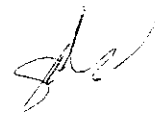


Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903



Corporate ID 0007404 Annual Report for the year 1989

FIRST: The name of the corporation is Dimeo Construction Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is General Contractor and Construction Managers

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 75 Chapman Street Providence, RI

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
See attached listing of Officers and Directors		
Director		
Director		
Director		
President		
Vice President		
Secretary		
Treasurer		

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	No Par	Common	No Par

PAID

FEB 10 1989

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	No Par	Common	No Par

SECY OF STATE

Dated February 6 19 89

Dimeo Construction Company
(Name of Corporation)

By [Signature]

Title Treasurer

(Report must be signed by an officer)

DIMEO CONSTRUCTION COMPANY

Directors:

Thomas P. Dimeo
Levia S. Dimeo
Harry C. Van Matre

Officers:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Chairman	Thomas P. Dimeo	625 Love Lane E. Greenwich RI
President	Harry C. Van Matre	106 Laurel Hill Lane E. Greenwich RI
Senior Vice President/ Operations	Thomas J. McCool	14 Buckboard Drive Cumberland RI
Senior Vice President/ Business Development	Thomas D. Moore	7 Seaview Drive Barrington RI
Vice President/ Construction	John R. Cashman, Sr.	17 Rustwood Drive Barrington RI
Vice President/ Business Development	Ronald Ummel	125 Central Pike N. Scituate RI
Vice President/ Purchasing	Jack Coxall	95 Mill Street Hope Dale MA
Asst. Vice President/ Administration	Linda Stubbs	Town Farm Road Coventry RI
Treasurer	Linda Jacobs	32 Harbour Terrace Cranston RI
Secretary	Linda Stubbs	Town Farm Road Coventry RI
Assistant Secretary	Joan Hodge	104C Village Green N East Providence RI

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FEB 16 1989

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