



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
401.222.3000

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. § 1.2-1501(c), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. § 1.2-1501(c)(1)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 116244		2. Name of Corporation Cullion Concrete Corporation			
3. Street Address, Principal Business Office P.O. Box 5560			City Wakefield	State RI	Zip 02880
4. Business Phone No. 401-783-4650		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island The processing and sale of concrete					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Mark A. Cullion			Vice President Name Mark A. Cullion		
Street Address P.O. Box 5560			Street Address P.O. Box 5560		
City Wakefield	State RI	Zip 02880	City Wakefield	State RI	Zip 02880
Secretary Name Mark A. Cullion			Treasurer Name		
Street Address P.O. Box 5560			Street Address		
City Wakefield	State RI	Zip 02880	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Mark A. Cullion			Director Name		
Street Address P.O. Box 5560			Street Address		
City Wakefield	State RI	Zip 02880	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED 1,000 Common - No Par Value			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 100	Class Series Common	Par Value None

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	FEB 06 2012
Check #	13391
By	
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.

Mark A. Cullion 2/3/12
Signature Date

Mark A. Cullion
Print or Type Name

President
Title