



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* 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.

1. Corporate ID No. 164493		2. Name of Corporation MILLS CONSTRUCTION CORPORATION, INC.		
3. Street Address Principal Business Office 160 OTIS STREET		City NORTH BOROUGH	State MA	Zip 01532
4. Business Phone No. 508 393 3341		5. State of Incorporation MASSACHUSETTS		
6. Brief Description of the Character of Business Conducted in Rhode Island				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name NEIL R. CROTHERS		Vice President Name N/A.		
Street Address 160 OTIS ST.		Street Address		
City NORTH BOROUGH	State MA	Zip 01532	City	State Zip
Secretary Name SHEILA CROTHERS		Treasurer Name		
Street Address 160 OTIS ST.		Street Address		
City NORTH BOROUGH	State MA	Zip 01532	City	State Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name NEIL R. CROTHERS		Director Name N/A.		
Street Address 160 OTIS ST.		Street Address		
City NORTH BOROUGH	State MA	Zip 01532	City	State Zip
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State Zip
9. SHARES AUTHORIZED				
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐				
ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED				
Number of Shares 10,000.00		Class/Series		Par Value None.
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.				

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.

FILED

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By 141915
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Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Date
NEIL R. CROTHERS 2/28/11

Print or Type Name
PRESIDENT
Title

File Date
Check No.
By:
FOR SECRETARY OF STATE USE ONLY