

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. 000135740

2. Name of Corporation MCC Construction Corporation

3. Street Address Principal Business Office:

No. and Street: 1527 COLE BOULEVARD, SUITE 100

City or Town: LAKEWOOD State: CO Zip: 80401 Country: USA

4. Business Phone No.

5. State of Incorporation

State: CO

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

Construction: Commercial General Contractor

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	NORMAN F KAUS	1527 COLE BLVD, STE 100 LAKEWOOD, CO 80401 US	
TREASURER	WALTER J CRUMMY	1527 COLE BLVD, STE 100 LAKEWOOD, CO 80401 US	
DIRECTOR	GEOFFREY G WORMER, CEO	1527 COLE BLVD, STE 100 LAKEWOOD , CO 80401 USA	
DIRECTOR	JEFFREY LEITH COCHRAN	1527 COLE BLVD. SUITE 100 LAKEWOOD, CO 80401 USA	
DIRECTOR	SCOTT ANDREW REYNOLDS	20 MANSELL COURT EAST	

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 Num of Shares
CWP		\$0.0100	50,000.00	2387

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 29 Day of February, 2016 at 12:27:20 PM. 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 GEOFFREY GALEN WORMER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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