



**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

**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. 000025137

2. Name of Corporation J.H. Lynch & Sons, Inc.

3. Street Address Principal Business Office:

No. and Street: 50 LYNCH PLACE

City or Town: CUMBERLAND

State: RI

Zip: 02864

Country: USA

4. Business Phone No.

401-333-4300

5. State of Incorporation

State: RI

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

MANUFACTURE OF CONSTRUCTION MATERIALS, SITE, ROAD AND HIGHWAY
CONSTRUCTION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	WILLIAM CABRAL	23 POPPASQUASH ROAD BRISTOL, RI 02809 USA
SECRETARY	ELLEN KITCHELL	11 HUNTERS RUN NORTH PROVIDENCE, RI 02904 USA
VICE PRESIDENT	FRANCIS FOLEY JR.	26 FOX ROAD NARRAGANSETT, RI 02882 USA
ASSISTANT SECRETARY	MARTHA J LYNCH	19 LEES FARM COMMONS NORTH PROVIDENCE, RI 02904 USA
PRESIDENT	STEPHEN P LYNCH JR	11 FREDERICK LANE CUMBERLAND, RI 02864 USA
VICE PRESIDENT	GREGORY P LYNCH SR.	6 COBBLESTONE STREET CUMBERLAND, RI 02864 USA
VICE PRESIDENT	FRANK ACETO	20 ALPINE RIDGE SMITHFIELD, RI 02917 USA
VICE PRESIDENT	HARRY E MYERS III	3 MYERS DRIVE LINCOLN, RI 02865 USA
VICE PRESIDENT	DAVID C LYNCH SR	75 BAILEY BLVD EAST GREENWICH, RI 02818 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>
CNP		\$0.00	300,000.00	108853

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 31 Day of January, 2011 at 11:50:49 AM. 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 ELLEN KITCHELL
Signature of Authorized Representative of the Corporation

CONTROLLER
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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