



**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. <b>147363</b>		2. Exact name of the Corporation <b>C.B. RANDALL &amp; SONS CONSTRUCTION CORP.</b>			
3. Principal office address <b>124 WAYNE ST</b>		City <b>WARWICK</b>	State <b>RI</b>	Zip <b>02889</b>	
4. Business Phone No. <b>401-739-9863</b>		5. State of Incorporation <b>RHODE ISLAND</b>			
6. Brief description of the character of business conducted in Rhode Island <b>TO PROVIDE HAULING SERVICES</b>					
<b>7. LIST ALL OFFICERS (NAMES AND ADDRESSES) (X) BOX FOR ATTACHMENT</b> <input checked="" type="checkbox"/>					
President Name <b>CHON O RANDALL</b>			Vice-President Name <b>WILLIAM H RANDALL III</b>		
Street Address <b>124 WAYNE ST</b>			Street Address <b>124 WAYNE ST</b>		
City <b>WARWICK</b>	State <b>RI</b>	Zip <b>02889</b>	City <b>WARWICK</b>	State <b>RI</b>	Zip <b>02889</b>
Secretary Name <b>TIMOTHY A RANDALL</b>			Treasurer Name <b>CHON O RANDALL</b>		
Street Address <b>124 WAYNE ST</b>			Street Address <b>124 WAYNE ST</b>		
City <b>WARWICK</b>	State <b>RI</b>	Zip <b>02889</b>	City <b>WARWICK</b>	State <b>RI</b>	Zip <b>02889</b>
<b>8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) (X) BOX FOR ATTACHMENT</b> <input checked="" type="checkbox"/>					
Director Name <b>CHON O RANDALL</b>			Director Name		
Street Address <b>124 WAYNE ST</b>			Street Address		
City <b>WARWICK</b>	State <b>RI</b>	Zip <b>02889</b>	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
<b>9. SHARES AUTHORIZED</b> <input checked="" type="checkbox"/> <b>10. SHARES ISSUED (X) BOX FOR ATTACHMENT</b> <input checked="" type="checkbox"/>					
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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			NONE		

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.



**FILED**

**AUG 31 2015**

Form No. 630  
Revised: 01/2012

By Chon O Randall 11:46am  
283504

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 Chon O Randall Date 8-26-15  
**CHON O RANDALL**  
Print or Type Name of Authorized Representative

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2015 AUG 31 AM 11:40