

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0003400 Annual Report for the year: 1994

Name of Business Entity: Caldwell & Johnson, Inc.

Business entity organized under the laws of the State of Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:
n/a

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
6500 Post Road

North Kingstown, RI 02852

Phone: (401) 885-1770

Business Entity is (check one):

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

David A. Caldwell, President
6500 Post Road
North Kingstown, RI 02852

Brief statement of the character of business conducted in Rhode Island:
conduct a real estate and building
construction business

Date of Organization: 8/12/71

Date of Qualification to do business in Rhode Island (if foreign entity):
n/a

THE NAMES OF THE OFFICERS ARE:

<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
DAVID A. CALDWELL, 915 No. Quidnessett Road, North Kingstown, RI 02852			
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
VIRGINIA F. CALDWELL, 915 North Quidnessett Road, North Kingstown, RI 02852			
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
DAVID A. CALDWELL, 915 North Quidnessett Road, North Kingstown, RI 02852			
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
DAVID A. CALDWELL, 915 North Quidnessett Road, North Kingstown, RI 02852			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
DAVID A. CALDWELL, 915 North Quidnessett Road, North Kingstown, RI 02852			
VIRGINIA F. CALDWELL, 915 North Quidnessett Road, North Kingstown, RI 02852			

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	600	NUMBER	600
CLASS	common	CLASS	common
SERIES	none	SERIES	none
PAR VALUE OR WITHOUT PAR	no par value	PAR VALUE OR WITHOUT PAR	no par value

Date January, 19 94

FILED

FEB 07 1994

By DM-27679

By: [Signature]

David A. Caldwell
PRINT OR TYPE NAME OF OFFICER SIGNING

President
TITLE OF OFFICER SIGNING

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

7395 EDWARD TORGEN
POST ROAD
N. KINGSTOWN RI 00000
02852