

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 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

| 1. Corporate ID No. 47352 | BRIDGE | (cd)) is subject to a penalty fee of \$25.00. 2. Name of Corporation BRIDGE & HIGHWAY SERVICE CORPORATION | | | |
|---|-----------------------------|---|--|---------------------------------------|---|
| 3. Street Address Principal Business Office 452 Valley Street | | | City Providence | State RI | Zip |
| 4. Business Phone No. 5. State of Incorpor 401-274-2228 Rhode Island | | | ation | | 02908 |
| To Provide Service | Character of Business Condi | pgrading Bridges and H | ighways | | |
| '. NAMES AND ADI President Name | ORESSES OF THE OFF | ICERS: ("X" BOX FOR | ATTACHMENT) FILL IN : Vice President Name | SPACES BEFORE USING | G ATTACHMENTS |
| Stephen J. Pansy | | | Stephen J. Pansy | | |
| 57 Michael Drive | | | Street Address 57 Michael Drive | | |
| City Cranston Secretary Name | State RI | <i>7.ip</i> 02920 | City Cranston | State RI | Zip 02920 |
| Stephen J. Pansy Street Address | | | Treusurer Name Stephen J. Pansy | | |
| 57 Michael Drive | | | Street Address 57 Michael Drive | | |
| Cranston | State RI | ^{Zip} 02920 | <i>city</i> Cranston | State RI | Zip 02920 |
| • NAMES AND ADD Virector Name | RESSES OF THE DIRI | ECTORS: ("X" BOX FOR | | N SPACES BEFORE USIN | |
| Stephen J. Pansy | | | Director Name | | |
| reet Address | | | n/a Street Address | | |
| 7 Michael Drive | | | | | |
| ranston | State R | ^{Zip} 02920 | City | State | Ζip |
| irector Name √a | | | Director Name | | |
| reet Address | | | n/a | | |
| | | | Street Address | | |
| ty | State | Zip | City | State | Zip |
| SHARES AUTHORI JTHORIZED SHARES | ZED ("X" BOX FOR | ATTACHMENT) | 10. SHARES ISSUED | ("X" BOX FOR ATTAC | HMENT) |
| mber of Shares | Class/Series | Par Value | Number of Shares | CTION MUST BE COMPLETED Class/Series | |
| 00 No Par Value | | | 100 | common | Par Value no par value |
| | | | | | - |
| | | | rized representative. If the co | 1 | ı |

| File Date | FILED |
|-----------|---------------------------------|
| Check No. | FEB 18 2009 |
| Ву: | By 11310 |
| F | FOR SECRETARY OF STATE USE ONLY |

| Hadaan to Comment | |
|---------------------------------------|--|
| including any perjury, I declare and | affirm that I have examined this report, |
| contained herein the true and currect | and statements, and that all statements |
| contained herein he true and correct | e1 / / / |
| - Starten | Jante 2/10/19 |
| Signoture | Dete |
| Stephen J. Pansy | 1/ |
| Print or Type Name | |
| ** | |
| <u>President</u> | |
| Title | |

Form 630 Rev. 12/06