

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 5700

Annual Report for the year 1985

FIRST: The name of the corporation is M & J CONSTRUCTION CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is GENERAL BUILDING & CONTRACTING

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 8 Zoar Street, Johnston, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Michael S. Vigliotti	Director	897 Hartford Ave. Johnston, RI
Joseph D. Vigliotti	Director	29 Rosewood Drive, North Providence, RI
	Director	
Michael S. Vigliotti	President	same as above
	Vice President	
Joseph D. Vigliotti	Secretary	same as above
Joseph D. Vigliotti	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
-600-	Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
-10-	Common		No Par Value

RECEIVED

1985

Dated 2-19-1985

M & J CONSTRUCTION CO., INC.

(Name of Corporation)

By

Title

(Report must be signed by an officer)