



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*

* 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. 144898		2. Name of Corporation The Grant Company, Ltd.			
3. Street Address Principal Business Office 3 Portside Road		City Bristol	State RI	Zip 02809	
4. Business Phone No. 401-253-9882		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island General contracting, erecting, or altering, under contract or otherwise, houses and all other buildings					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Sharon Grant		Vice President Name David Grant			
Street Address 3 Portside Road		Street Address 3 Portside Road			
City Bristol	State RI	Zip 02809	City Bristol	State RI	Zip 02809
Secretary Name David Grant		Treasurer Name Sharon Grant			
Street Address 3 Portside Road		Street Address 3 Portside Road			
City Bristol	State RI	Zip 02809	City Bristol	State RI	Zip 02809
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Sharon Grant		Director Name David Grant			
Street Address 3 Portside Road		Street Address 3 Portside Road			
City Bristol	State RI	Zip 02809	City Bristol	State RI	Zip 02809
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐					10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐
AUTHORIZED SHARES					ISSUED SHARES — THIS SECTION MUST BE COMPLETED
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,000 COMM \$10.00 PAR VALUE			100	COMMON	10.00

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 25 2009
By:	By 2546
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.

Sharon Grant 2-3-09
Signature Date
SHARON GRANT
Print or Type Name
President
Title