



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.<br>92095                                                                                                                                     |             | 2. Name of Corporation<br>R.A. McCullough, Inc. |                                                                     |                        |                           |
| 3. Street Address Principal Business Office<br>120 South Killingly Road                                                                                          |             |                                                 | City<br>Foster                                                      | State<br>RI            | Zip<br>02825              |
| 4. Business Phone No.<br>401/392-0208                                                                                                                            |             | 5. State of Incorporation<br>Rhode Island       |                                                                     |                        |                           |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>To construct, build, repair, restore, renovate and otherwise develop real estate. |             |                                                 |                                                                     |                        |                           |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                                |             |                                                 |                                                                     |                        |                           |
| President Name<br>Ronald A. McCullough                                                                                                                           |             |                                                 | Vice President Name<br>None                                         |                        |                           |
| Street Address<br>120 South Killingly Road                                                                                                                       |             |                                                 | Street Address                                                      |                        |                           |
| City<br>Foster                                                                                                                                                   | State<br>RI | Zip<br>02825                                    | City                                                                | State                  | Zip                       |
| Secretary Name<br>Helena J. McCullough                                                                                                                           |             |                                                 | Treasurer Name<br>Helena J. McCullough                              |                        |                           |
| Street Address<br>120 South Killingly Road                                                                                                                       |             |                                                 | Street Address<br>same                                              |                        |                           |
| City<br>Foster                                                                                                                                                   | State<br>RI | Zip<br>02825                                    | City                                                                | State                  | Zip                       |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                               |             |                                                 |                                                                     |                        |                           |
| Director Name<br>Ronald A. McCullough                                                                                                                            |             |                                                 | Director Name<br>Helena J. McCullough                               |                        |                           |
| Street Address<br>120 South Killingly Road                                                                                                                       |             |                                                 | Street Address<br>120 South Killingly Road                          |                        |                           |
| City<br>Foster                                                                                                                                                   | State<br>RI | Zip<br>02825                                    | City<br>Foster                                                      | State<br>RI            | Zip<br>02825              |
| Director Name                                                                                                                                                    |             |                                                 | Director Name                                                       |                        |                           |
| Street Address                                                                                                                                                   |             |                                                 | Street Address                                                      |                        |                           |
| City                                                                                                                                                             | State       | Zip                                             | City                                                                | State                  | Zip                       |
| 9. SHARES AUTHORIZED                                                                                                                                             |             |                                                 | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |                        |                           |
| 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<br>800                                             | Class/Series<br>common | Par Value<br>no par value |
|                                                                                                                                                                  |             |                                                 |                                                                     |                        |                           |

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.

Helena J. McCullough sp. 10/9  
Signature Date

Helena J. McCullough

Print or Type Name

Secretary & Treasurer

Title

|                                 |         |
|---------------------------------|---------|
| File Date                       | 2-26-09 |
| Check No.                       | 5147    |
| By:                             | MME     |
| FOR SECRETARY OF STATE USE ONLY |         |