



**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: 2014

1. Corporate ID No. 000846777

2. Name of Corporation Layton Construction Co., Inc.

3. Street Address Principal Business Office:

No. and Street: 9090 S SANDY PARKWAY

City or Town: SANDY

State: UT

Zip: 84070

Country: USA

4. Business Phone No.

801-568-9090

5. State of Incorporation

State: UT

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

GENERAL CONTRACTOR COMMERCIAL CONSTRUCTION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DAVID S LAYTON	9090 S SANDY PARKWAY SANDY, UT 84070 USA
SECRETARY	DALLIS J CHRISTENSEN	9090 S SANDY PARKWAY SANDY, UT 84070 USA
CFO	DALLIS J CHRISTENSEN	9090 S SANDY PARKWAY SANDY, UT 84070 USA
VICE PRESIDENT	MICHAEL N DANIELS	9090 S SANDY PARKWAY SANDY, UT 84070 USA
VICE PRESIDENT	BRETT M PARTRIDGE	9090 S SANDY PARKWAY

		SANDY, UT 84070 USA
VICE PRESIDENT	WILLIAM J MUNCK	9090 S SANDY PARKWAY SANDY, UT 84070 USA
VICE PRESIDENT	BRUCE J MCDONOUGH	9090 S SANDY PARKWAY SANDY, UT 84070 USA
VICE PRESIDENT	MICHAEL J MCDONOUGH	9090 S SANDY PARKWAY SANDY, UT 84070 USA
VICE PRESIDENT	STEVEN C BRECKER	9090 S SANDY PARKWAY SANDY, UT 84070 USA
VICE PRESIDENT	MARK J SHEANSHANG	9090 S SANDY PARKWAY SANDY, UT 84070 USA
VICE PRESIDENT	STEVEN M BOWERS	9090 S SANDY PARKWAY SANDY, UT 84070 USA
VICE PRESIDENT	JEFF D BEECHER	9090 S SANDY PARKWAY SANDY, UT 84070 USA
VICE PRESIDENT	PENN OWENS	9090 S SANDY PARKWAY SANDY, UT 84070 USA
VICE PRESIDENT	CRIS M BRYANT	9090 S SANDY PARKWAY SANDY, UT 84070 USA
VICE PRESIDENT	ROBERT B MAGUIRE	9090 S SANDY PARKWAY SANDY, UT 84070 USA
VICE PRESIDENT	RANDY PATTERSON	9090 S SANDY PARKWAY SANDY, UT 84070 USA
VICE PRESIDENT	R SHAUN KEEP	9090 S SANDY PARKWAY SANDY, UT 84070 USA
VICE PRESIDENT	WILL SUMMERHAYS	9090 S SANDY PARKWAY SANDY, UT 84070 USA
VICE PRESIDENT	BRYAN A WEBB	9090 S SANDY PARKWAY SANDY, UT 84070 USA
VICE PRESIDENT	JASON F HILL	9090 S SANDY PARKWAY SANDY, UT 84070 USA
VICE PRESIDENT	ANDREW T GEIER	9090 S SANDY PARKWAY SANDY, UT 84070 USA
VICE PRESIDENT	DAVID P BLASER	9090 S SANDY PARKWAY SANDY, UT 84070 USA
VICE PRESIDENT	PAUL C DRECKSEL	9090 S SANDY PARKWAY SANDY, UT 84070 USA
VICE PRESIDENT	ALAN S LAYTON	9090 S SANDY PARKWAY SANDY, UT 84070 USA
DIRECTOR	ALAN S LAYTON	9090 S SANDY PARKWAY SANDY, UT 84070 USA
DIRECTOR	DALLIS J CHRISTENSEN	9090 S SANDY PARKWAY SANDY, UT 84070 USA
DIRECTOR	DAVID S LAYTON	9090 S SANDY PARKWAY SANDY, UT 84070 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$0.0000	10,000.00	1000

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 3 Day of January, 2014 at 1:28:08 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 KENNETH J. AMES

Signature of Authorized Representative of the Corporation

CORPORATE RISK MANAGER

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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