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State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2018

1. Corporate ID No. 000554941

2. Name of Corporation M.L. Ruberton Construction Company, Inc.

3. Street Address Principal Business Office:

No. and Street: 1512 MAYS LANDING ROAD

City or Town: FOLSOM State: NJ Zip: 08037 Country: USA

4. Business Phone No.

609-561-3800

5. State of Incorporation

State: NJ

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

237310

6. Brief Description of the Character of Business Conducted in Rhode Island

INSTALLATION OF GUIDE RAIL, GUIDE RAIL ACCESSORIES, SIGNAGE, AND FENCE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title		Individual Name Address	
		First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDI	ENT	ELIZABETH A PITALE	1507 MAYS LANDING ROAD FOLSOM, NJ 08037 USA
SECRETARY/TF	REASURER	ANDREA J BERENATO	11 CARRIAGE WAY

		HAMMONTON, NJ 08037 USA
VICE PRESIDENT	RICHARD M BERENATO	599 COLUMBIA ROAD HAMMONTON, NJ 08037 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
STK		\$0.0000	2,500.00	200

9. 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.

Signed this 14 Day of December, 2017 at 9:01:09 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By ELIZABETH A. PITALE

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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