

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000887541

2. Name of Corporation PC Construction Company

3. Street Address Principal Business Office:

No. and Street: 193 TILLEY DRIVE

City or Town: SOUTH BURLINGTON State: VT Zip: 05403 Country: USA

4. Business Phone No.

(802) 658-4100

5. State of Incorporation

State: VT

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

GENERAL CONTRACTING CONSTRUCTION MANAGER

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	KEVIIN B. MCCARTHY	193 TILEY DRIVE BURLINGTON, VT 05403 USA
SECRETARY	DAVID B BORSYKOWSKY	193 TILLEY DRIVE SOUTH BURLINGTON, VT 05403 USA
TREASURER	MICHAEL J CORBETT	193 TILLEY DRIVE SOUTH BURLINGTON, VT 05403 USA
VICE PRESIDENT	JAMES F FAYETTE	193 TILLEY DRIVE SOUTH BURLINGTON, VT 05403 USA
VICE PRESIDENT	JEFFREY A GARNER	193 TILLEY DRIVE

		SOUTH BURLINGTON, VT 05403 USA		
VICE PRESIDENT	JOSEPH PICORARO	131 PRESUMPSCOT STREET PORTLAND, ME 04103 USA		
VICE PRESIDENT	DENNIS J. LABONTE II	401 HEIN DRIVE GARNER, NC 27529 USA		
ASSISTANT SECRETARY	MICHELLE L. JOHNSTON	193 TILLEY DRIVE SOUTH BURLINGTON, VT 05403 USA		
DIRECTOR	PAUL A PERRAULT	C/O BROOKLINEBANCORP, 131 CLARENDON STREET BOSTON, MA 02116 USA		
DIRECTOR	SCOTT F BOARDMAN	C/O HICKOK & BOARDMAN, 346 SHELBURNE ROAD BURLINGTON, VT 05401 USA		
DIRECTOR	BRUCE M LISMAN	P.O. BOX 1269 SHELBURNE, VT 05482 USA		
DIRECTOR	KEVIN B MCCARTHY	193 TILLEY DRIVE SOUTH BURLINGTON, VT 05403 USA		
DIRECTOR	PETER M BERNHARDT	193 TILLEY DRIVE SOUTH BURLINGTON, VT 05403 USA		
DIRECTOR	OWEN W WELLS	C/O LIBRA FOUNDATION, 3 CANAL PLAZA PORTLAND, ME 04112 USA		

8. Shares Authorized and Issued

Class o	f Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CW	/P	VOT	\$0.1000	400,000.00	347132

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 6 Day of January, 2016 at 9:10:25 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By KEVIN B. MCCARTHY

Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07