

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

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 and contracting.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) Jospeh F. Baffoni, Esquire
1908 Fleet National Bank Building, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Michael S. Vigliotti	Director	897 Hartford Avenue, 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

(If additional space is needed, attach rider)

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	1	No Par Value

Dated: January 10, 1984

M & J CONSTRUCTION CO., INC.

(Name of Corporation)

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(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040