



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 2013

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. 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) ☐ 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) ☐ 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) ☐					
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 100	Class/Series Common	Par Value No Par Value

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

JAN 09 2013

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

Signature

Gregory W. Smith

Print or Type Name

President

Title

Date

12/15/12