

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.

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2017 FEB -8 AM II: 30

1. Entity ID Number		2. Exact name of the Corporation							
580545		John Henry Paving Inc.							
3. Principal Office Address	<u> </u>		City	<u></u>	State	Zip			
426 South County Trail			Exeter		RI	02822			
4. NAICS Code	6. Brief desc	cription of the chara	cter of business co	nducted in Rhode Isl	and				
23 - Construction	Asphalt Pa	Asphalt Paving							
5. State of Incorporation		_							
RI									
7. List ALL officers (names a	nd addresses)		<u> </u>	Check th	ne box to ind	cate an attachment			
President Name Henry J Bear	Vice-President Name								
Street Address 426 South Co	Street Address								
City Exeter	State RI	Zip 02822	City		State	Zip			
Secretary Name		I	Treasurer Name						
Street Address	Street Address								
City	State	Zip	City		State	Zip			
8. List ALL directors (names	and addresses)			Check th	ne box to indi	cate an attachment			
Director Name			Director Name	·-		"			
Street Address	Street Address								
City	State	Zip	City	.,	State	Zip			
Director Name	Director Name	Director Name							
Street Address	Street Address								
City	State	Zip	City		State	[Zip.			
J.l.y	Claic	214	City		State	Zip			
9. Shares Authorized		10. Shares iss			Check the box to indicate an attachment				
This information is currently of record in the Department of State.		NUMBER OF SHARES		CLASS/SERIES	· I	PAR VALUE			
Changes require an additional									
11. This report must be execu	ited on behalf of the	corporation by an a	authorized represer	ntative. If the comora	tion is in the	hands of a receiver or			
<u>trustee, this report must be ex</u>	recuted on behalf of	the corporation by	the receiver or trus	tee.					
Under penalty of perjury, I o	declare and affirm t tements contained	that I have examin Therein are true an	ed this report, inc.	luding any accomp	anying sche	edules and			
statements, and that all statements contained herein are true and correct. Name of Authorized Representative						Date			
Henry Beausoleil						2/8/2017			
Signature of Authorized Repre	esentative	. 1		FII FN	\				
Hry X.	Dean	lef and and			- "	;			
		/ .		FEB 11 8 7017					

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov BY On 295295

FORM 630 - Revised: 02/2017