



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)(4)) is subject to a penalty fee of \$25.00.

| | | | |
|--|-------------|---|------------------------|
| 1. Corporate ID No. 00023068 | | 2. Name of Corporation James Construction Company, Inc | |
| 3. Street Address Principal Business Office 31 Kottice Street | | City Barrington | State RI |
| | | Zip 02806 | |
| 4. Business Phone No. 401-524-3042 | | 5. State of Incorporation Rhode Island | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island Excavating | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | |
| President Name Palumbo James | | Vice President Name Botta-Palumbo Joanne | |
| Street Address 19 Standish Avenue | | Street Address 19 Standish Avenue | |
| City Barrington | State RI | City Barrington | State RI |
| Zip 02806 | | Zip 02806 | |
| Secretary Name Palumbo James | | Treasurer Name Palumbo James | |
| Street Address 19 Standish Avenue | | Street Address 19 Standish Avenue | |
| City Barrington | State RI | City Barrington | State RI |
| Zip 02806 | | Zip 02806 | |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | |
| Director Name | | Director Name | |
| Street Address | | Street Address | |
| City | State | City | State |
| Zip | | Zip | |
| Director Name | | Director Name | |
| Street Address | | Street Address | |
| City | State | City | State |
| Zip | | Zip | |
| 9. SHARES AUTHORIZED | | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | |
| 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. | | ISSUED SHARES — THIS SECTION MUST BE COMPLETED | |
| 500 SHS NO PAR Common | | Number of Shares 100 | Class/Series Common |
| | | | Par Value |

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.

FILED

MAY 30 2014

BY 2261

File Date _____

Check No. _____

By: _____

FOR SECRETARY OF STATE USE ONLY

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 James Palumbo Date 3/30/2014

Print or Type Name James Palumbo

Title President/Owner