

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: 2012

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 | Address Address, City or Town, State, Zip Code, Country | |
|---------------------|-----------------------------|---|--|
| | First, Middle, Last, Suffix | | |
| 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 | |
| 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 | |
| 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 | 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 Number of Shares | Total Issued and Outstanding Num of Shares |
|----------------|-----------------|---------------------|---|--|
| 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 3 Day of November, 2011 at 8:15:01 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 ALFONSO DALOISIO, JR.

Signature of Authorized Representative of the Corporation

PRESIDENT

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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