



**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. 000142979

2. Name of Corporation JOSEPH B. FAY CO.

3. Street Address Principal Business Office:

No. and Street: 100 SKY LANE

City or Town: TARENTUM

State: PA

Zip: 15084

Country: USA

4. Business Phone No.

724-265-4600

5. State of Incorporation

State: PA

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

BRIDGE DECK REMOVAL

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
SECRETARY	ARLEEN F DACEY	100 SKY LANE TARENTUM, PA 15084 USA
CEO	ROBERT B FAY JR	100 SKY LANE TARENTUM, PA 15084 USA
CFO	CHAD VITTON	100 SKY LANE TARENTUM, PA 15084 USA
PRESIDENT	SHAWN M FAY SR.	100 SKY LANE TARENTUM, PA 15084- USA
VICE PRESIDENT	DENNIS WATKINS	100 SKY LANE TARENTUM, PA 15084 USA
VICE PRESIDENT	JAMES WILKINSON	100 SKY LANE TARENTUM, PA 15084 USA
VICE PRESIDENT	S. MATTHEW KATZ	299 PARK AVE. 16TH FL NEW YORK, NY 10171 USA
VICE PRESIDENT	JAMES P MCNELIS	711 PITTMAN RD BALTIMORE, MD 21226 USA
ASST. TREASURER	DALE O RINGER	100 SKY LANE TARENTUM, PA 15084 USA
VICE PRESIDENT	THOMAS M WESTROM	100 SKY LANE TARENTUM, PA 15084 USA
VICE PRESIDENT	JOHN GREENE	100 SKY LANE TARENTUM, PA 15084 USA
DIRECTOR	ROBERT B FAY JR	100 SKY LANE TARENTUM, PA 15084 USA
DIRECTOR	SHAWN M FAY SR	100 SKY LANE TARENTUM, PA 15084 USA
DIRECTOR	JAMES P MCNELIS	711 PITTMAN RD BALTIMORE, MD 21226 USA
DIRECTOR	JAMES E WILKINSON	100 SKY LANE TARENTUM, PA 15084 USA
DIRECTOR	S MATTHEW KATZ	229 PARK AVE 16TH FLR NEW YORK, NY 10171 USA
DIRECTOR	CHARLES A BACON	175 TITUS AVE WARRINGTON, PA 18976 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>
CWP		\$5.00	10,000.00	10000

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 18 Day of January, 2011 at 4:35:58 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 ARLEEN F. DACEY

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.

Form No. 630
Revised 09/07

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