



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. 52295		2. Name of Corporation LINCOLN CONTRACTORS, INC.			
3. Street Address Principal Business Office 1505 FEDERAL STREET			City DALLAS	State TX	Zip 75201
4. Business Phone No. 214-740-4440		5. State of Incorporation TEXAS			
6. Brief Description of the Character of Business Conducted in Rhode Island REAL ESTATE DEVELOPMENT AND MANAGEMENT					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name MACK POGUE			Vice President Name BILL GRANT		
Street Address 1505 FEDERAL STREET			Street Address 1505 FEDERAL STREET		
City DALLAS	State TX	Zip 75201	City DALLAS	State TX	Zip 75201
Secretary Name NANCY DAVIS			Treasurer Name NANCY DAVIS		
Street Address 1505 FEDERAL STREET			Street Address 1505 FEDERAL STREET		
City DALLAS	State TX	Zip 75201	City DALLAS	State TX	Zip 75201
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name MACK POGUE			Director Name		
Street Address 1505 FEDERAL STREET			Street Address		
City DALLAS	State TX	Zip 75201	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 10,000	Class/Series COMMON	Par Value 1.00

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	2-27-09
Check No.	00010813
By:	MNC
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: Dennis Streit Date: 2/19/2009
Print or Type Name: DENNIS STREIT
Title: VICE PRESIDENT/ASSISTANT SECRETARY

Active Flag	Title	Name	Start Date	Last Electe	End Date	Primary Co
A	Director	Pogue, Mack	05/21/1981			N
A	Officer	Chairman of the Board/Presid	05/21/1981			N
A	Officer	Vice President/Secretary/Tre	09/01/1995			N
A	Officer	Vice President/Assistant Sec	06/03/1997			N
A	Officer	Vice President/Assistant Sec	06/01/1999			N
A	Officer	Vice President	06/03/1997			N
A	Officer	Vice President	06/06/1995			N
A	Officer	Vice President	06/06/1995			N
A	Officer	Vice President	09/01/1987			N
A	Officer	Vice President	09/01/1987			N
A	Officer	Vice President	06/01/2004			N
A	Officer	Vice President	06/02/1992			N
		Pogue, Mack				
		Pogue, Mack				
		Davis, Nancy A.				
		Jacks, Dan M.				
		Streit, Dennis				
		Brashier, Leslie V.				
		Byrne, Brian C.				
		Byrne, J. Timothy				
		Franzen, Jeff				
		Grant Jr., William J.				
		Kean, Kevin J.				
		Pogue, J. Blake				

of

FILED

FEB 27 2009

By

MMS
ID # 52295