



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 02904-2640
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. 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.

20962

2. Name of Corporation

Ritchie Construction Corp.

3. Street Address Principal Business Office

1375 Warwick Avenue

City

Warwick

State

RI

Zip

02888

4. Business Phone No.

401-463-5600

5. State of Incorporation

Rhode Island

6. Brief Description of the Character of Business Conducted in Rhode Island

General Construction

7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Glenn Ritchie

Vice President Name

Debra Ritchie

Street Address

54 Earlham Way

Street Address

54 Earlham Way

City

Warwick

State

RI

Zip

02886

City

Warwick

State

RI

Zip

02886

Secretary Name

Debra Ritchie

Treasurer Name

Glenn Ritchie

Street Address

54 Earlham Way

Street Address

54 Earlham Way

City

Warwick

State

RI

Zip

02886

City

Warwick

State

RI

Zip

02886

8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Glenn Ritchie

Director Name

Debra Ritchie

Street Address

54 Earlham Way

Street Address

54 Earlham Way

City

Warwick

State

RI

Zip

02886

City

Warwick

State

RI

Zip

02886

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

9. SHARES AUTHORIZED

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.

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
200	Common	No Par Value
THIS SECTION MUST BE COMPLETED		

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 22 2012

Check No. 3457

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 Glenn Ritchie Date 2/17/12

Print or Type Name

President

Title