



**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. 000887541

2. Name of Corporation PC Construction Company

3. Street Address Principal Business Office:

No. and Street: 193 TILLEY DRIVE
City or Town: SOUTH BURLINGTON State: VT Zip: 05403 Country: USA

4. Business Phone No.

8026584100

5. State of Incorporation

State: VT

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

237110

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

GENERAL CONTRACTING CONSTRUCTION MANAGER

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
PRESIDENT	KEVIN B. MCCARTHY	193 TILLEY DRIVE BURLINGTON, VT 05403 USA
ASSISTANT SECRETARY	GERARDO TORRES	1100 PARK CENTRAL BLVD SOUTH, SUITE 1200

		POMPANO BEACH, FL 33064 USA
VICE PRESIDENT	BRIAN J WALKER	193 TILLEY DRIVE SOUTH BURLINGTON, VT 05403 USA
VICE PRESIDENT	JOSEPH PICORARO	131 PRESUMPCOT STREET PORTLAND, ME 04103 USA
ASSISTANT SECRETARY	MICHELLE L. JOHNSTON	193 TILLEY DRIVE SOUTH BURLINGTON, VT 05403 USA
VICE PRESIDENT	CHESTER J LAYMAN	193 TILLEY DRIVE SOUTH BURLINGTON, VT 05403 USA
VICE PRESIDENT	KEVIN P MORRISSEY	193 TILLEY DRIVE SOUTH BURLINGTON, VT 05403 USA
VICE PRESIDENT	EVELYN B NORRIS	193 TILLEY DRIVE SOUTH BURLINGTON, VT 05403 USA
ASSISTANT SECRETARY	SARA M DEMAR	193 TILLEY DRIVE SOUTH BURLINGTON, VT 05403 USA
VICE PRESIDENT/SECRETARY	GREGORY T GLEDHILL	193 TILLEY DRIVE SOUTH BURLINGTON, VT 05403 USA
EXECUTIVE VICE PRESIDENT/COO	JAMES F FAYETTE	193 TILLEY DRIVE SOUTH BURLINGTON, VT 05403 USA
VICE PRESIDENT	NICOLE M LABRECQUE	193 TILLEY DRIVE SOUTH BURLINGTON, VT 05403 USA
DIRECTOR	DAVID S CRAWFORD	11610 S. TUSAYAN CT. PHOENIX, AZ 85044 USA
DIRECTOR	PAUL A PERRAULT	C/O BROOKLINEBANCORP, 131 CLARENDON STREET BOSTON, MA 02116 USA
DIRECTOR	SCOTT F BOARDMAN	C/O HICKOK & BOARDMAN, 346 SHELBURNE ROAD BURLINGTON, VT 05401 USA
DIRECTOR	BRUCE M LISMAN	P.O. BOX 1269 SHELBURNE, VT 05482 USA
DIRECTOR	KEVIN B MCCARTHY	193 TILLEY DRIVE SOUTH BURLINGTON, VT 05403 USA
DIRECTOR	OWEN W WELLS	C/O LIBRA FOUNDATION, 3 CANAL PLAZA PORTLAND, ME 04112 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP	VOT	\$0.1000	400,000.00	347132

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 19 Day of December, 2017 at 8:51:16 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 KEVIN B. MCCARTHY

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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