



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(e&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 12131		2. Name of Corporation George W. Smith & Son, Inc.			
3. Street Address Principal Business Office 133 Tidewater Street			City Pawtucket	State RI	Zip 02862
4. Business Phone No. (401) 725-1207		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island General contracting					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gregory W. Smith			Vice President Name Stephen R. Smith		
Street Address 2 Kirkbrae Drive			Street Address 2 Kirkbrae Drive		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
Secretary Name Stacey Lee Tramonti			Treasurer Name Nancy Lee Smith		
Street Address 2 Kirkbrae Drive			Street Address 2 Kirkbrae Drive		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Gregory W. Smith			Director Name Stephen R. Smith		
Street Address 2 Kirkbrae Drive			Street Address 2 Kirkbrae Drive		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
Director Name Stacey Lee Tramonti			Director Name Nancy Lee Smith		
Street Address 2 Kirkbrae Drive			Street Address 2 Kirkbrae Drive		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
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	Class/Series	Par Value	
		100	Common	No Par Value	

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 CORPORATION DIVISION
 STATE

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 355

JAN 31 2012

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.

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

BY Gregory W. Smith 1/19/12

Signature Gregory W. Smith Date 1/19/12
 Print or Type Name GREGORY W. SMITH
 Title Pres.