| | State of Rhode Island and Pro Office of the Secreta | | | | | | |
|---|--|---|--|--|--|--|--|
| Division Of Business Services | | | | | | | |
| | 148 W. River Street | | | | | | |
| | Providence RI 02904-2615 | | | | | | |
| HOPE | (401) 222-30 | 40 | | | | | |
| Foreign Business C Annual Report Filing Period: January 1 - I | | | | | | | |
| , , , , , , , , , , , , , , , , , , , | | | | | | | |
| | 7-1.2-1501(e), each corporation faili (30) days after the time prescribed by hty fee of \$25.00. | | | | | | |
| ANNUAL REPORT YEAR: 2016 | | | | | | | |
| 1. Corporate ID No. 000738782 | | | | | | | |
| 2. Name of Corporation Daniel Marr and Son Company | | | | | | | |
| 3. Street Address Principal Business Office: | | | | | | | |
| No. and Street: 2: | 5-27 D STREET | | | | | | |
| City or Town: \underline{B} | OSTON State: MA | Zip: <u>02127</u> Country: <u>USA</u> | | | | | |
| 4. Business Phone No. | | | | | | | |
| 8009279800 | | | | | | | |
| 5. State of Incorporation | | | | | | | |
| State: <u>MA</u> | | | | | | | |
| 6. Brief Description of t | 6. Brief Description of the Character of Business Conducted in Rhode Island | | | | | | |
| | | | | | | | |
| | NEW BUILDINGS INCLUDING | | | | | | |
| FABRICATING SERVICES AND PRE-CONSTRUCTION SERVICES | | | | | | | |
| 7. Names and Addresse | s 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 | RICHARD E BURNS | 25-27 D STREET | | | | | |
| | | BOSTON, MA 02127 USA | | | | | |
| TREASURER | JEFFREY T MARR | 25-27 D STREET BOSTON, MA 02127 USA | | | | | |
| SECRETARY | JOSEPH J BRODIGAN | 25-27 D STREET | | | | | |
| | | BOSTON, MA 02127 USA | | | | | |
| VICE PRESIDENT | DAVID B MARR | 25-27 D STREET | | | | | |
| | | BOSTON, MA 02127 USA | | | | | |

| VICE PRESIDENT | DAVID E HUGHE | - | 25-27 D STREET BOSTON, MA 02127 USA | | | |
|---------------------------------|-----------------|---------------------|--|--|--|--|
| VICE PRESIDENT | JEFFREY T MAR | | 25-27 D STREET BOSTON, MA 02127 USA | | | |
| DIRECTOR | JEFFREY T MARR | | 25-27 D STREET BOSTON, MA 02127 USA | | | |
| DIRECTOR | DANIEL F MARR | | 25-27 D STREET BOSTON, MA 02127 USA | | | |
| DIRECTOR | JOSEPH J BRODIG | | 25-27 D STREET BOSTON, MA 02127 USA | | | |
| DIRECTOR | JEFFREY T MAR | | 25-27 D STREET BOSTON, MA 02127 USA | | | |
| DIRECTOR | DAVID E HUGHE | - | 25-27 D STREET BOSTON, MA 02127 USA | | | |
| DIRECTOR | DAVID B MARR | | 25-27 D STREET BOSTON, MA 02127 USA | | | |
| DIRECTOR | ROBERT L MARF | र | 25-27 D STREET BOSTON, MA 02127 USA | | | |
| | | | | | | |
| 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> | | |

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.

\$20,000.0000

200.00

29

Signed this 29 Day of February, 2016 at 11:34:19 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 **<u>RICHARD E. BURNS</u>**

CWP

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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