

A. Ralph Mollis, Secretary of State Corporations Division 148 W. Riper Street Providence, RI 02904-2615

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

401.222.3040

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. L. Corporate ID No. 2. Name of Corporation Construction Metals, Inc. 184489 3. Street Address Principal Business Office 1220 Fish Road State RI Tiverton 4. Business Phone No. 02878 5. State of Incorporation

(401) 816-0500 RHODE ISLAND 6. Brief Description of the Character of Business Conducted in Rhode Island Fabricate steel/metal for use in construction both commercial and residential. 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) I FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name Jeffrey C. Kielbasa Jeffrey C. Kielbasa Street Address Street Address 1220 Fish Road 1220 Fish Road State ZibCity Tiverton RΙ State 02878 Tiverton Secretary Name RI 02878 Jeffrey C. Kielbasa Jeffrey C. Kielbasa Street Address Street Address SEE ABOVE SEE ABOVE State ZipState Zip8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT)  $\Box$  FILL IN SPACES BEFORE USING ATTACHMENTS Director Name NONE eet Address Street Address CHY Zip City Zip Director Name Director Name Street Address Street Address City State Ζip City State 7.10 9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) issued shares — this section  $\underline{\text{MUST}}$  be completed This information is currently of record in the Office of the Secretary of Number of Shares Class/Series State. Changes require an additional filing. See Section 9 of Par Value instruction sheet. 200 COMMON NO PAR VALUE

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	3	16	2009
Ock No		7	291
Вуг	<u> </u>		KMC
FOR	SECRETA	ARY 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  DAVID F. FOX
Print or Type Name ASSISTANT SECRETARY Title
Tale

## RE: Construction Metals, Inc./#184489

ATTACHMENT TO SECTION 7. - Names & Addresses of Officers

Assistant Secretary - David F. Fox, Esq.

LAW OFFICES OF DAVID F. FOX

Middletown Commons

850 Aquidneck Avenue B-11

Middletown, RI 02842