

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street

Providence, RI 02904-2615 401.222.3040

Providence, RI 02904-26

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

\* 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(cd·dl)) is subject to a penalty fee of \$25.00.

subject to a penuary fee of \$25.00.				y and a serious presentation by a	εω (R.I.G.L. 7-1.2-1)01(ε <del>σ</del> α		
1. Corporate ID No. 107729		of Corporation TIS BUILDING CO., INC.					
3. Street Address Principal Business ( 128 DORRANCE STRE	Office T		PROVIDENCE	Siate RI	Zip		
4. Business Phone No. 401-331-0800		5. State of Incorporation RHODE ISLAND	PROVIDENCE RI 02903				
6. Brief Description of the Character							
7. NAMES AND ADDRESSES OF THE OFFICERS: (*X" BOX FOR ATTA President Name JOHN CATALFAMO			ACHMENT) THE IN SPACES BEFORE USING ATTACHMENTS  Vice President Name  DANIEL B. DEL PRETE				
Street Address 15 MEDOWLAND DRIVE			Street Address 105 TEAHOUSE LANE				
City CRANSTON	RI	<sup>Zip</sup> 02921	City WARWICK	State RI	Zip 02889		
Secretary Name JOHN CATALFAMO			Treasurer Name DANIEL B. DEL PRETE				
Street Address 15 MEADOWLAND DRIVE			Street Address 105 TEAHOUSE LANE				
CRANSTON	State RI	<sup>.                                    </sup>	City WARWICK	State RI	<i>Ζί</i> ρ <b>02889</b>		
8: NAMÉS AND ADDRESSES Director Name	OF THE DIRECTORS	· ("X" BOX FOR AT	TACHMENT) FILL IN SI Director Name	PACES BEFORE USIN	G ATTACHMENTS		
Street Address			Street Address				
City	State	Zip	City	State	Zip		
Director Name	·····		Director Name				
Street Address			Straet Address				
City	State	Zip	City	State	Zip		
SHARES AUTHORIZED			10. SHARES ISSUED (") ISSUED SHARES — THIS SECTION	 K" BOX FOR ATTACH N MUST BE COMPLETED	IMBNO 🗋 🧍 🦚		
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.			Number of Shares	Class/Series	Par Value		
			100	COMMON	NO PAR		
This report must be executed on this report must be executed or the executed or the control of t	n behalf of the corpor	ration by an authorize	d representative. If the corpo	oration is in the hands	of a receiver or trustee.		
	and or the corpor	action by the receiver (	u uustee.				

Title

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File Date	<u> </u>
Check No. FEB 2 6 2009	
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FOR SECRETARY OF STA	STE USE ONLY
and the state of t	

Under penalty of perjury, I decla including any accompanying set	re and affi	irm that	I have ex	amined this	s report
contained herein are true and con	reci.	d statem	ents, and	that all sta	tements
Mun /sta	the	ins	//	10/0	19
Signatire	1/		Date	10/0	<u> </u>
JOHN CATALFAMO	V				
Print or Type Name					
PRESIDENT					