



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 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **15800** 2. Name of Corporation **WARNER CONSTRUCTION COMPANY, INC.**
3. Street Address Principal Business Office City State Zip
c/o 1309 Turks Head Building Providence RI 02903
4. Business Phone No. 5. State of Incorporation 6. SIC Code
(401) 421-5927 RHODE ISLAND 0034

7. Brief Description of the Character of Business Conducted in Rhode Island
General Contracting, repairs and renovations

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

President Name Joseph L. Warner Street Address P.O. Box 3412 City State Zip Peace Dale RI 02883	Vice President Name Street Address City State Zip
Secretary Name Joseph L. Warner Street Address P.O. Box 3412 City State Zip Peace Dale RI 02883	Treasurer Name Joseph L. Warner Street Address P.O. Box 3412 City State Zip Peace Dale RI 02883

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

Director Name Street Address City State Zip 	Director Name Street Address City State Zip
Director Name Street Address City State Zip 	Director Name Street Address City State Zip

10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES	ISSUED SHARES
Number of Shares Class/Series Par Value	Number of Shares Class/Series Par Value
100 SHS NO PAR COM	100 Common No Par

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



File Date: 3.28.97

Check No.: 7901

By: IGP

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.

Joseph L. Warner 3-13-97
Signature of Officer Date

Joseph L. Warner
Print or Type Name of Officer

Pres
Title of Officer