



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Annual Report for the year: 2017

Corporation

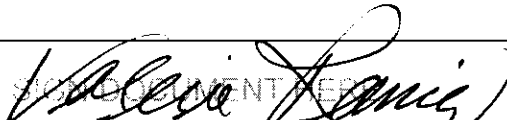
- Filing period: January 1 - March 1
→ Filing Fee: \$50.00
→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

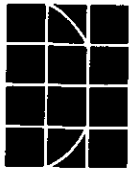
FILED

JAN 20 2017

BY

35464

1. Entity ID Number 193854		2. Exact name of the Corporation Drill Construction Co., Inc.			
3. Principal Office Address 80 Main Street - Suite 570		City West Orange		State NJ	Zip 07052
4. NAICS Code 23 - Construction		6. Brief description of the character of business conducted in Rhode Island General Construction			
5. State of Incorporation New Jersey					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
President Name Lawrence K. Drill			Vice-President Name Roger L. Drill		
Street Address 80 Main Street - Suite 570			Street Address 80 Main Street - Suite 570		
City West Orange	State NJ	Zip 07052	City West Orange	State NJ	Zip 07052
Secretary Name David E. Drill			Treasurer Name Lawrence K. Drill		
Street Address 80 Main Street - Suite 570			Street Address 80 Main Street - Suite 570		
City West Orange	State NJ	Zip 07052	City West Orange	State NJ	Zip 07052
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
Director Name Lawrence K. Drill			Director Name Roger L. Drill		
Street Address 80 Main Street - Suite 570			Street Address 80 Main Street - Suite 570		
City West Orange	State NJ	Zip 07052	City West Orange	State NJ	Zip 07052
Director Name David E. Drill			Director Name		
Street Address 80 Main Street - Suite 570			Street Address		
City West Orange	State NJ	Zip 07052	City	State	Zip
9. Shares Authorized This information is currently of record in the Department of State. Changes require an additional filing.		10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>			
		NUMBER OF SHARES CLASS/SERIES PAR VALUE			
		100 Common None			
11. 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. Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative Valerie Ramirez / Bookkeeper					Date 01/11/2017
Signature of Authorized Representative 					



DRILL CONSTRUCTION

OFFICERS / BOARD OF DIRECTORS / STOCKHOLDERS OF DRILL CONSTRUCTION CO., INC.

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>TEL. #</u>
Lawrence K. Drill	80 Main Street, Suite 570 West Orange, NJ 07052 Essex County	President/Treasurer Board of Directors, 25% Shareholder	973-736-9350
Roger L. Drill	80 Main Street, Suite 570 West Orange, NJ 07052 Essex County	Vice President, Board of Directors, 25% Shareholder	973-736-9350
David E. Drill	80 Main Street, Suite 570 West Orange, NJ 07052 Essex County	Secretary, Board of Directors, 30% Shareholder	973-736-9350
Philip S. Drill	80 Main Street, Suite 570 West Orange, NJ 07052 Essex County	Chairman of the Board 20% Shareholder	973-736-9350

"An Equal Opportunity Employer"