



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.** 000155113

**2. Name of Corporation** GRAYCOR CONSTRUCTION COMPANY, INC.

**3. Street Address Principal Business Office:**

No. and Street: ONE GRAYCOR DRIVE

City or Town: HOMEWOOD

State: IL

Zip: 60430

Country: USA

**4. Business Phone No.**

708-206-0500

**5. State of Incorporation**

State: IL

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

GENERAL CONSTRUCTION SERVICES, INCLUDING BUILD-OUT AND OR NEW CONSTRUCTION

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| <b>Title</b>        | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|---------------------|---|---|
| SECRETARY           | DAVID LAWRENCE WING                                   | ONE GRAYCOR DRIVE<br>HOMEWOOD, IL 60430 USA                       |
| ASSISTANT SECRETARY | SCOTT SKALA   | ONE GRAYCOR DRIVE<br>HOMEWOOD, IL 60430 USA                       |
| ASSISTANT SECRETARY | ROGER SAUTTER   | ONE GRAYCOR DRIVE<br>HOMEWOOD, IL 60430 USA                       |
| ASSISTANT SECRETARY | CHERYL LYNN WELCOME                                   | ONE GRAYCOR DRIVE<br>HOMEWOOD, IL 60430 USA                       |
| ASSISTANT SECRETARY | MARK ALLEN HARWOOD                                    | ONE GRAYCOR DRIVE<br>HOMEWOOD, IL 60430 USA                       |
| PRESIDENT           | DAVID MCALLEN   | ONE GRAYCOR DRIVE<br>HOMEWOOD, IL 60430- USA                      |
| VICE PRESIDENT      | DAVE LAWRENCE WING                                    | ONE GRAYCOR DRIVE<br>HOMEWOOD, IL 60430 USA                       |
| DIRECTOR            | MATTHEW JOSEPH GRAY                                   | ONE GRAYCOR DRIVE<br>HOMEWOOD, IL 60430 USA                       |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP            |                 | \$1.00              | 500,000.00   | 210000   |

**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 10 Day of January, 2011 at 5:26:03 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 DAVID WING  
Signature of Authorized Representative of the Corporation

SECRETARY  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

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