



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.

15900

2. Name of Corporation

J. E. KISELICA, INC.

3. Street Address Principal Business Office

20 Wagner Road

4. Business Phone No.

(401) 322-1681

5. State of Incorporation

RHODE ISLAND

City

Westerly

State

RI

Zip

02891

6. SIC Code

0034

7. Brief Description of the Character of Business Conducted in Rhode Island

General Contracting

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

President Name

Joseph E. Kiselica

Street Address

20 Wagner Road

City

Westerly

State

RI

Zip

02891

Secretary Name

Joseph E. Kiselica

Street Address

City

State

Zip

Vice President Name

Joseph E. Kiselica

Street Address

City

State

Zip

Treasurer Name

Street Address

City

State

Zip

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

Director Name

Joseph E. Kiselica

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

Number of Shares

Class/Series

Par Value

500 NO PAR

ISSUED SHARES

Number of Shares

Class/Series

Par Value

500

Common

No par value

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



* 1 5 9 0 0 *

File Date: 2/18/97

Check No.: 1963

By: [Signature]

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.

Signature of Officer: Joseph E. Kiselica Date: 1/15/97

Print or Type Name of Officer: JOSEPH E. KISELICA

Title of Officer: PRESIDENT