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State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, *Secretary of State*
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2014

Filing Period: January 1 - March 1 • **Filing Fee:** $50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

** 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.*

1. Corporate ID No.	2. Name of Corporation			
3689	H. Carr & Sons, Inc.			
3. Street Address Principal Business Office		City	State	Zip
100 Royal Little Drive		Providence	RI	02904
4. Business Phone No.	5. State of Incorporation			
(401) 331-2277	Rhode Island			

6. Brief Description of the Character of Business Conducted in Rhode Island
Interior and Exterior Construction Servicing, Construction Management.

7. NAMES AND ADDRESSES OF THE OFFICERS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name	Street Address	City	State	Zip
James L. Carr, Jr.	8 Timber Ledge Drive	Holliston	MA	01746

Vice President Name	Street Address	City	State	Zip
John J. Fitzgibbons, Jr.	113 Metcalf Road	North Attleboro	MA	02760

Secretary Name	Street Address	City	State	Zip
Angela Rossi	301 Woodhaven Court	Cranston	RI	02920

Treasurer Name	Street Address	City	State	Zip
Mary Anne Wood	8 Timber Ledge Drive	Holliston	MA	01746

8. NAMES AND ADDRESSES OF THE DIRECTORS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name	Street Address	City	State	Zip
James L. Carr, Jr.	8 Timber Ledge Drive	Holliston	MA	01746

Director Name	Street Address	City	State	Zip
None				

Director Name	Street Address	City	State	Zip
None				

9. SHARES AUTHORIZED

This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.

10. SHARES ISSUED ***("X" BOX FOR ATTACHMENT)*** ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
26	Common	No Par
THIS SECTION MUST BE COMPLETED		

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.

[redacted]

FILED

File Date MAR 03 2014

Check No. BY 10192

By:

103529-138-050545
FOR SECRETARY OF STATE USE ONLY

[redacted]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature *Date* 2/21/14

James L. Carr, Jr.
Print or Type Name

[redacted]

President
Title

Form 630 Rev. 08/08