

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

Capitol Pipe Company, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Capitol Pipe Company, Inc.

SECOND: It is incorporated under the laws of State of Connecticut

THIRD: The address of its registered office in Rhode Island is (proposed)

11 Westminster Street, Providence

and the name of its registered agent in Rhode Island at such address is

Joseph E. Adelson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 301 Hartford Avenue,
Newington, CT

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is selling of concrete pipe

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
A. I. Savin	Director	11 Overbrook Farms Road, Bloomfield, CT
M. S. Savin	Director	1011 Mountain Road, Bloomfield, CT
Blanche S. Goldenberg	Director	70 High Wood Road, W. Hartford, CT
	Director	
	Director	
	Director	
E. T. Gilligan	President	699 Wolcott Hill Road, Wethersfield, CT
None	Vice President	
Blanche S. Goldenberg	Secretary	Same as above
Blanche S. Goldenberg	Treasurer	Same as above
Ross M. Clark	Asst Sec'y/Treas.	180 Hunter Drive, W. Hartford, CT

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
20,000	Common	None	\$100

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
10,537	Common	None	\$100

Dated October 29, 1979

Capitol Pipe Company, Inc.

(NAME OF CORPORATION)

By B. S. Goldenberg

Its Secretary/Treasurer