



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

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.

1. Corporate ID No. 128300		2. Name of Corporation Walsh Construction Company			
3. Street Address Principal Business Office 929 West Adams Street			City Chicago	State Illinois	Zip 60607
4. Business Phone No. (312)563-5400		5. State of Incorporation Illinois			
6. Brief Description of the Character of Business Conducted in Rhode Island Construction and general contracting services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Daniel J. Walsh			Vice President Name		
Street Address 929 West Adams Street			Street Address		
City Chicago	State Illinois	Zip 60607	City	State	Zip
Secretary Name Matthew M. Walsh IV			Treasurer Name Timothy S. Gerken		
Street Address 929 West Adams Street			Street Address 929 West Adams Street		
City Chicago	State Illinois	Zip 60607	City Chicago	State Illinois	Zip 60607
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Matthew Walsh			Director Name		
Street Address 929 West Adams Street			Street Address		
City Chicago	State Illinois	Zip 60607	City	State	Zip
Director Name Daniel J. Walsh			Director Name		
Street Address 929 West Adams Street			Street Address		
City Chicago	State Illinois	Zip 60607	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			10,000	Common	10.00

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	2-2-2010
Check No.	706804
By:	mnc
FOR SECRETARY 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: Timothy S. Gerken Date: 1/20/10
Print or Type Name: TIMOTHY S. GERKEN
Title: TREASURER & CFO