

## 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 2012

1. Entity ID No.	iling Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE. ity ID No. 2. Exact name of the Corporation								
147363	C.B. R	C.B. RANDALL & SONS CONSTRUCTION CORP.							
3. Principal office address 124 WAYNE ST	<u> </u>		City WARWICK	State RI	Zip <b>02889</b>				
4. Business Phone No. 401-739-9863			5. State of Incorporation RHODE ISLAND						
6. Brief description of the c TO PROVIDE HAUI		s conducted in Rhode Islan S	d		, 10				
ं विज्ञाति १व श्रुश्चित्र विज्ञानिक स्था President Name	AMEAMAIN	TELESTREED VALUE	TATOLA PRODUCTION AND AND AND AND AND AND AND AND AND AN						
CHON O RANDALL			Vice-President Name WILLIAM H RANDALL III						
Street Address 124 WAYNE ST			Street Address 124 WAYNE ST						
City WARWICK	State <b>RI</b>	Zip <b>02889</b>	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 <b>RI</b>	Zip <b>02889</b>	City WARWICK	State RI	Zip <b>02889</b>				
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Director Name  CHON O RANDALL			Director Name		<b>5</b> 20				
Street Address 124 WAYNE ST			Street Address						
City WARWICK	State <b>RI</b>	Zip <b>02889</b>	City	State	Zip — ≟?!				
Director Name			Director Name						
Street Address			Street Address 5						
City	State	Zip	City	State	Zip				
. SHARES AUTHORIZED	N. Mahahasan	CAPACITA CALLANDA	10. SHARES ISSUE	O ("X" BOX FOR ATTAC	HMENT				
			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 filling. Section 9 of instruction sheet.			NONE						
		corporation by an authorize	od representative. If the	composition is in the trans	do at a section of				
Tapati muoi bo onuou	this report mu	ist be executed on behalf of	the corporation by the i	receiver or trustee.					
	2. A.T. (10. A.T	1	Under penalty of p	erjury, I declare and aff	irm that I have examined				
			this report, includi and that all statem	ng any accompanying s ents contained herein a	schedules and statements, Irg true and correct.				
	The state of the s	FILED	and that all statem	ents contained herein a	pate				

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	V. S.		* · ·	

CHON O RANDALL

Print or Type Name of Authorized Representative

Form No. 630 Revised: 01/2012