



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

5700

2. Name of Corporation

M & J CONSTRUCTION CO., INC.

3. Street Address Principal Business Office

8 Zoar Street

City

Johnston,

State

RI

Zip

02919

4. Business Phone No.

5. State of Incorporation

RHODE ISLAND

6. SIC Code

0414

7. Brief Description of the Character of Business Conducted in Rhode Island

General Contractors Commercial & Industrial Building & Remodeling

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

Michael Vigliotti

Street Address

897 Hartford Avenue

City

Johnston,.

State

RI

Zip

02919

Secretary Name

Joseph Vigliotti

Street Address

32 Oak Ridge Rd.

City

No. Scituate

State

RI

Zip

02857

Vice President Name

NONE

Street Address

City

State

Zip

Treasurer Name

Joseph Vigliotti

Street Address

32 Oak Ridge Rd.

City

No. Scituate,

State

RI

Zip

02857

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

Michael Vigliotti

Street Address

897 Hartford Avenue

City

Johnston,

State

RI

Zip

02919

Director Name

Joseph Vigliotti

Street Address

32 Oak Ridge Rd.

City

No. Scituate

State

RI

Zip

02857

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 SHS NO PAR COMMON

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

10

No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 5 7 0 0 *

File Date: 2-5-98

Check No.: 21717

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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 Officer

Joseph Vigliotti

Print or Type Name of Officer

Secretart-Treasurer

Title of Officer

2-3-98

Date