



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: 2011

1. Corporate ID No. 000067374

2. Name of Corporation RAILROAD CONSTRUCTION COMPANY, INC.

3. Street Address Principal Business Office:

No. and Street: 75-77 GROVE STREET

City or Town: PATERSON

State: NJ

Zip: 07503

Country: USA

4. Business Phone No.

973-684-0362

5. State of Incorporation

State: NJ

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

CONSTRUCTION AND MAINTENANCE OF RAILROAD TRACKWORK. GENERAL CONTRACTOR

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	LAUREN A ELSAESSER	22-13 WARD STREET FAIR LAWN, NJ 07410 USA
SECRETARY	JOAN SONN	54 FIFTH STREET NORTH ARLINGTON, NJ 07031 USA
ASSISTANT SECRETARY	CALIRE CAPUTO	325 BOWDEN ROAD CEDAR GROVE, NJ 07009 USA
VICE PRESIDENT	LAUREN A ELSAESSER	22-13 WARD STREET FAIR LAWN, NJ 07410 USA
PRESIDENT	ALFONSO DALOISIO JR	378 LAWRENCE COURT WYCKOFF, NJ 07481- USA
VICE PRESIDENT	ARNOLD G. MANVILLE MR.	670 CARLETON RD. WESTFIELD, NJ 07090 USA
VICE PRESIDENT	ANDREW PACUCCI	170 PAGE AVENUE LYNDHURST, NJ 07071 USA
VICE PRESIDENT	EUGENE A SULLIVAN	34 DURANTE ROAD WALKWICK, NJ 07463 USA
VICE PRESIDENT	JOSEPH VACCARO	23 WOODMOUNT DRIVE RANDOLPH, NJ 07869 USA
VICE PRESIDENT	ADAM SCHMIT	31 VILLAGE AVENUE FLORHAM PARK, NJ 07932 USA
VICE PRESIDENT	PETER FLEMING	20 ALPAUGH DRIVE ASBURY, NJ 08902 USA
VICE PRESIDENT	GREGORY FALLON	128 MOSES MILCH DRIVE HOWELL, NJ 07731 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$100.00	11,000.00	11000

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, 2010 at 1:58:09 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 LAUREN A ELSAESSER
Signature of Authorized Representative of the Corporation

VICE PRESIDENT/TREASURER
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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