

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

Fee: \$50.00

Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000162108

2. Name of Corporation Hanlin Rainaldi Construction Corp.

3. Street Address Principal Business Office:

No. and Street: 6610 SINGLETREE DRIVE

City or Town: COLUMBUS State: OH Zip: 43229 Country: USA

4. Business Phone No.

614-436-4204

5. State of Incorporation

State: OH

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

GENERAL CONTRACTOR

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name Address | |
|----------------|-----------------------------|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| TREASURER | MICHAEL O HANLIN | 6610 SINGLETREE DRIVE COLUMBUS, OH 43229 USA |
| CONTROLLER | KRISTY A KRULL | 6610 SINGLETREE DRIVE COLUMBUS, OH 43229 USA |
| PRESIDENT | GRANT DOUGLASS | 6610 SINGLETREE DRIVE COLUMBUS, OH 43229- USA |
| VICE PRESIDENT | EDWARD M RAINALDI | 6610 SINGLETREE DRIVE COLUMBUS, OH 43229 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding Num of Shares |
|----------------|-----------------|------------------------|---|--|
| STK | | \$1.00 | 5,000.00 | 3300 |

9. 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.

Signed this 20 Day of February, 2009 at 10:22:05 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By KRISTY KRULL

Signature of Authorized Representative of the Corporation

CONTROLLER

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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