



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 2012

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. 000007676		2. Name of Corporation Maron Construction Co., Inc.			
3. Street Address Principal Business Office 180 Buttonhole Drive			City Providence	State RI	Zip 02909
4. Business Phone No. 401-272-4930		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island general contractor - commercial					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name James Maron			Vice President Name Thomas J. Maron		
Street Address 200 Harbor Walk Drive Unit 152			Street Address 14 Hilton Drive		
City Punta Gorda	State FL	Zip 33950	City Johnston	State RI	Zip 02909
Secretary Name / Vice President Jayne M. Mardo			Treasurer Name James Maron		
Street Address 90-2 Channel View Drive			Street Address 200 Harbor Walk Drive Unit 152		
City Warwick	State RI	Zip 02889	City Punta Gorda	State FL	Zip 33950
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name James Maron			Director Name Thomas J. Maron		
Street Address 200 Harbor Walk Drive Unit 152			Street Address 14 Hilton Drive		
City Punta Gorda	State FL	Zip 33950	City Johnston	State RI	Zip 02909
Director Name David J. Maron			Director Name Jayne M. Mardo		
Street Address 15 Highland Road			Street Address 90-2 Channel View Drive		
City Charlestown	State RI	Zip 02813	City Warwick	State RI	Zip 02889
9. SHARES AUTHORIZED			10. SHARES ISSUED: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 200	Class/Series CNP	Par Value 200

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	
File Date	JAN 13 2012
Check No.	15586
BY	<i>Jayne M. Mardo</i>
FOR SECRETARY OF STATE USE ONLY	

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.

Jayne M. Mardo 1/13/12
Signature Date
Jayne M. Mardo
Print or Type Name
Vice President/Secretary
Title