

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

R. A. MORRA CO., INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is R. A. MORRA CO., INC.

SECOND: It is incorporated under the laws of THE STATE OF RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is 44 IRVING STREET, CRANSTON, RHODE ISLAND

and the name of its registered agent in Rhode Island at such address is ROBERT A. MORRA

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is General building and contracting business; buying and selling of real estate.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
ROBERT A. MORRA	President	44 IRVING STREET, CRANSTON, RI
ROBERT A. MORRA	Vice President	44 IRVING STREET, CRANSTON, RI
ROBERT A. MORRA	Secretary	44 IRVING STREET, CRANSTON, RI
ROBERT A. MORRA	Treasurer	44 IRVING STREET, CRANSTON, RI

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	NO PAR	COMMON	

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

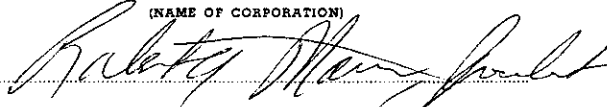
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
600	NO PAR	COMMON	

Dated 9/2, 1980

R. A. MORRA CO., INC.

(NAME OF CORPORATION)

By X



Its PRESIDENT