

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

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	7 Ray Street, Johnston, R.I.
Joseph D. Vigliotti	Director	29 Rosewood Drive, No. Providence, R.I.
	Director	
	Director	
	Director	
Michael S. Vigliotti	President	Above
	Vice President	
Joseph D. Vigliotti	Secretary	Above
Joseph D. Vigliotti	Treasurer	" "

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

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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 1-22-, 1975

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

By Joseph J. Fugate
Its Sec. Treas.

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