STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040 ~ **Email:** corporations@sos.ri.gov ~ **Website:** www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2015

Filing Period: January 1 - March 1 • **This report must be typed or printed legibly.**
Filing Fee: $50.00 • **FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A $25.00 PENALTY FEE.**

1. Entity ID No.	2. Exact name of the Corporation
16304	**A. Kooloian Construction Co., Inc.**

3. Principal office address	City	State	Zip
143 Smithfield Road	**North Providence**	**RI**	**02904**

4. Business Phone No.	5. State of Incorporation
401 353 3797	**Rhode Island**

6. Brief description of the character of business conducted in Rhode Island
Construction

7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐

President Name	Street Address	City	State	Zip
Azarig Kooloian Jr.	**143 Smithfield Road**	**North Providence**	**RI**	**02904**

Vice-President Name	Street Address	City	State	Zip
Elizabeth Kooloian	**143 Smithfield Road**	**North Providence**	**RI**	**02904**

Secretary Name	Street Address	City	State	Zip
Azarig Kooloian Sr.	**143 Smithfield Road**	**North Providence**	**RI**	**02904**

Treasurer Name	Street Address	City	State	Zip
Elizabeth Kooloian	**143 Smithfield Road**	**North Providence**	**RI**	**02904**

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SECRETARY OF STATE
CORPORATIONS DIV

8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐

Director Name	Street Address	City	State	Zip
Azarig Kooloian Sr.	**143 Smithfield Road**	**North Providence**	**RI**	**02904**

Director Name	Street Address	City	State	Zip
Elizabeth Kooloian	**143 Smithfield Road**	**North Providence**	**RI**	**02904**

Director Name	Street Address	City	State	Zip

Director Name	Street Address	City	State	Zip

9. SHARES AUTHORIZED	10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
	NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
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.	600		

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.

File Date _____
Check No _____
By: _____

FILED
JAN 29 2015

FOR SECRETARY OF STATE USE ONLY 241226
By KM

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 of Authorized Representative — Date: 1/29/15

Azarig Kooloian Jr.
Print or Type Name of Authorized Representative

Form No. 630
Revised: 01/2012