



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

A. Ralph Mollis, Secretary of State
Corporations Division
145 W. River Street
Providence, RI 02904-2615
401-222-3040

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.

* For corporations in RI (Ch. 1-2-1501), each corporation filing an annual report with a return 30 days after the time provided by law (RI Ch. 1-2-1501) is subject to a penalty fee of \$25.00.

Corporation ID No. 36506		Corporation Name J.H.W. Construction Corp.	
Principal Office Address 820 Morris Turnpike, Suite 301		City Short Hills	State NJ
Zip 07078		City Short Hills	
Phone No. 401 822-2900		State of Incorporation New York	
Description of the Character of Business Conducted in Rhode Island purchase, own, manage, construct and sell real estate			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Joseph Wilf		Vice President Name None	
Street Address 820 Morris Turnpike, Suite 301		Street Address	
City Short Hills	State NJ	City Short Hills	State NJ
Zip 07078	Zip 07078	City Short Hills	State NJ
Secretary Name Lenny Wilf		Treasurer Name None	
Street Address 820 Morris Turnpike, Suite 301		Street Address	
City Short Hills	State NJ	City Short Hills	State NJ
Zip 07078	Zip 07078	City Short Hills	State NJ
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Joseph Wilf		Director Name	
Street Address 820 Morris Turnpike, Suite 301		Street Address	
City Short Hills	State NJ	City Short Hills	State NJ
Zip 07078	Zip 07078	City Short Hills	State NJ
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip	Zip	City	State
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐	
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	Class Series
		100	common
		Par Value	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	FILED
Check No.	FEB 17 2009
By	By 5/66
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 _____ Date _____
Joseph Wilf
Print or Type Name
President
Title