

1. Corporate ID No. 136991`

(401) 573-9328

3. Street Address Principal Business Office 54 Benjamin Reynolds Road

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street

02817

Providence, RI 02904-2615 -101.222.3010

5. State of Incorporation

Rhode Island

2. Name of Corporation
John W. DePietro Construction, Inc.

State **R**I

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

\*\*i01.222.30

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(e&d)) is subject to a penalty fee of \$25.00.

ार West Greenwich

| S OF THE OFF   | CERS: ("X" BOX FOR ATTA  | CHMENT)   FILL IN S  | PACES BEFORE USING         | ATTACHMENTS  |
|--|--|--|----------------------------|--|
|  |  | Vice President Name  |                            |  |
| John W. DePietro Street Address  |  | Street Address   |                            |  |
| 54 Benjamin Reynolds Road  |  |  |                            |  |
| RI<br>RI   | 02817  | City:  | State                      | Zip  |
| Secretary Name John W. DePietro  |  | Treasurer Name John W. DePietro  |                            |  |
| Sircet Address 54 Benjamin Reynolds Road   |  | Street Address 54 Benjamin Reynolds Road   |                            |  |
| Nate<br>RI   | 02817  | City:<br>West Greenwich  | State<br>RI                | Σιρ<br><b>02817</b>  |
| S OF THE DIRE  | CTORS: ("X" BOX FOR AT'  | TACHMENT)   FILL IN Director Name  | SPACES BEFORE USIN         | NG ATTACHMENTS   |
| Street Address   |  | Stront Address   |                            |  |
| State  | Ζφ   | City   | State                      | 7 29 A   |
| *****************  |  | Director Name  |                            | <b>3</b> 30 3  |
| Street Address   |  | Street Address   |                            |  |
| State  | Zip  | Cit <sub>i</sub> y   | State                      | Zip  |
| l .  | I  |  |                            | <br>HMENT) []  |
| 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   | Glass Series               | Par Value  |
|  |  | 100  | Common                     | \$0.01   |
|  |  |  |                            |  |
| d on behalf of th  | e corporation by an authorize  | d representative. If the co  | rporation is in the hand   | s of a receiver or trustee.  |
| on behalf of the   | corporation by the receiver of   | or trustee.  |                            |  |
|  |  |  |                            |  |
|  |  | Under penalty of per   | jury. I declare and affirm | that I have examined this repor  |
| <u> </u>   |  | contained herein are   | true and correct.          | atements, and that all statement   |
| EII ED   |  | John W.  | Heretro                    | 1/25/10  |
|  |  |  | ietro                      | 19tue •  |
| JAN 2-9 2010   |  | Print or Type Name   |                            |  |
| ATE USHOVLY  |  | President  |                            | · · · · · · · · · · · · · · · · · · ·  |
| 11041079   |  |  |                            |  |
|  | Road  Road  State  Stat | Road  State  Sta | Road    Matte   Ri         | State   Stat |