RI SOS Filing Number: 201859047220 Date: 2/23/2018 4:00:00 PM 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. 1. Entity ID Number 2. Exact name of the Corporation APPLE VALLEY SAND & GRAVEL CORP. 47860 3. Principal Office Address City State **Smithfield** 33 Cedar Swamp Road RI 4. NAICS Code 6. Brief description of the character of business conducted in Rhode Island 238910 **Excavating and construction** 5. State of Incorporation Rhode Island Check the box to indicate an attachment 7. List ALL officers (names and addresses) Vice-President Name James B. Taglione President Name James B. Taglione Street Address 33 Cedar Swamp Road Street Address 33 Cedar Swamp Road State RI State Zip 02917 City Smithfield ^{Zip} 02917 City Smithfield RI Treasurer Name James B. Taglione Secretary Name James B. Taglione Street Address 33 Cedar Swamp Road Street Address 33 Cedar Swamp Road State RI State RI ^{Zip} 02917 ^{Zip} 02917 City Smithfield City Smithfield Check the box to indicate an attachment 8. List ALL directors (names and addresses) Director Name **Director Name** James B. Taglione Street Address 33 Cedar Swamp Road Street Address State RI ^{Zıp} 02917 Zip City State **Smithfield** Director Name Director Name Street Address Street Address City State Zip City State Zıp 10. Shares Issued Check the box to indicate an attachment 9. Shares Authorized This information is currently of record in the NUMBER OF SHARES CLASS/SERIES Department of State. Common 100 No Par 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 1-23-18 James B. Taglione Signature of Authorized Representative FILED UMENT HERE FEB 23 2018 MAIL TO: **Division of Business Services** 148 W. River Street, Providence, Rhode Island 02904-2615 8825

Phone: (401) 222-3040

Website: www.sos.rr.gov

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