



**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.** 001661860

**2. Name of Corporation** CIMENT QUEBEC INC.

**3. Street Address Principal Business Office:**

No. and Street: 145 BOULEVARD DU CENTENAIRE  
City or Town: SAINT-BASILE, QUEBEC

State: Zip: G0A 3G0 Country: CAN

**4. Business Phone No.**

418-329-2100

**5. State of Incorporation**

State:

**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.

999999

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

SALE OF CEMENT AND MIXED CONCRETE

**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	LUC PAPIILLON	112 THOMAS MAHER LAC ST JOSEPH, QUEBEC G3N 0A1 CAN
VICE PRESIDENT	JONATHAN MORRISH	1800-300 JOHN CARPENTER E

		IRVING, TX 75062 USA
DIRECTOR	ANDRE MORISSETTE	1447 WILFRID SANCHE ANCIENNE LORETTE, QC G2E5Z5 CAN
DIRECTOR	MICHEL DEMERS	20 JARDINS MERICI APT 321 QUEBEC, QC G1S4V4 CAN
DIRECTOR	ARNALDO BERTOLA	7660 IMPERIAL WAY ALLENTOWN, PA 18195 USA
DIRECTOR	HENNER BOETTCHER	1800-300 JOHN CARPENTER E IRVING, TX 75062 USA
DIRECTOR	FRANCOIS PERRIN	1800-300 JOHN CARPENTER E IRVING, TX 75062 USA
DIRECTOR	BERTRAND MORIN	35 RUE DES REMPARTS APT 4 QUEBEC, QC G1R3R6 CAN

### 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>
PNP		\$0.0000	0.00	448900
CNP		\$0.0000	0.00	0

**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 24 Day of January, 2018 at 11:15:21 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 FRANCOIS PROULX  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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