

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

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. 000035094

2. Name of Corporation NEW ENGLAND CONSTRUCTION CO., INC.

3. Street Address Principal Business Office:

No. and Street: 293 BOURNE AVENUE

City or Town: RUMFORD State: RI Zip: 02916 Country: USA

4. Business Phone No.

(401) 434-0112

5. State of Incorporation

State: RI

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

GENERAL CONSTRUCTION & DEVELOPMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
PRESIDENT	JOHN D PIGNATARO	293 BOURNE AVENUE RUMFORD, RI 02916 USA	
TREASURER	MARJORIE L SLUTER	293 BOURNE AVENUE RUMFORD, RI 02916 USA	
SECRETARY	DAVID A SLUTER	293 BOURNE AVENUE RUMFORD, RI 02916 USA	
CEO	DAVID A SLUTER	293 BOURNE AVENUE RUMFORD, RI 02916 USA	

VICE PRESIDENT	MARJORIE L SLUTER	293 BOURNE AVENUE RUMFORD, RI 02916 USA
VICE PRESIDENT	KEITH R DAVIGNON	293 BOURNE AVENUE RUMFORD, RI 02916 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	1,000.00	82

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 27 Day of February, 2013 at 10:43:24 AM. 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 DAVID A. SLUTER

Signature of Authorized Representative of the Corporation

<u>CEO</u>

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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