



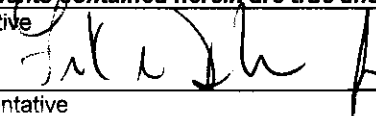
State of Rhode Island and Providence Plantations  
Department of State - Business Services Division

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.

2017 FEB 17 PM 2:05  
R.I. STATE  
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210 STATE

1. Entity ID Number <b>1100202</b>		2. Exact name of the Corporation <b>401 Construction, Inc.</b>			
3. Principal Office Address <b>464 Academy Avenue</b>		City <b>Providence</b>		State <b>RI</b>	Zip <b>02908</b>
4. NAICS Code <b>23 - Construction</b>	6. Brief description of the character of business conducted in Rhode Island <b>General Residential and Commercial Construction</b>				
5. State of Incorporation <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 <b>Frank N. DiMaio, Jr.</b>			Vice-President Name <b>Frank N. DiMaio, Jr.</b>		
Street Address <b>86 Erie Street</b>			Street Address <b>86 Erie Street</b>		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02908</b>	City <b>Providence</b>	State <b>RI</b>	Zip <b>02908</b>
Secretary Name <b>Frank N. DiMaio, Jr.</b>			Treasurer Name <b>Frank N. DiMaio, Jr.</b>		
Street Address <b>86 Erie Street</b>			Street Address <b>86 Erie Street</b>		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02908</b>	City <b>Providence</b>	State <b>RI</b>	Zip <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 <b>Frank N. DiMaio, Jr.</b>			Director Name		
Street Address <b>86 Erie Street</b>			Street Address		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02908</b>	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized <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.  Changes require an additional filing.		10. Shares Issued		CLASS/SERIES	
		NUMBER OF SHARES		PAR VALUE	
		<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 <b>Frank N. DiMaio, Jr.</b>				Date <b>2-17-17</b>	
Signature of Authorized Representative 				<b>FILED</b> <b>FEB 17 2017</b> <b>BY 296110 2:05</b>	
SIGN DOCUMENT HERE					

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