



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. 000155113

2. Name of Corporation GRAYCOR CONSTRUCTION COMPANY, INC.

3. Street Address Principal Business Office:

No. and Street: 2 MID AMERICA PLAZA SUITE 400

City or Town: OAKBROOK TERRACE

State: IL Zip: 60181 Country: USA

4. Business Phone No.

630-684-7110

5. State of Incorporation

State: IL

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

GENERAL CONSTRUCTION SERVICES, INCLUDING BUILD-OUT AND OR NEW 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 L WING	2 MID AMERICA PLAZA OAKBROOK TERRACE, IL 60181 USA
TREASURER	CHERYL WELCOME	2 MID AMERICA PLAZA OAKBROOK TERRACE, IL 60181 USA
SENIOR VICE PRESIDENT	RAYMOND M NITTI	2 MID AMERICA PLAZA OAKBROOK TERRACE, IL 60181 USA
VICE PRESIDENT	TIMOTHY GLENN	2 MID AMERICA PLAZA OAKBROOK TERRACE, IL 60181 USA

ASSISTANT SECRETARY	SCOTT SKALA	2 MID AMERICA PLAZA OAKBROOK TERRACE , IL 60181 USA
ASSISTANT SECRETARY	MARK HARWOOD	2 MID AMERICA PLAZA OAKBROOK TERRACE, IL 60181 USA
ASSISTANT SECRETARY	ROGER SAUTTER	2 MID AMERICA PLAZA OAKBROOK TERRACE, IL 60181 USA
ASSISTANT SECRETARY	TODD OSTRANSKY	2 MID AMERICA PLAZA OAKBROOK TERRACE, IL 60181 USA
DIRECTOR	MATTHEW J GRAY	2 MID AMERICA PLAZA OAKBROOK TERRACE, IL 60181 USA
DIRECTOR	STEVEN F GRAY	2 MID AMERICA PLAZA OAKBROOK TERRACE, IL 60181 USA
DIRECTOR	DAVID L WING	2 MID AMERICA PLAZA OAKBROOK TERRACE, IL 60181 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>
CWP		\$1.0000	500,000.00	210000

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 18 Day of March, 2014 at 10:32:28 AM. *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 JESSICA HALL
Signature of Authorized Representative of the Corporation

ACCOUNTANT
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