

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0068076 Annual Report for the year: 1994

Name of Business Entity: VENTURA FENCE CO., INC.

Business entity organized under the laws of the State of: Rhode Island

Federal Taxpayer Identification Number: _____

For foreign entity, address and telephone number of principal office:

Phone: () _____

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

463 Fairview Avenue
Coventry, RI 02816

Phone: (401) 821-7200

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Frank L. Ventura
P.O. Box 1131
West Warwick, RI 02893

Brief statement of the character of business conducted in Rhode Island:
Installation and repair of all fences and
any other lawful purpose.

Date of Organization: April 27, 1992

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One)			
Frank L. Ventura, P. O. Box 1131, W. Warwick, RI	02893		
☐ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT (Check One)			
Frank L. Ventura, P. O. Box 1131, W. Warwick, RI	02893		
☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One)			
Mary Katherine Ventura, P. O. Box 1131, W. Warwick, RI	02893		
☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One)			
Mary Katherine Ventura, P. O. Box 1131, W. Warwick, RI	02893		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Frank L. Ventura, P. O. Box 1131, W. Warwick, RI	02893		
Mary Katherine Ventura, P. O. Box 1131, W. Warwick, RI	02893		

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER <u>500</u>	NUMBER <u>0</u>
CLASS <u>Common</u>	CLASS
SERIES <u>N/A</u>	SERIES
PAR VALUE OR <u>No par value</u>	PAR VALUE OR
WITHOUT PAR	WITHOUT PAR

Date March 10, 94

By: Frank L. Ventura
Frank L. Ventura
PRINT OR TYPE NAME OF OFFICER SIGNING
President
TITLE OF OFFICER SIGNING

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form 10 must be filed.

ANTHONY J. CORDEIRO, ESQ.
JEFFERSON BOULEVARD
WARWICK RI 02888

Note change of address for Agent:
10 Jefferson Blvd.
Warwick, RI 02888