |                        |                     |
| City<br>Warwick                                                                                                                                            | State<br>Rhode Island | Zip<br>02888                                                         | City<br>Warwick                                                     | State<br>Rhode Island  | Zip<br>02888        |
| Secretary Name<br>Stephen A. Cardi, Esq.                                                                                                                   |                       |                                                                      | Treasurer Name<br>Stephen A. Cardi, Esq.                            |                        |                     |
| Street Address<br>400 Lincoln Avenue                                                                                                                       |                       |                                                                      | Street Address<br>400 Lincoln Avenue                                |                        |                     |
| City<br>Warwick                                                                                                                                            | State<br>Rhode Island | Zip<br>02888                                                         | City<br>Warwick                                                     | State<br>Rhode Island  | Zip<br>02888        |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                         |                       |                                                                      |                                                                     |                        |                     |
| Director Name                                                                                                                                              |                       |                                                                      | Director Name                                                       |                        |                     |
| Street Address                                                                                                                                             |                       |                                                                      | Street Address                                                      |                        |                     |
| City                                                                                                                                                       | State                 | Zip                                                                  | City                                                                | State                  | Zip                 |
| Director Name                                                                                                                                              |                       |                                                                      | Director Name                                                       |                        |                     |
| Street Address                                                                                                                                             |                       |                                                                      | Street Address                                                      |                        |                     |
| City                                                                                                                                                       | State                 | Zip                                                                  | City                                                                | State                  | Zip                 |
| 9. SHARES AUTHORIZED                                                                                                                                       |                       |                                                                      | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |                        |                     |
| 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. |                       |                                                                      | ISSUED SHARES - THIS SECTION MUST BE COMPLETED                      |                        |                     |
|                                                                                                                                                            |                       |                                                                      | Number of Shares<br>1,000                                           | Class/Series<br>Common | Par Value<br>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.

|                                 |            |
|---------------------------------|------------|
| File Date                       | 1-28-09    |
| Check No.                       | 20039149   |
| By:                             | <i>mne</i> |
| 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: *Stephen A. Cardi, Esq.* Date: 1/11/09  
Print or Type Name: Stephen A. Cardi, Esq.  
Title: Vice President