



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

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

1. Corporate ID No. 147334		2. Name of Corporation Cooper Construction Co., Inc.			
3. Street Address Principal Business Office 3363 Post Road			City Wakefield	State RI	Zip 02879
4. Business Phone No. (401)783-6785		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island To engage in all phases of the construction industry.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gregory S. Cooper			Vice President Name John Hague		
Street Address 3363 Post Road			Street Address 245 Richmond Town House Road		
City Wakefield	State RI	Zip 02879	City Carolina	State RI	Zip 02812
Secretary Name Arthur M. Read, II, Esq.			Treasurer Name Patricia A. Thornton		
Street Address 300 Centerville Road, Suite 100E			Street Address 3363 Post Road		
City Warwick	State RI	Zip 02886	City Wakefield	State RI	Zip 02879
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Gregory S. Cooper			Director Name		
Street Address 3363 Post Road			Street Address		
City Wakefield	State RI	Zip 02879	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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 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
FILED
File Date **FEB 09 2012**
Check No. **FEB 09 2012**
By **AR**
By **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.

Signature **ARTHUR M. READ, II** Date **1/25/12**
Print or Type Name
Title **SECRETARY**