



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.

1. Entity ID Number 74631		2. Exact name of the Corporation Warzycha Construction Company, Inc.			
3. Principal Office Address 51 Enfield Street		City Pawtucket		State RI	Zip 02861
4. NAICS Code 23 - Construction		6. Brief description of the character of business conducted in Rhode Island Construction			
5. State of Incorporation Rhode Island					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
President Name Joseph W. Warzycha, Jr.			Vice-President Name Joseph W. Warzycha, Jr.		
Street Address 51 Enfield Street			Street Address 51 Enfield Street		
City Pawtucket		State RI	Zip 02861	City Pawtucket	
Secretary Name Lorraine C. Slaney		Treasurer Name Joseph W. Warzycha, Jr.			
Street Address 23 Royal Avenue			Street Address 51 Enfield Street		
City Providence		State RI	Zip 02904	City Pawtucket	
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
Director Name Joseph W. Warzycha, Jr.			Director Name		
Street Address 51 Enfield Street			Street Address		
City Pawtucket		State RI	Zip 02861	City	
Director Name			Director Name		
Street Address			Street Address		
City		State	Zip	City	
9. Shares Authorized					
This information is currently of record in the Department of State.			10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>		
Changes require an additional filing.			NUMBER OF SHARES		PAR VALUE
			600		Common
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. <i>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.</i>					
Name of Authorized Representative Lorraine C. Slaney				Date January 16, 2017	
Signature of Authorized Representative 					

FILED

JAN 23 2017

BY 13081 DS

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov