



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 <b>000124839</b>	2. Exact name of the Corporation <b>ALL STATES ASPHALT, INC.</b>				
3. Principal Office Address <b>325 AMHERST ROAD</b>			City <b>SUNDERLAND</b>	State <b>MA</b>	Zip <b>01375</b>
4. NAICS Code <b>23 - Construction</b>	6. Brief description of the character of business conducted in Rhode Island <b>SALE OF BITUMINOUS PRODUCTS</b>				
5. State of Incorporation <b>MASSACHUSETTS</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>RICHARD J MILLER</b>			Vice-President Name <b>SETH M HANKOWSKI</b>		
Street Address <b>7575 PELICAN BAY BLVD #304</b>			Street Address <b>141 DORCHESTER AVENUE, UNIT PHB</b>		
City <b>NAPLES</b>	State <b>FL</b>	Zip <b>34108</b>	City <b>BOSTON</b>	State <b>MA</b>	Zip <b>02127</b>
Secretary Name <b>CRAIG S REED</b>			Treasurer Name <b>CRAIG S REED</b>		
Street Address <b>58 SALVATORE DRIVE</b>			Street Address <b>58 SALVATORE DRIVE</b>		
City <b>WESTFIELD</b>	State <b>MA</b>	Zip <b>01085</b>	City <b>WESTFIELD</b>	State <b>MA</b>	Zip <b>01805</b>
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
Director Name <b>DAVID M HANKOWSKI</b>			Director Name <b>RICHARD J MILLER</b>		
Street Address <b>7575 PELICAN BAY BLVD #1008</b>			Street Address <b>7575 PELICAN BAY BLVD #304</b>		
City <b>NAPLES</b>	State <b>FL</b>	Zip <b>34108</b>	City <b>NAPLES</b>	State <b>FL</b>	Zip <b>34108</b>
Director Name <b>SETH M HANKOWSKI</b>			Director Name <b>MARK A HANKOWSKI</b>		
Street Address <b>141 DORCHESTER AVENUE, UNIT PHB</b>			Street Address <b>64 HOP BROOK ROAD</b>		
City <b>BOSTON</b>	State <b>MA</b>	Zip <b>02127</b>	City <b>AMHERST</b>	State <b>MA</b>	Zip <b>01375</b>
9. Shares Authorized <span style="float: right;">10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span></span>					
This information is currently of record in the Department of State.			NUMBER OF SHARES CLASS/SERIES PAR VALUE		
			<b>510,000</b>	<b>V</b>	<b>\$0.0</b>
Changes require an additional filing.			<b>490,000</b>	<b>NV</b>	<b>\$0.0</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. <span style="float: right;">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.</span>					
Name of Authorized Representative <b>CRAIG S REED</b>					Date <b>8/16/2017</b>
Signature of Authorized Representative <b>/S/ CRAIG S REED</b>					

MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040

Website: [www.sos.ri.gov](http://www.sos.ri.gov)

**FILED**  
**AUG 21 2017**  
**BY 28539 PS**

FORM 630 - Revised: 02/2017

CORPORATE ID # 000124839

ALL STATES ASPHALT, INC.

ATTACHMENT

8. DIRECTOR'S CONTINUED:

AARON D HANKOWSKI  
825 MARSHALL STREET, APT. 338  
REDWOOD CITY, CA 94063

FILED

AUG 21 2017

BY

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