



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. 4346		2. Name of Corporation FRANK E. CLYNES, INC.			
3. Street Address Principal Business Office 7 Joyce Ann Drive, PO Box 255			City Manville	State RI	Zip 02838
4. Business Phone No. 401-765-0333		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island Asphalt Paving Contractor					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Francis E. Clynès			Vice President Name Judith R. Clynès, Kevin Clynès & Cheryl A. Turbitt		
Street Address 7 Joyce Ann Drive			Street Address 7 Joyce Ann Drive		
City Manville	State RI	Zip 02838	City Manville	State RI	Zip 02838
Secretary Name Judith R. Clynès			Treasurer Name Francis E. Clynès		
Street Address 7 Joyce Ann Drive			Street Address 7 Joyce Ann Drive		
City Manville	State RI	Zip 02838	City Manville	State RI	Zip 02838
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Francis E. Clynès			Director Name Judith R. Clynès		
Street Address 7 Joyce Ann Drive			Street Address 7 Joyce Ann Drive		
City Manville	State RI	Zip 02838	City Manville	State RI	Zip 02838
Director Name None			Director Name None		
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 <u>MUST</u> BE COMPLETED		
			Number of Shares 100	Class/Series COMMON	Par Value NO PAR

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.	6694
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: Judith R. Clynès 2/26/09
Date: 2/26/09
Print or Type Name: JUDITH R. CLYNES
Title: VP, Secretary