



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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 R.I. STATE

|   |                    |   |   |                    |                        |
|---|--------------------|---|---|--------------------|------------------------|
| 1. Entity ID Number<br><b>1100202</b>   |                    | 2. Exact name of the Corporation<br><b>401 Construction, Inc.</b>   |   |                    |                        |
| 3. Principal Office Address<br><b>464 Academy Avenue</b>  |                    |   | City<br><b>Providence</b>   | State<br><b>RI</b> | Zip<br><b>02908</b>    |
| 4. NAICS Code<br><b>23 - Construction</b>   |                    | 6. Brief description of the character of business conducted in Rhode Island<br><b>General Residential and Commercial Construction</b> |   |                    |                        |
| 5. State of Incorporation<br><b>Rhode Island</b>  |                    |   |   |                    |                        |
| 7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>  |                    |   |   |                    |                        |
| President Name<br><b>Frank N. DiMaio, Jr.</b>   |                    |   | Vice-President Name<br><b>Frank N. DiMaio, Jr.</b>  |                    |                        |
| Street Address<br><b>86 Erie Street</b>   |                    |   | Street Address<br><b>86 Erie Street</b>   |                    |                        |
| City<br><b>Providence</b>   | State<br><b>RI</b> | Zip<br><b>02908</b>   | City<br><b>Providence</b>   | State<br><b>RI</b> | Zip<br><b>02908</b>    |
| Secretary Name<br><b>Frank N. DiMaio, Jr.</b>   |                    |   | Treasurer Name<br><b>Frank N. DiMaio, Jr.</b>   |                    |                        |
| Street Address<br><b>86 Erie Street</b>   |                    |   | Street Address<br><b>86 Erie Street</b>   |                    |                        |
| City<br><b>Providence</b>   | State<br><b>RI</b> | Zip<br><b>02908</b>   | City<br><b>Providence</b>   | State<br><b>RI</b> | Zip<br><b>02908</b>    |
| 8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>   |                    |   |   |                    |                        |
| Director Name<br><b>Frank N. DiMaio, Jr.</b>  |                    |   | Director Name   |                    |                        |
| Street Address<br><b>86 Erie Street</b>   |                    |   | Street Address  |                    |                        |
| City<br><b>Providence</b>   | State<br><b>RI</b> | Zip<br><b>02908</b>   | City  | State              | Zip                    |
| Director Name   |                    |   | Director Name   |                    |                        |
| Street Address  |                    |   | Street Address  |                    |                        |
| City  | State              | Zip   | City  | State              | Zip                    |
| 9. Shares Authorized  |                    |   | 10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span> |                    |                        |
| This information is currently of record in the Department of State.<br><br>Changes require an additional filing.  |                    |   | NUMBER OF SHARES  |                    | CLASS/SERIES           |
|   |                    |   | <b>500</b>  |                    | <b>Common</b>          |
|   |                    |   |   |                    | <b>0.100</b>           |
| 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. |                    |   |   |                    |                        |
| <b>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.</b>                                       |                    |   |   |                    |                        |
| Name of Authorized Representative<br><b>Frank N. DiMaio, Jr.</b>  |                    |   |   |                    | Date<br><b>2-17-17</b> |
| Signature of Authorized Representative<br><i>Frank N. DiMaio, Jr.</i>   |                    |   |   |                    |                        |

SIGN DOCUMENT HERE

**FILED**

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BY *[Signature]* 296110 2:05

MAIL TO:  
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