



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. 7331		2. Name of Corporation DiLeonardo International, Inc.			
3. Street Address Principal Business Office 2348 Post Road, Suite 1			City Warwick	State RI	Zip 02886
4. Business Phone No. 401-732-2900		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Engage in the business of construction and/or construction management and architectural change.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name James C. Lehouiller			Vice President Name Giana M. DiLeonardo		
Street Address 2348 Post Road, Suite 1			Street Address 2348 Post Road, Suite 1		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
Secretary Name James C. Lehouiller			Treasurer Name Lia A. Lehouiller		
Street Address 2348 Post Road, Suite 1			Street Address 2348 Post Road, Suite 1		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Robert J. DiLeonardo			Director Name James C. Lehouiller		
Street Address 2348 Post Road, Suite 1			Street Address 2348 Post Road, Suite 1		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
Director Name Lia A. Lehouiller			Director Name Giana M. DiLeonardo		
Street Address 2348 Post Road, Suite 1			Street Address 2348 Post Road, Suite 1		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
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 <u>MUST</u> BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			50,000	Class A	\$.01
			450,000	Class B	\$.01

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	2-26-09
Check No.	126770
By:	
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.

Signature

James C. Lehouiller

Print or Type Name

President

Title

Date

2-6-09