

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 Connecticut

THIRD: The address of its registered office in Rhode Island is 111 Westminster Street, Providence Rhode Island 02903
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, Connecticut 06111

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Sale of Manufactured Concrete Pipe

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

| Name | Office | Address |
|-------------|----------------|----------------------------|
| H. C. Savin | Director | West Hartford, Connecticut |
| M. S. Savin | Director | Bloomfield, Connecticut |
| A. I. Savin | Director | Bloomfield, Connecticut |
| | Director | |
| | Director | |
| | Director | |
| H. C. Savin | President | West Hartford, Connecticut |
| | Vice President | |
| M. S. Savin | Secretary | Bloomfield, Connecticut |
| | Treasurer | |

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 | | \$100 per share |

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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 | | \$100 per share |

Dated _____, 19 _____

Capitol Pipe Company, Inc.

(NAME OF CORPORATION)

By 

H. C. Savin

Its President

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