



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2018

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. § 1-2-1501(c), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. § 1-2-1501(c)(d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 21839		2. Name of Corporation James Romanella & Sons, Inc.			
3. Street Address Principal Business Office PO Box 546			City Westerly	State RI	Zip 02891
4. Business Phone No. 401-596-9898		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island general contractor and estate developer 238990					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name James J. Romanella			Vice President Name		
Street Address 14 Chin Hill Road			Street Address		
City Westerly	State RI	Zip 02891	City	State	Zip
Secretary Name Charles J. Sposato			Treasurer Name		
Street Address 44 Valley Drive			Street Address		
City Westerly	State RI	Zip 02891	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name James J. Romanella			Director Name Charles J. Sposato		
Street Address PO Box 546			Street Address 44 Valley Drive		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet			ISSUED SHARES THIS SECTION MUST BE COMPLETED		
			Number of Shares 2000	Class Series common	Par Value \$100. par value

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

File Date _____
Check No. _____
By: _____
FOR SECRETARY OF STATE USE ONLY

FILED
FEB 08 2018
4329 DS
BY

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.

Signature James J. Romanella Date 4/2/18
Print or Type Name James J. Romanella
Title President