



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2013

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 70327		2. Exact name of the Corporation Material Concrete Corp.			
3. Principal office address 618 Greenville Road		City North Smithfield	State RI	Zip 02896	
4. Business Phone No. 401-453-1110		5. State of Incorporation Rhode Island			
6. Brief description of the character of business conducted in Rhode Island Redi Mix Concrete					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name Robert A. Pezza			Vice-President Name Robert A. Pezza		
Street Address 19 Factory Pond Circle			Street Address 19 Factory Pond Circle		
City Greenville	State RI	Zip 02828	City Greenville	State RI	Zip 02828
Secretary Name Robert A. Pezza			Treasurer Name Michael T. Pezza		
Street Address 19 Factory Pond Circle			Street Address 10 Leonard Drive		
City Greenville	State RI	Zip 02828	City Harrisville	State RI	Zip 02830
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	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) <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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			445	Common	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.

File Date: _____
Check No: _____
By: _____
FOR SECRETARY OF STATE USE ONLY

FILED

FEB 20 2013

BY

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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 of Authorized Representative:
Date: 02/19/2013
Print or Type Name of Authorized Representative: **Robert A. Pezza, President**