| State of | of Rhode Island and Pro Office of the Secreta | | Fee: \$50.00 |
|--|--|------------------------------------|--------------------|
| HOPE | Division Of Business 148 W. River St Providence RI 0290 (401) 222-304 | treet)4-2615 | |
| Foreign Business Corpora Annual Report Filing Period: January 1 - March 1 | ation | | |
| In accordance with R.I.G.L. 7-1.2- annual report within thirty (30) day (c&d)) is subject to a penalty fee o | rs after the time prescribed by la | | |
| ANNUAL REPORT YEAR: 2016 | | | |
| 1. Corporate ID No. 00008 | 8956 | | |
| 2. Name of Corporation Carli | n Contracting Co., Inc. | | |
| 3. Street Address Principal Bus | siness Office: | | |
| No. and Street:454 BOSTOCity or Town:WATERFO | <u>DN POST ROAD</u> <u>RD</u> Sta | ıte: <u>CT</u> Zip: <u>06385</u> C | ountry: <u>USA</u> |
| 4. Business Phone No. | | | |
| <u>8604438337</u> | | | |
| 5. State of Incorporation | | | |
| State: <u>CT</u> | | | |
| 6. Brief Description of the Cha | racter of Business Conducte | d in Rhode Island | |
| TO CARRY ON AND COND | UCT A GENERAL CONST | TRUCTION BUSINESS. | |
| 7. Names and Addresses of the | e Officers and Directors: | | |
| All officers and directors mu | ist be listed. | | |
| Title | Individual Name | Address | |
| PRESIDENT | First, Middle, Last, Suffix BRIAN J CAREY | Address, City or Town, State, Z | |
| SECRETARY | MONA CAREY | WATERFORD, CT 063 | 385 USA |
| | | WATERFORD, CT 063 | |
| VICE PRESIDENT | NELSON HAESELER | PO BOX 3 WATERFORD, CT 063 | |
| | | | _ |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding <i>Num of</i> <i>Shares</i> |
|---|---|--|--|--|
| CWP | | \$10.0000 | 9,000.00 | 4000 |
| Signed this 11 Day of Janu or individuals signing this is signatory, under penalties of act and deed of the corpora | nary, 2016 at 11:14:3 Instrument constitutes of perjury, that this in | s the affirmation or ac astrument is that indiv | cknowledgement idual's act and d | of the eed or the |
| By <u>BRIAN J CAREY</u> Signature of Authorized H | nce with R.I. Gen. La Representative of the C | - | · | e oj ine |
| By <u>BRIAN J CAREY</u> | Representative of the C | Corporation | the form and he/s | · |