

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

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

## Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

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.

**ANNUAL REPORT YEAR: 2013** 

1. Corporate ID No. 000063391

2. Name of Corporation Manafort Brothers Incorporated

3. Street Address Principal Business Office:

No. and Street: 414 NEW BRITAIN AVENUE

City or Town: PLAINVILLE State: CT Zip: 06062 Country: USA

4. Business Phone No.

8602294853

5. State of Incorporation

State: CT

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

### **CONSTRUCTION**

#### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title          | Individual Name             | Address   |  |
|----------------|-----------------------------|---|--|
|                | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |  |
| PRESIDENT      | JAMES A. MANAFORT JR.       | 40 PORTAGE CROSSING<br>FARMINGTON, CT 06062 USA |  |
| CFO            | ROBERT J. KING              | 34 CHELSEA DRIVE<br>CROMWELL, CT 06416 USA      |  |
| VICE PRESIDENT | DAVID MANAFORT              | 149 LINDEN DRIVE<br>KENSINGTON, CT 06037 USA    |  |
| VICE PRESIDENT | WILLIAM MANAFORT            | 151 WARNER ROAD<br>KENSINGTON, CT 06037 USA     |  |
| ASST. CFO      | BRIAN K. BARRETT            | NEW BRITAIN                                     |  |

|                               |                        | PLAINVILLE, CT 06062 USA                          |
|-------------------------------|------------------------|---|
| VICE PRESIDENT                | JON A. MANAFORT        | 14 ROCKY POINT ROAD<br>OLD SAYBROOK, CT 06475 USA |
| VICE PRESIDENT                | JUSTIN A. MANAFORT SR. | 33 LENA AVENUE<br>PLAINVILLE, CT 06062 USA        |
| SECRETARY/TREASURER           | LAUREN MANAFORT        | 18 METACOMET ROAD<br>FARMINGTON, CT 06032 USA     |
| VICE PRESIDENT OF ENGINEERING | MICHAEL C. TARSI       | 216 WATCH HILL ROAD<br>BERLIN, CT 06037 USA       |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br>Number of Shares | Total Issued<br>and<br>Outstanding<br>Num of<br>Shares |
|----------------|-----------------|---------------------|--|--|
| STK            |                 | \$0.0000            | 200.00   | 48   |
| STK            |                 | \$0.0000            | 4,800.00                                       | 1200   |

9. 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.

**Signed this 25 Day of January, 2013 at 3:23:44 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

### By BRIAN K. BARRETT

Signature of Authorized Representative of the Corporation

ASST. CFO

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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