



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. 13385		2. Name of Corporation Frank N. Gustafson & Sons, Inc.		
3. Street Address Principal Business Office 90 Cold Spring Lane			City North Kingstown	State RI
			Zip 02852	
4. Business Phone No. 401-431-1700		5. State of Incorporation Rhode Island		
6. Brief Description of the Character of Business Conducted in Rhode Island General Contractor				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Linda T. Gustafson		Vice President Name Linda T. Gustafson		
Street Address 90 Cold Spring Lane		Street Address 90 Cold Spring Lane		
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI
Secretary Name Linda T. Gustafson		Treasurer Name Linda T. Gustafson		
Street Address 90 Cold Spring Lane		Street Address 90 Cold Spring Lane		
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Linda T. Gustafson		Director Name		
Street Address 90 Cold Spring Lane		Street Address		
City North Kingstown	State RI	Zip 02852	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
9. SHARES AUTHORIZED				
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
ISSUED SHARES — THIS SECTION MUST BE COMPLETED				
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.		Number of Shares 600	Class/Series Common	Par Value No Par

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 26 2012

Check No. By MM

By: 042166

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.

Signature: Linda T. Gustafson Date: 1/24/12

Print or Type Name: Linda T. Gustafson

Title: President