

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: 2014

1. Corporate ID No. 000007676

2. Name of Corporation MARON CONSTRUCTION CO., INC.

3. Street Address Principal Business Office:

No. and Street: 180 BUTTONHOLE DRIVE

City or Town: PROVIDENCE State: RI Zip: 02909 Country: USA

4. Business Phone No.

4012724930

5. State of Incorporation

State: RI

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

GENERAL CONTRACTOR-COMMERCIAL

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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	
TREASURER	JAMES MARON	200 HARBOR WALK DRIVE UNIT 152 PUNTA GORDA, FL 33950 USA	
SECRETARY	JAYNE M MARDO	90-2 CHANNEL VIEW DRIVE WARWICK, RI 02889 USA	
VICE PRESIDENT	DAVID J MARON	15 HIGHLAND ROAD CHARLESTOWN, RI 02813 USA	
ASSISTANT SECRETARY	VANESSA PONTARELLI	8 CHACE FARM ROAD SWANSEA, MA 02777 USA	

PRESIDENT	JAMES MARON	200 HARBOR WALK DRIVE UNIT 152 PUNTA GORDA, FL 33950- USA
VICE PRESIDENT	THOMAS J MARON	14 HILTON DRIVE JOHNSTON, RI 02919 USA
DIRECTOR	JAYNE M MARDO	90-2 CHANNEL VIEW DRIVE WARWICK, RI 02889 USA
DIRECTOR	DAVID J MARON	15 HIGHLAND ROAD CHARLESTOWN, RI 02813 USA
DIRECTOR	JAMES MARON	200 HARBOR WALK DRIVE UNIT 152 PUNTA GORDA, FL 33950 USA
DIRECTOR	THOMAS J MARON	14 HILTON DRIVE JOHNSTON, RI 02919 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	2,000.00	200

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 7 Day of January, 2014 at 1:55:09 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 VANESSA A PONTARELLI

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

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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