

## 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

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## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2015 Filing Period: January 1 - March 1 · This report must be typed or printed legibly.

| 52789   | 3  | 2. Exact name of the Corporation  CLEMENT ROSE EXCAVATING, INC. |   |                            |  |  |
|---|--|---|---|----------------------------|--|--|
| 3. Principal office address 35 SOUTH AVENUE   |  |   | City<br>TIVERTON  | State<br><b>RI</b>         | Zip<br><b>02878</b>  |  |
| 4. Business Phone No.<br>(401) 624-4427   |  |   | 5. State of Incorporation RHODE ISLAND                  |                            |  |  |
| B. Brief description of the ch<br>TO ENGAGE IN EXC  |  | nducted in Rhode Island   |   |                            |  |  |
| LIST ALL OFFICERS (N  | AMES AND ADDRES  | SES) ("X" BOX FOR AT  | TACHMENT)   |                            |  |  |
| President Name CLEMENT O. ROSE, JR.   |  |   | Vice-President Name SALLY J. ROSE and DAVID EDWARD ROSE |                            |  |  |
| Street Address 35 SOUTH AVENUE  |  |   | Street Address 35 SOUTH AVENUE                          |                            |  |  |
| City<br>TIVERTON  | State<br>RI  | Zip<br><b>02878</b>   | City<br>TIVERTON  | State<br>RI                | Zip<br><b>02878</b>  |  |
| Secretary Name CLEMENT O. ROSE, JR.   |  |   | Treasurer Name CLEMENT O. ROSE, JR.                     |                            |  |  |
| Street Address 35 SOUTH AVENUE  |  |   | Street Address 35 SOUTH AVENUE                          |                            |  |  |
| City TIVERTON   | State RI   | Zip<br><b>02878</b>   | City<br>TIVERTON  | State<br><b>RI</b>         | Zip<br><b>02878</b>  |  |
| LIST ALL DIRECTORS  | (NAMES AND ADDRE   | SSÉS) ("X" BOX FOR A  | ATTACHMENT)   |                            |  |  |
| Director Name SALLY J. ROSE   |  |   | Director Name CLEMENT O. Re                             | OSE, JR.                   |  |  |
| Street Address 35 SOUTH AVENUE  |  |   | Street Address 35 SOUTH AVE                             | NUE                        |  |  |
| City<br>TIVERTON  | State<br>RI  | Zip<br>02878  | City<br>TIVERTON  | State<br>RI                | Zip<br>02878   |  |
| Director Name NONE  |  |   | Director Name NONE                                      |                            |  |  |
| Street Address  | <del> </del>   |   | Street Address  |                            |  |  |
| City  | State  | Zip   | City  | State                      | Zip  |  |
| SHARES AUTHORIZED   |  |   | 10. SHARES ISSUED                                       | ("X" BOX FOR ATTAC         | (MENT)   |  |
|   |  | 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. |  |   | 100   | COMMON                     | NO PAR VALUE   |  |
| This report must be execu   | ited on behalf of the co   | rporation by an authorize<br>be executed on behalf of           | od representative. If the                               | corporation is in the hand | s of a receiver or trustee,  |  |
| File Date   | uns report must  | FILED   | Under penalty of p                                      | eriury I declare and affi  | rm that I have examined<br>schedules and statement<br>re true and correct. |  |
| Check No  |  | MAR 0 2 2015  | Ko  |                            | 2-23-15  |  |
| By:   | The second secon | 1410=   | CLEMENT O. ROSE, JR., PRESIDENT                         |                            |  |  |
| FOR SECRETARY OF S  | TATE LISE CHARGE   | 1 7 1/ 10   | V   |                            |  |  |

Revised: 01/2012