

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.....15800..... Annual Report for the year 1985.....

FIRST: The name of the corporation is WARNER CONSTRUCTION COMPANY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is general contracting, repairs, renovations and
all lawful purposes.

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 1309 Turks Head Bldg., Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Joseph L. Warner

President

P.O. Box 191, Peace Dale, RI 02883

Vice President

Joseph L. Warner

Secretary

As above

Joseph L. Warner

Treasurer

As above

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

--

No par value

EIGHTH: Number of Shares issued:

RECEIVED MAR

1985

Par Value
or statement that
shares are without
par value

No. of Shares

Class

Series

100

Common

--

No par value

Dated February 18, 1985

WARNER CONSTRUCTION COMPANY, INC.
(Name of Corporation)

By

Joseph L. Warner

Title

Pres.

(Report must be signed by an officer)

WARNER CONSTRUCTION COMPANY, INC.
ROBERT GATES
1309 TURKS HEAD BLDG.
PROVIDENCE RI
02903