



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 02904-2615
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 law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 92259		2. Name of Corporation N.J.M. Construction Co., Inc.			
3. Street Address Principal Business Office 1011 SMITHFIELD AVENUE			City LINCOLN	State RI	Zip 02865
4. Business Phone No. 401-497-0334		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island RESIDENTIAL AND COMMERCIAL CARPENTRY, NEW CONSTRUCTION, REMOLDING.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name NORMAND J. MARCOTTE			Vice President Name NORMAND J. MARCOTTE		
Street Address 293 BLACKSTONE STREET			Street Address 293 BLACKSTONE STREET		
City BLACKSTONE	State MA	Zip 01504	City BLACKSTONE	State MA	Zip 01504
Secretary Name NORMAND J. MARCOTTE			Treasurer Name NORMAND J. MARCOTTE		
Street Address 293 BLACKSTONE STREET			Street Address 293 BLACKSTONE STREET		
City BLACKSTONE	State MA	Zip 01504	City BLACKSTONE	State MA	Zip 01504
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name NORMAND J. MARCOTTE			Director Name		
Street Address 293 BLACKSTONE STREET			Street Address		
City BLACKSTONE	State MA	Zip 01504	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) ☐		
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 400	Class Series 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.

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 Norm J Marcotte Date 2-21-09

Print or Type Name
NORMAND J. MARCOTTE

Title
PRESIDENT

Title

File Date	FILED
Check No.	FEB 24 2009
By	<u>3369</u>
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