

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: 2017

- 1. Corporate ID No. 000103579
- 2. Name of Corporation The Pike Company, Inc.
- 3. Street Address Principal Business Office:

No. and Street: ONE CIRCLE STREET

City or Town: ROCHESTER State: NY Zip: 14607 Country: USA

4. Business Phone No.

5. State of Incorporation

State: NY

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code 23

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

TO PERFORM GENERAL CONTRACTING AND CONSTRUCTION MANAGEMENT SERVICES.

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 |
| CEO | THOMAS F JUDSON JR | 1 CIRCLE STREET ROCHESTER, NY 14607 USA |

| CFO | WILLIAM P TEHAN | 1 CIRCLE STREET ROCHESTER, NY 14607 USA |
|----------------|-------------------|--|
| VICE PRESIDENT | WILLIAM J KETCHEN | 1 CIRCLE STREET ROCHESTER, NY 14607 USA |
| VICE PRESIDENT | PAUL J MOYER | 1 CIRCLE STREET ROCHESTER, NY 14607 USA |
| VICE PRESIDENT | PETER CORNELL | 1 CIRCLE ST ROCHESTER, NY 14607 USA |
| VICE PRESIDENT | PATRICK J ROGERS | 1 CIRCLE STREET ROCHESTER, NY 14607 USA |
| VICE PRESIDENT | MAURICIO RIVEROS | 1 CIRCLE STREET ROCHESTER, NY 14607 USA |
| CONTROLLER | MARTIN G SMITH | 1 CIRCLE STREET ROCHESTER, NY 14607 USA |
| PRESIDENT | RUFUS JUDSON | 1 CIRCLE STREET ROCHESTER, NY 14607 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 Num of Shares |
|----------------|-----------------|---------------------|--|--|
| STK | | \$1.0000 | 20,000.00 | 1000 |

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 24 Day of January, 2017 at 10:30:06 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 ANN MARIE VANCE

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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