



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.** 000746392

**2. Name of Corporation** LYNCH CORP.

**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**

Manufacturer of Asphalts, Aggregates, and other Construction Materials.

**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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**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
PRESIDENT	STEPHEN P LYNCH JR.	50 LYNCH PLACE CUMBERLAND, RI 02864 USA
TREASURER	WILLIAM CABRAL	50 LYNCH PLACE CUMBERLAND, RI 02864 USA
SECRETARY	ELLEN KITCHELL	50 LYNCH PLACE CUMBERLAND, RI 02864 USA
VICE PRESIDENT	GREGORY P LYNCH SR.	50 LYNCH PLACE CUMBERLAND, RI 02864 USA

VICE PRESIDENT	DAVID C LYNCH SR.	50 LYNCH PLACE CUMBERLAND, RI 02864 USA
ASSISTANT SECRETARY	DAVID P DELOLLIS	18 MCCRACKEN ROAD MILLBURY, MA 01527 USA
DIRECTOR	STEPHEN P LYNCH JR.	50 LYNCH PLACE CUMBERLAND, RI 02864 USA
DIRECTOR	GREGORY P LYNCH SR.	50 LYNCH PLACE CUMBERLAND, RI 02864 USA
DIRECTOR	DAVID C. LYNCH SR.	50 LYNCH PLACE CUMBERLAND, RI 02864 USA
DIRECTOR	LAWRENCE P. MCCARTHY	50 LYNCH PLACE CUMBERLAND, RI 02864 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	1,000.00	500

**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 9:03:21 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

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