



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

**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. 000025137

2. Name of Corporation J.H. Lynch & Sons, Inc.

3. Street Address Principal Business Office:

No. and Street: 50 LYNCH PLACE

City or Town: CUMBERLAND

State: RI

Zip: 02864

Country: USA

4. Business Phone No.

4013334300

5. State of Incorporation

State: RI

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

SITE, ROAD AND HIGHWAY CONSTRUCTION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	WILLIAM CABRAL	23 POPPASQUASH ROAD BRISTOL, RI 02809 USA
SECRETARY	ELLEN KITCHELL	11 HUNTERS RUN NORTH PROVIDENCE, RI 02904 USA
ASSISTANT SECRETARY	MARTHA J LYNCH	19 LEES FARM COMMONS NORTH PROVIDENCE, RI 02904 USA
PRESIDENT	STEPHEN P LYNCH JR	11 FREDERICK LANE CUMBERLAND, RI 02864 USA

VICE PRESIDENT	FRANK ACETO	20 ALPINE RIDGE SMITHFIELD, RI 02917 USA
SENIOR VICE PRESIDENT	GREGORY P. LYNCH SR.	6 COBBLESTONE STREET CUMBERLAND, RI 02864 USA
SENIOR VICE PRESIDENT	DAVID C. LYNCH SR.	85 TAGGART COURT EAST GREENWICH, RI 02864 USA
VICE PRESIDENT	LAWRENCE P. MCCARTHY	194 SPRING STREET EAST GREENWICH, RI 02818 USA
DIRECTOR	STEPHEN P. LYNCH JR.	11 FREDERICK LANE CUMBERLAND, RI 02864 USA
DIRECTOR	GREGORY P. LYNCH SR.	6 COBBLESTONE STREET CUMBERLAND, RI 02864 USA
DIRECTOR	DAVID C. LYNCH SR.	85 TAGGART COURT EAST GREENWICH, RI 02818 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	300,000.00	107023

9. 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 4 Day of February, 2016 at 8:45:20 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 LAWRENCE P. MCCARTHY
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07