

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2010

- 1. Corporate ID No. 000148010
- 2. Name of Corporation Hanson Pipe & Products Rhode Island, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 300 E. JOHN CARPENTER FREEWAY

City or Town: \underline{IRVING} State: \underline{TX} Zip: $\underline{75062}$ Country: \underline{USA}

4. Business Phone No.

972-653-6225

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

MANUFACTURE AND SALE OF CONSTRUCTION MATERIALS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
TREASURER	ROBERT CREVELING	300 E. JOHN CARPENTER FREEWAY IRVING, TX 75062 USA	
SECRETARY	MICHAEL H. HYER	300 E. JOHN CARPENTER FREEWAY IRVING, TX 75062 USA	
VICE PRESIDENT	MICHAEL H. HYER	300 E. JOHN CARPENTER FREEWAY IRVING, TX 75062 USA	
VICE PRESIDENT	ROBERT C. CHRISTENSEN	1500 HAUL RD. COLUMBUS, OH 43207 USA	
ASSISTANT SECRETARY	JOHN M. HUTCHINSON	300 E. JOHN CARPENTER FREEWAY IRVING, TX 75062 USA	
ASSISTANT SECRETARY	JAMES L. WALLMAN	LLMAN 300 E. JOHN CARPENTER FREEWAY IRVING, TX 75062 USA	
VICE PRESIDENT	THOMAS CAPELLI	300 E. JOHN CARPENTER FREEWAY IRVING, TX 75062 USA	
ASSISTANT SECRETARY	AMY YI	300 E. JOHN CARPENTER FREEWAY IRVING, TX 75062 USA	
PRESIDENT	RICHARD C MANNING	300 E. JOHN CARPENTER FREEWAY IRVING, TX 75062- USA	
DIRECTOR	MICHAEL H. HYER	300 E. JOHN CARPENTER FREEWAY IRVING, TX 75062 USA	
DIRECTOR	RICHARD C. MANNING	300 E. JOHN CARPENTER FREEWAY IRVING, TX 75062 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
STK		\$0.00	100.00	1

9. 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.

Signed this 21 Day of December, 2009 at 1:43:27 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By JOHN M. HUTCHINSON

Signature of Authorized Representative of the Corporation

ASST. SEC.

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not

listed in section 7.

Form No. 630 Revised 09/07

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