



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 34005		2. Name of Corporation Carbone Bros., Inc.			
3. Street Address Principal Business Office P.O. Box 20704		City Cranston		State RI	Zip 02920
4. Business Phone No. (401) 944-5180		5. State of Incorporation RHODE ISLAND			6. SIC Code 232
7. Brief Description of the Character of Business Conducted in Rhode Island PLUMBING AND HEATING CONTRACTORS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Michele Carbone			Vice President Name Joseph Carbone		
Street Address 16 Olney Arnold Rd.			Street Address 167 Olney Arnold Rd.		
City Cranston	State RI	Zip 02921	City Cranston	State RI	Zip 02921
Secretary Name Michele Carbone			Treasurer Name Joseph Carbone		
Street Address Same			Street Address Same		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Michele Carbone			Director Name Joseph Carbone		
Street Address Same			Street Address Same		
City	State	Zip	City	State	Zip
Director Name Bernard Carbone			Director Name		
Street Address 90 Anne Dr.			Street Address		
City E. Greenwich	State RI	Zip 02818	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
300 COMM NO PAR VALUE			300	COMM	NO PAR value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date	7-5-05
Check No.	2195
By:	
FOR SECRETARY OF STATE USE ONLY	

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 of Officer

Print or Type Name of Officer

Title of Officer

Date



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004
Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 34005		2. Name of Corporation Carbone Bros., Inc.		
3. Street Address Principal Business Office P.O. Box 20704		City Cranston	State RI	Zip 02920
4. Business Phone No. (401) 944-5180		5. State of Incorporation RHODE ISLAND		6. SIC Code 232
7. Brief Description of the Character of Business Conducted in Rhode Island PLUMBING AND HEATING CONTRACTORS				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Michele Carbone		Vice President Name Joseph Carbone		
Street Address 167 Olney Arnold Rd.		Street Address 167 Olney Arnold Rd.		
City Cranston	State RI	Zip 02921	City Cranston	State RI
Secretary Name Michele Carbone		Treasurer Name Joseph Carbone		
Street Address AS ABOVE		Street Address AS ABOVE		
City	State	Zip	City	State
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Michele Carbone		Director Name Joseph Carbone		
Street Address AS ABOVE		Street Address AS ABOVE		
City	State	Zip	City	State
Director Name Bernard Carbone		Director Name		
Street Address 90 Anne Dr.		Street Address		
City E. Greenwich	State RI	Zip 02818	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
300 COMM NO PAR VALUE			300	COMM
				NO PAR VALUE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

* 3 4 0 0 5 *

File Date 4/2/04
Check No. 11008
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

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.

Michele Carbone 4/22/04
Signature of Officer Date
Michele Carbone
Print or Type Name of Officer
President
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

34005 Carbone Bros., Inc.

3. Street Address, Principal Business Office

City Cranston State RI Zip 02920

4. Business Phone No.

5. State of Incorporation

6. SIC Code

(401) 944-5180

RHODE ISLAND

232

7. Brief Description of the Character of Business Conducted in Rhode Island

Plumbing & Heating Contractors

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Vice President Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Secretary Name

Treasurer Name

Street Address

Street Address

City

State

Zip

City

State

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

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

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

300 COMM NO PAR VALUE

300

Comm No par value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 4 0 0 5 *

File Date: 3-27-03

Check No.: 1083

By: 1UP

FOR SECRETARY OF STATE USE ONLY

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 of Officer

Date

Print or Type Name of Officer

Title of Officer

Form 630 12/02



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

34005

Carbone Bros., Inc.

3. Street Address Principal Business Office

P.O. Box 20704

City

Cranston

State

RI

Zip

02920

4. Business Phone No.

(401) 944-5180

5. State of Incorporation

RHODE ISLAND

6. SIC Code

232

7. Brief Description of the Character of Business Conducted in Rhode Island

Plumbing and Heating Contractor

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Michele A. Carbone

Street Address

167 Olney Arnold Rd

City

Cranston

State

RI

Zip

02921

Secretary Name

Michele A. Carbone

Street Address

Same as above

City

State

Zip

Vice President Name

Joseph B. Carbone

Street Address

167 Olney Arnold Rd

City

Cranston

State

RI

Zip

02921

Treasurer Name

Joseph B. Carbone

Street Address

Same as above

City

State

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Michele A. Carbone

Street Address

as above

City

State

Zip

Director Name

Joseph B. Carbone

Street Address

as above

City

State

Zip

Director Name

Bernard Carbone

Street Address

90 Anne Dr

City

E. Greenwich

State

RI

Zip

02818

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

300 COMM NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

300

Comm

No par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 4 0 0 5 *

File Date: 5-1-02

Check No.: 15394

By: 2

FOR SECRETARY OF STATE USE ONLY

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 of Officer

Date

Michele A. Carbone 1/19/02

Print or Type Name of Officer

President

Title of Officer

5

Form 630 12/01



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 34005 2. Name of Corporation Carbone Bros., Inc.

3. Street Address Principal Business Office

City CRANSTON State RI Zip 02920

4. Business Phone No.

5. State of Incorporation RHODE ISLAND

6. SIC 232

7. Brief Description of the Character of Business Conducted in Rhode Island

Plumbing & Heating Contractors

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name Michele A. Carbone
Street Address 167 Olney Arnold Rd.
City Cranston State RI Zip 02921
Secretary Name Michele A. Carbone
Street Address Same
City Same State RI Zip 02921

Vice President Name Joseph B. Carbone
Street Address 167 Olney Arnold Rd.
City Cranston State RI Zip 02921
Treasurer Name Joseph B. Carbone
Street Address Same
City Same State RI Zip 02921

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name Michele A. Carbone
Street Address AS ABOVE
City Same State RI Zip 02921

Director Name Joseph B. Carbone
Street Address AS ABOVE
City Same State RI Zip 02921

Director Name Bernard Carbone
Street Address 90 Anne Dr.
City E. Greenwich State RI Zip 02818

Director Name
Street Address
City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares 300 Class/Series COMM Par Value NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares 300 Class/Series COMM Par Value NO PAR VALUE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee.



* 3 4 0 0 5 *

File Date: 3-9-01

Check No.: 14885

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

Michele A. Carbone 3/1/01
Signature of Officer Date

Michele A. Carbone
Print or Type Name of Officer

President
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **34005** 2. Name of Corporation **Carbone Bros., Inc.**

3. Street Address Principal Business Office **P.O. Box 20704** City **Cranston** State **RI** Zip **02920**

4. Business Phone No. **(401) 944-5180** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **232**

7. Brief Description of the Character of Business Conducted in Rhode Island
Plumbing & Heating Contractors

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name **Michele A. Carbone** Vice President Name **Joseph B. Carbone**
Street Address **167 Olney Arnold Rd.** Street Address **167 Olney Arnold Rd.**
City **Cranston** State **RI** Zip **02921** City **Cranston** State **RI** Zip **02921**

Secretary Name **Michele A. Carbone** Treasurer Name **Joseph B. Carbone**
Street Address **167 Olney Arnold Rd.** Street Address **167 Olney Arnold Rd.**
City **Cranston** State **RI** Zip **02921** City **Cranston** State **RI** Zip **02921**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name **Michele A. Carbone** Director Name **Joseph B. Carbone**
Street Address **As Above** Street Address **As above**
City **Cranston** State **RI** Zip **02921** City **Cranston** State **RI** Zip **02921**

Director Name **Bernard Carbone** Director Name
Street Address **90 Anne Dr.** Street Address
City **E. Greenwich** State **RI** Zip **02818** City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
300 COMM NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
300 COMM NO PAR VALUE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 4 0 0 5 *

File Date: **2-1-00**
14339
Check No.:
By: **AMF**

FOR SECRETARY OF STATE USE ONLY

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 of Officer **Michele A. Carbone** Date **1/5/00**
Print or Type Name of Officer **Michele A. Carbone**
Title of Officer **President**



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 34005		2. Name of Corporation Carbone Bros., Inc.	
3. Street Address Principal Business Office P.O. Box 20704		City Cranston	State RI
		Zip 02920	
4. Business Phone No. (401) 944-5180	5. State of Incorporation RHODE ISLAND		6. SIC Code 232
7. Brief Description of the Character of Business Conducted in Rhode Island Plumbing + Heating Contractors			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Michele A. Carbone		Vice President Name Joseph B. Carbone	
Street Address 167 Olney Arnold Rd		Street Address 167 Olney Arnold Rd	
City Cranston	State RI	City Cranston	State RI
Zip 02921		Zip 02921	
Secretary Name Michele A. Carbone		Treasurer Name Joseph B. Carbone	
Street Address 167 Olney Arnold Rd		Street Address 167 Olney Arnold Rd	
City Cranston	State RI	City Cranston	State RI
Zip 02921		Zip 02921	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Michele A. Carbone		Director Name Joseph B. Carbone	
Street Address AS ABOVE		Street Address AS ABOVE	
City Cranston	State RI	City Cranston	State RI
Zip 02921		Zip 02921	
Director Name Bernard Carbone		Director Name Joseph B. Carbone	
Street Address 90 Anne Dr.		Street Address AS ABOVE	
City E. Greenwich	State RI	City Cranston	State RI
Zip 02818		Zip 02921	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ☐		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ☐	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
300 COMM NO PAR VALUE		300	Common
	Par Value		Par Value
			No. par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 4 0 0 5 *

File Date: **04-07-99**

Check No.: **13998**

By: **JD**

FOR SECRETARY OF STATE USE ONLY

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 of Officer **Michele A. Carbone** Date **3/1/99**

Print or Type Name of Officer **Michele A. Carbone**

Title of Officer **President**



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 0034005 2. Name of Corporation Carbone Bros., Inc.

3. Street Address Principal Business Office 167 Olney Arnold Road City Cranston State RI Zip 02921

4. Business Phone No. (401)944-5180 5. State of Incorporation Rhode Island 6. SIC Code 6232

7. Brief Description of the Character of Business Conducted in Rhode Island
Plumbing and Heating Contractors

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Michele A. Carbone Street Address 167 Olney Arnold Road City Cranston State RI Zip 02921	Vice President Name Joseph B. Carbone Street Address 167 Olney Arnold Road City Cranston State RI Zip 02921
Secretary Name Michele A. Carbone Street Address 167 Olney Arnold Road City Cranston State RI Zip 02921	Treasurer Name Joseph B. Carbone Street Address 167 Olney Arnold Road City Cranston State RI Zip 02921

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name Michele A. Carbone Street Address 167 Olney Arnold Road City Cranston State RI Zip 02921	Director Name Joseph B. Carbone Street Address 167 Olney Arnold Road City Cranston State RI Zip 02921
Director Name Bernard Carbone Street Address 90 Anne Drive City E. Greenwich State RI Zip 02818	Director Name Street Address City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
300	common	no par

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
300	common	no par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 2/23/98
Check No.: 198280
By: MCB
FOR SECRETARY OF STATE USE ONLY

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 of Officer Michele A. Carbone Date 2/23/98

Print or Type Name of Officer

President

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

0034005

Carbone Bros., Inc.

3. Street Address Principal Business Office

175 Olney Arnold Road

City

Cranston,

State

RI

Zip

02921

6. SIC Code

4. Business Phone No.

(401) 944-5180

5. State of Incorporation

Rhode Island

7. Brief Description of the Character of Business Conducted in Rhode Island

Plumbing & heating installation

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name

Robert K. Carbone

Street Address

12 Soprano Circle

City

Cranston

State

RI

Zip

02920

Secretary Name

Robert K. Carbone

Street Address

same as above

City

State

Zip

Vice President Name

Joseph B. Carbone

Street Address

167 Olney Arnold Road

City

Cranston,

State

RI

Zip

02921

Treasurer Name

Frank Carbone

Street Address

27 Webber Avenue

City

Cranston,

State

RI

Zip

02920

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

300

common

none

ISSUED SHARES

Number of Shares

Class/Series

Par Value

300

common

none

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 2/7/97

Check No.: 176698

By: 100

FOR SECRETARY OF STATE USE ONLY

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 of Officer

Date

Robert K. Carbone

Print or Type Name of Officer

President

Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996

Filing Period: January 1-March 1
Filing Fee: \$50.00



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 0034005		2. NAME OF CORPORATION Carbone Bros. Inc.,			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 175 Olney Arnold Road		CITY Cranston	STATE RI		
		ZIP CODE 02921			
4. BUSINESS PHONE NO. (401) 944-5180		5. STATE OF INCORPORATION Rhode Island			
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Plumbing and Heating installation.					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Robert K. Carbone		VICE PRESIDENT NAME Joseph B. Carbone			
STREET ADDRESS 12 Soprano Circle		STREET ADDRESS 167 Olney Arnold Road			
CITY Cranston,	STATE RI	CITY Cranston,	STATE RI		
ZIP CODE 02920		ZIP CODE 02921			
SECRETARY NAME Robert K. Carbone		TREASURER NAME Frank Carbone			
STREET ADDRESS same as above		STREET ADDRESS 27 Webber Avenue			
CITY 	STATE 	CITY Cranston,	STATE RI		
ZIP CODE 		ZIP CODE 02920			
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME 		DIRECTOR NAME 			
STREET ADDRESS 		STREET ADDRESS 			
CITY 	STATE 	CITY 	STATE 		
ZIP CODE 		ZIP CODE 			
DIRECTOR NAME 		DIRECTOR NAME 			
STREET ADDRESS 		STREET ADDRESS 			
CITY 	STATE 	CITY 	STATE 		
ZIP CODE 		ZIP CODE 			
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
300	common	none	300	common	none

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, 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.

File Date:

2/7/97
176698
1010

Check No:

By:

For Secretary of State Use Only

Signature of Officer

Robert K. Carbone
Print or Type Name of Officer

President
Title of Officer

2/4/97
Date

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0034005 Annual Report for the year: 1995

Name of Corporation: Carbone Bros., Inc.,

Business entity organized under the laws of the State of: RI

For foreign entity, address and telephone number of principal office:

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

175 Olney Arnold Road
Cranston, RI 02921

Phone: ()

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:

Plumbing & Heating

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

<u>Robert K. Carbone</u>	<u>12 Soprano Circle, Cranston, RI</u>	<u>02920</u>	
--------------------------	--	--------------	--

VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
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<u>Joseph B. Carbone</u>	<u>167 Olney Arnold Road, Cranston, RI</u>	<u>02921</u>	
--------------------------	--	--------------	--

SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

<u>Robert K. Carbone, same as above</u>			
---	--	--	--

TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

<u>Frank Carbone</u>	<u>27 Webber Avenue, Cranston, RI</u>	<u>02920</u>	
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THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
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NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
<u>300</u>	<u>dcin common</u>

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
<u>300</u>	<u>common</u>

Date 2/4, 19 97

By: Robert K. Carbone

Robert K. Carbone
PRINT OR TYPE NAME OF OFFICER SIGNING

Form 31 1/95

TITLE OF OFFICER SIGNING

President/Secretary

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

PAID

FEB 07 1997
110 176698
SECY OF STATE

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277 3040

Ch# 12021

File Annually
LLC Sept. 1 - Nov. 1
CORP Jan. 1 - March 1

Corporate ID: 0034005 Annual Report for the year: 1994

Name of Business Entity: Carbone Bros. Inc.

Business entity organized under the laws of the State of: RI

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

175 Olney Arnold Road
Cranston, RI 02920

Phone: (401) 944 5180

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Robert Carbone
24 Peppermont Lane
Johnston, RI 02919

Brief statement of the character of business conducted in Rhode Island:

Plumbing / Heating Installation

Date of Organization: 4/5/85

Date of Qualification to do business in Rhode Island (if foreign entity):

4/5/85

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Robert K. Carbone</u>	<u>175 Olney Arnold Road</u>	<u>Cranston RI</u>	<u>02920</u>
<u>Joseph Carbone</u>	<u>175 Olney Arnold Road</u>	<u>Cranston, RI</u>	<u>02920</u>
<u>Robert K. Carbone</u>	<u>175 Olney Arnold Road</u>	<u>Cranston, RI</u>	<u>02920</u>
<u>Robert K. Carbone</u>	<u>175 Olney Arnold Road</u>	<u>Cranston RI</u>	<u>02920</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Robert K. Carbone</u>	<u>175 Olney Arnold Road</u>	<u>Cranston, RI</u>	<u>02920</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 300 -

CLASS Common

SERIES

PAR VALUE OR
WITHOUT PAR

No Par

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 300

CLASS Common

SERIES

PAR VALUE OR
WITHOUT PAR

No Par

RAID

DEC 22 1994

SECY OF STATE

Date 12/15 19 94

By

Robert K. Carbone

Robert K. Carbone

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

Form 3-1 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903P. K. Carbone
1/10/85

Corporate ID 0034005 Annual Report for the year 1993

FIRST: The name of the corporation is Carbone Bros., Inc.,

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Plumbing & Heating

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 175 Olney Arnold Road

Cranston, Rhode Island 02921

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Robert K. Carbone President 124 Olney Arnold Road, Cranston, RI

Frank Carbone Vice President 27 Webber Avenue, Cranston, RI 02920

Joseph B. Carbone Secretary 175 Olney Arnold Road, Cranston, RI 02921

Frank Carbone Treasurer 27 Webber Avenue, Cranston, RI 02920

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

Rec'd & Filed JUL 20 1993

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

Dated July 19, 1993

Carbone Bros., Inc.,

(Name of Corporation)

By

Robert K. Carbone

Title

President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

P/P 11/88

Corporate ID 0034005 Annual Report for the year 1992

FIRST: The name of the corporation is Carbone Bros., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Plumbing & Heating

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 176 Olney Arnold Road,

CRANSTON, R.I. 02921

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

Director

Director

Director

ROBERT K. Carbone President 124 Olney Arnold Rd, CRANSTON, RI 02921

FRANK Carbone Vice President 27 Webster Avenue, CRANSTON, RI 02921

Joseph B. Carbone Secretary 175 Olney Arnold Rd, CRANSTON, RI 02921

FRANK Carbone Treasurer 27 Webster Avenue, CRANSTON, RI 02921

SEVENTH: Number of Shares authorized:

No. of Shares Class Series Par Value or statement that shares are without par value

EIGHTH: Number of Shares issued:

No. of Shares Class Series Par Value or statement that shares are without par value

Rec'd & Filed JUL 20 1993

Dated January 31st 1992

CARBONE BROS., INC.,
(Name of Corporation)

By Robert K. Carbone

Title Pres.

(Report must be signed by an officer)

Form 31 1/85

Robert K. Carbone
Pres, 7/20/93

ROBERT K. CARBONE
175 OLNEY ARNOLD ROAD
CRANSTON RI 02920



To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

PLP 11/186

Corporate ID 0034005 Annual Report for the year 1991

FIRST: The name of the corporation is Carbone Bros., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Plumbing & Heating

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 175 Olney Arnold Road, Cranston, RI 02921

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
<u>Robert K. Carbone</u>	President	<u>124 Olney Arnold Road, Cranston, RI</u>
<u>Frank Carbone</u>	Vice President	<u>27 Webber Avenue, Cranston, RI 02920</u>
<u>Joseph B. Carbone</u>	Secretary	<u>175 Olney Arnold Road, Cranston, RI</u>
<u>Frank Carbone</u>	Treasurer	<u>27 Webber Avenue, Cranston, RI 02920</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
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Par Value
or statement that
shares are without
par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
---------------	-------

Par Value
or statement that
shares are without
par value

Rec'd & Filed
JUL 20 1991

Dated April 30 19 91

Carbone Bros., Inc.
(Name of Corporation)

By Robert K. Carbone

Title President

(Report must be signed by an officer)

Form 31 1-85

Robert K. Carbone
Pres. 7/20/93

ROBERT K. CARBONE
175 OLNEY ARNOLD ROAD
CRANSTON RI 02920

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0034005 Annual Report for the year 1990

FIRST: The name of the corporation is Carbone Bros., Inc.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is PLUMBING & HEATING INSTALLATION

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 175 OLNEY ARNOLD RD CRANSTON RI 02920

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
ROBERT CARBONE	President	175 OLNEY ARNOLD RD CRANSTON RI 02920
JOSEPH CARBONE	Vice President	"
ROBERT K. CARBONE	Secretary	"
FRANK J. CARBONE	Treasurer	"

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	COMMON		NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	COMMON		NO PAR

PAID
MAR 11 1990
SECY. OF STATE

Dated FEBRUARY 23, 19 90

CARBONE BROS., INC.

(Name of Corporation)

By

Title PRESIDENT

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 34005Annual Report for the year 1989FIRST: The name of the corporation is Carbone Bros., Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is Plumbing & Heating InstallationFOURTH: If foreign corporation, address of its principal office N/AFIFTH: Business address in Rhode Island 175 Olney Arnold Road, Cranston RI 02920

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Robert K. Carbone

President

175 Olney Arnold Rd. Cranston RI 02920Joseph Carbone

Vice President

"

Robert K. Carbone

Secretary

"

"

Frank J. Carbone

Treasurer

"

"

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

300

Common

PAID

No Par

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

300

Common

No Par

SECY OF STATE

Dated February 12 19 89Carbone Bros., Inc.

(Name of Corporation)

By Robert K. CarboneTitle President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 34005 Annual Report for the year 1988FIRST: The name of the corporation is Carbone Bros., Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is Plumbing & Heating InstallationFOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island

175 Olney Arnold Road, Cranston, RI 02920

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Robert K. Carbone

President

175 Olney Arnold Rd. Cranston, RI 02920Joseph Carbone

Vice President

"

"

Robert K. Carbone

Secretary

"

"

Frank J. Carbone

Treasurer

"

"

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value300CommonNo Par

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value300CommonNo Par

PAID

MAR 21 1988

SECY OF STATE

Dated February 15, 19 88Carbone Bros. Inc.

(Name of Corporation)

By XPresident

(Report must be signed by an officer)

Title

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 34005 Annual Report for the year 1987

FIRST: The name of the corporation is Carbone Bros., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Plumbing & Heating Installation

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island

175 Olney Arnold Road, Cranston, RI 02920

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Robert K. Carbone	President	175 Olney Arnold Road, Cranston, RI 02920
Joseph Carbone	Vice President	" "
Robert K. Carbone	Secretary	" "
Frank J. Carbone	Treasurer	" "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common		No Par

PAY

MAY 03 1987

EIGHTH: Number of Shares issued: SEC'y. OF STATE

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common		No Par

Dated February 10, 19 87

Carbone Bros., Inc.

(Name of Corporation)

By X Robert Carbone

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 34003 Annual Report for the year 1986FIRST: The name of the corporation is Carbone Bros., Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is Plumbing & Heating InstallationFOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island

175 Olney Arnold Road, Cranston, RI 02920

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
<u>Robert K. Carbone</u>	President	<u>175 Olney Arnold Road, Cranston, RI 02920</u>
<u>Joseph Carbone</u>	Vice President	<u>" "</u>
<u>Robert K. Carbone</u>	Secretary	<u>" "</u>
<u>Frank J. Carbone</u>	Treasurer	<u>" "</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>300</u>	<u>Common</u>		<u>No Par</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>300</u>	<u>Common</u>		<u>No Par</u>

Dated February 1, 1986Carbone Bros., Inc.

(Name of Corporation)

Rec'd. & Filed APR 28 1986

By [Signature]

(Report must be signed by an officer)

Title President