

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
OF

M & J CONSTRUCTION CO., INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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

SECOND: It is incorporated under the laws of Rhode Island.

THIRD: The address of its registered office in Rhode Island is
8 Zoar Street,
~~X 7 Ray Street,~~ Johnston, Rhode Island,
and the name of its registered agent in Rhode Island at such address is
Joseph F. Baffoni, Esq., 1908 Industrial Bank Bldg., Providence, R. I.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is general building and contracting.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Michael S. Vigliotti	Director	<u>897 HARTFORD AVE.</u> 7 Ray Street, Johnston, R. I.
Joseph D. Vigliotti	Director	<u>29 Rosewood Drive, No. Prov., R. I.</u>
	Director	
	Director	
	Director	
	Director	
Michael S. Vigliotti	President	<u>Same as above</u>
	Vice President	
Joseph D. Vigliotti	Secretary	<u>Same as above</u>
Joseph D. Vigliotti	Treasurer	<u>" "</u>

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
-600-	Common		No Par Value

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
-10-	Common		No Par Value

Dated February 8, 1977

M & J CONSTRUCTION CO., INC.
(NAME OF CORPORATION)

By Joseph D. Vignetta
Its Treasurer