RI SOS Filing Number: 201859699230 Date: 3/2/2018 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.

Entity ID Number	2 Exact nam	e of the Corporatio	n	<del></del>				
111469		LARLHAM LANDSCAPE CONSTRUCTION CO. INC.						
						Izin		
3. Principal Office Address			City		State	Zip		
3945 Old Post Road			Charlestown		RI	02813		
4. NAICS Code	6. Brief desci	Brief description of the character of business conducted in Rhode Island						
541320	Landscape	Landscape design, construction and maintenance.						
5. State of Incorporation		_						
RI								
7. List ALL officers (names an	d addresses)			Check th	e hox to inc	licate an attachment		
President Name Matthew C. Larlham			Vice-President Name None					
Street Address 3945 Old Post	Road		Street Address					
<sup>City</sup> Charlestown	State RI	<sup>Zip</sup> 02813	City		State	Zip		
Secretary Name Matthew C. Larlham			Treasurer Name Matthew C. Lariham					
Street Address 3945 Old Post Road			Street Address 3945 Old Post Road					
<sup>City</sup> Charlestown	State RI	<sup>Zip</sup> 02813	City Charlestow	'n	State RI	<sup>Zip</sup> 02813		
8. List ALL directors (names a	ind addresses)			Check th	e box to inc	dicate an attachment 🔲		
Director Name Matthew C. Larlham  Street Address 3945 Old Post Road			Director Name Street Address					
								City Charlestown
Director Name	• •	•	Director Name			•		
Street Address			Street Address					
City	State	Zip	City		State	Zip		
9. Shares Authorized		10. Shares Iss	sued	Check th	e box to inc	I dicate an attachment □		
This information is currently of	record in the	NUMBER O		CLASS/SERIES PAR VALUE				
Department of State. Changes require an additional filing.		100		Common		No par		
11. This report must be execu	ited on behalf of the	corporation by an	authorized represent	ative. If the corpora	ition is in th	e hands of a receiver or		
trustee, this report must be ex								
Under penalty of perjury, I d				iding any accomp	anying sci	nedules and		
statements, and that all statements contained herein are true and correct.  Name of Authorized Representative  Date								
Matthew C. Lariham			2-26,2018					
Signature of Authorized Repre	1		• 1					
Mal	TO Le	ch	Eil Er	/				
MAIL TO:			I ILLL	<del>- 41/</del>				

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov MAR 0 2 2018

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FORM 630 - Revised: 10/2017