

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: 2015

1. Corporate ID No. 000052295

2. Name of Corporation LINCOLN CONTRACTORS, INC.

3. Street Address Principal Business Office:

No. and Street: 2000 MCKINNEY AVENUE, SUITE 1000

City or Town: DALLAS State: TX Zip: 75201 Country: USA

4. Business Phone No.

214-740-4440

5. State of Incorporation

State: TX

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

REAL ESTATE DEVELOPMENT/ MANAGEMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
TREASURER	NANCY DAVIS	2000 MCKINNEY AVE. SUITE 1000 DALLAS, TX 75201 USA	
SECRETARY	NANCY DAVIS	2000 MCKINNEY AVE. SUITE 1000 DALLAS, TX 75201 USA	
VICE PRESIDENT	NANCY DAVIS	2000 MCKINNEY AVE. SUITE 1000 DALLAS, TX 75201 USA	
VICE PRESIDENT	KIM MCCORMICK	2000 MCKINNEY AVE. SUITE 1000 DALLAS, TX 75201 USA	
ASSISTANT SECRETARY	KIM MCCORMICK	2000 MCKINNEY AVE. SUITE 1000	

		DALLAS, TX 75201 USA		
VICE PRESIDENT	DENNIS STREIT	2000 MCKINNEY AVE. SUITE 1000 DALLAS, TX 75201 USA		
ASSISTANT SECRETARY	DENNIS STREIT	2000 MCKINNEY AVE. SUITE 1000 DALLAS, TX 75201 USA		
VICE PRESIDENT	BRIAN BYRNE	2000 MCKINNEY AVE. SUITE 1000 DALLAS, TX 75201 USA		
VICE PRESIDENT	WILLIAM GRANT	2000 MCKINNEY AVE. SUITE 1000 DALLAS, TX 75201 USA		
VICE PRESIDENT	KEVIN KEANE	2000 MCKINNEY AVE. SUITE 1000 DALLAS, TX 75201 USA		
VICE PRESIDENT	BLAKE POGUE	2000 MCKINNEY AVE. SUITE 1000 DALLAS, TX 75201 USA		
PRESIDENT	MACK POGUE	2000 MCKINNEY AVENUE, SUITE 1000 DALLAS, TX 75201 USA		
VICE PRESIDENT	J.TIMOTHY BYRNE	2000 MCKINNEY AVE. SUITE 1000 DALLAS, TX 75201 USA		
DIRECTOR	A. MACK POGUE	2000 MCKINNEY AVE. SUITE 1000 DALLAS, TX 75201 USA		
DIRECTOR	J. TIMOTHY BYRNE	2000 MCKINNEY AVE. SUITE 1000 DALLAS, TX 75201 USA		

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.0000	10,000.00	10000

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 5 Day of February, 2015 at 10:39:03 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 <u>DENNIS STREIT</u>, <u>VICE PRESIDENT</u>

Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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