

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. 000119004

- 2. Name of Corporation BURTON F. CLARK, INC.
- 3. Street Address Principal Business Office:

No. and Street: 41155 STATE HIGHWAY 10, P.O. BOX 427

City or Town: DELHI State: NY Zip: 13753 Country: USA

4. Business Phone No.

607-746-2727

5. State of Incorporation

State: NY

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

CONSTRUCTION OF SPORTS FACILITIES, SPECIFICALLY ATHLETIC FIELDS, RUNNING TRACKS, GOLF COURSES, ETC.

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	JACALYN E. CLARK	3326 WOLF HOLLOW ROAD ANDES, NY 13731 USA	
SECRETARY	JACALYN E. CLARK	3326 WOLF HOLLOW ROAD ANDES, NY 13731 USA	
VICE PRESIDENT	PAUL J. ROACH	143 CO. HIGHWAY 18 DELHI, NY 13753 USA	
PRESIDENT	B. SCOTT CLARK	16143 STATE HIGHWAY 28 DELHI, NY 13753- 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
CNP		\$0.00	1,000.00	300

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 5 Day of January, 2010 at 9:39:37 AM. 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 PAUL J. ROACH

Signature of Authorized Representative of the Corporation

VICE PRESIDENT

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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