



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 02904-261  
401.222.304

# 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. 128300 2. Name of Corporation Walsh Construction Company

3. Street Address Principal Business Office 929 West Adams Street City Chicago State Illinois Zip 60607

4. Business Phone No. (312)563.5400 5. State of Incorporation Illinois

6. Brief Description of the Character of Business Conducted in Rhode Island Construction and general contracting services

## 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Daniel J Walsh Vice President Name

Street Address 929 West Adams Street Street Address

City Chicago State Illinois Zip 60607 City State Zip

Secretary Name Matthew M Walsh IV Treasurer Name Timothy S. Gerken

Street Address 929 West Adams Street Street Address 929 West Adams Street

City Chicago State Illinois Zip 60607 City Chicago State Illinois Zip 60607

## 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Matthew Walsh Director Name

Street Address 929 West Adams Street Street Address

City Chicago State Illinois Zip 60607 City State Zip

Director Name Daniel J. Walsh Director Name

Street Address 929 W. Adams Street Street Address

City Chicago State Illinois Zip 60607 City State Zip

## 9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

| 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 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|--------------|-----------|
|                                                                                                                                                            | 10,000           | Common       | 10.00     |
|                                                                                                                                                            |                  |              |           |

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 **FILED**  
Check No. **MAR 06 2009**  
By: **By 160389**  
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 statement contained herein are true and correct.  
Signature **Timothy S. Gerken** Date  
Print or Type Name **TREASURER**  
Title