



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

Annual Report for the year: 2018
Corporation

- Filing period: January 1 - March 1
 → Filing Fee: \$50.00
 → Penalty: Additional \$25.00 fee if form is not filed by April 1.

STAMP

FOR
 SECRETARY OF STATE
 USE ONLY

1. Entity ID Number 144898		2. Exact name of the Corporation The Grant Company, Ltd.												
3. Principal Office Address 481 Kingstown Road			City West Kingston	State RI	Zip 02892									
4. NAICS Code 236118		6. Brief description of the character of business conducted in Rhode Island General contracting, erecting, altering, under contract or otherwise, houses and all other buildings; Title: 7-1.1.												
5. State of Incorporation RI														
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐														
President Name Sharon Grant			Vice-President Name David Grant											
Street Address 481 Kingstown Road			Street Address 481 Kingstown Road											
City West Kingston	State RI	Zip 02892	City West Kingston	State RI	Zip 02892									
Secretary Name Sharon Grant			Treasurer Name David Grant											
Street Address 481 Kingstown Road			Street Address 481 Kingstown Road											
City West Kingston	State RI	Zip 02892	City West Kingston	State RI	Zip 02892									
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	State	Zip									
Director Name			Director Name											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment ☐												
This information is currently of record in the Department of State. Changes require an additional filing.		<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>Issued Shares - 100</td> <td>Common</td> <td>\$10.00</td> </tr> <tr> <td>Auth'd Shares - 5,000</td> <td>Common</td> <td>\$10.00 Par Value</td> </tr> </tbody> </table>				NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	Issued Shares - 100	Common	\$10.00	Auth'd Shares - 5,000	Common	\$10.00 Par Value
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		Issued Shares - 100	Common	\$10.00										
Auth'd Shares - 5,000	Common	\$10.00 Par Value												
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 David Grant					Date 1-9-2018									
Signature of Authorized Representative														

SIGN DOCUMENT HERE **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

JAN 18 2018
 BY **5919 OS**

FORM 630 - Revised: 10/2017