



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2017 Amended.

Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

 RECEIVED
 SECRETARY OF STATE
 CORPORATIONS DIV.
 2017 DEC 18 AM 11:11

1. Entity ID Number <u>1663917</u>		2. Exact name of the Corporation <u>John Miceli Roofing + Construction Inc.</u>										
3. Principal Office Address <u>99 Brownlee Blvd</u>		City <u>WARRWICK</u>	State <u>RI</u>									
4. NAICS Code <u>238160</u>		6. Brief description of the character of business conducted in Rhode Island <u>Roofing + Construction</u>										
5. State of Incorporation <u>Rhode Island</u>												
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐												
President Name <u>John J Miceli</u>		Vice-President Name <u>Jessica Pedersen</u>										
Street Address <u>11 Kennel Pt.</u>		Street Address <u>11 Kennel Pt.</u>										
City <u>Lincoln</u>	State <u>RI</u>	Zip <u>02865</u>	City <u>Lincoln</u>									
Secretary Name		Treasurer Name										
Street Address		Street Address										
City	State	Zip	City									
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐												
Director Name		Director Name										
Street Address		Street Address										
City	State	Zip	City									
Director Name		Director Name										
Street Address		Street Address										
City	State	Zip	City									
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment ☐										
This information is currently of record in the Department of State.		<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td><u>100</u></td> <td></td> <td><u>\$0.01</u></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	<u>100</u>		<u>\$0.01</u>			
NUMBER OF SHARES	CLASS/SERIES	PAR VALUE										
<u>100</u>		<u>\$0.01</u>										
Changes require an additional filing.												
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.												
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.												
Name of Authorized Representative <u>John J Miceli</u>		Date <u>12/18/2017</u>										
Signature of Authorized Representative <u>[Signature]</u>		FILED										

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

 DEC 18 2017
 BY [Signature] 2119778
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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

December 18, 2017 11:11 AM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

