



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 2014

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. 147363		2. Exact name of the Corporation C.B. RANDALL & SONS CONSTRUCTION CORP.			
3. Principal office address 124 WAYNE ST		City WARWICK		State RI	Zip 02889
4. Business Phone No. 401-739-9863		5. State of Incorporation RHODE ISLAND			
6. Brief description of the character of business conducted in Rhode Island TO PROVIDE HAULING SERVICES					
7. LIST ALL OFFICERS (NAME AND ADDRESSES) (CHECK BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name CHON O RANDALL			Vice-President Name WILLIAM H RANDALL III		
Street Address 124 WAYNE ST			Street Address 124 WAYNE ST		
City WARWICK	State RI	Zip 02889	City WARWICK	State RI	Zip 02889
Secretary Name TIMOTHY A RANDALL			Treasurer Name CHON O RANDALL		
Street Address 124 WAYNE ST			Street Address 124 WAYNE ST		
City WARWICK	State RI	Zip 02889	City WARWICK	State RI	Zip 02889
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) (CHECK BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name CHON O RANDALL			Director Name		
Street Address 124 WAYNE ST			Street Address		
City WARWICK	State RI	Zip 02889	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED (CHECK BOX FOR ATTACHMENT) <input 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.



Form No. 630
Revised: 01/2012

FILED

AUG 31 2015

By awc 11:45am
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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.

Chon O Randall 8-26-15
Signature of Authorized Representative Date

CHON O RANDALL

Print or Type Name of Authorized Representative