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State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2018

STAMP

Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

| → Penalty: Additional \$25. | .00 fee if form is no | ot filed by April 1. | | | _ | | | | |
|---|-----------------------|--|-------------------------------------|-------------------------|----------------|----------------------------|--|--|--|
| 1. Entity ID Number 116244 | | 2. Exact name of the Corporation CULLION CONCRETE CORPORATION | | | | | | | |
| 3. Principal Office Address P.O. BOX 5560 | | | City WAKEFIELI | City State WAKEFIELD RI | | Zıp 02880 | | | |
| 4. NAICS Code STAGA A 5. State of Incorporation RHODE ISLAND | | Brief description of the character of business conducted in Rhode Island THE PROCESSING AND SALE OF CONCRETE | | | | | | | |
| 7. List ALL officers (names an President Name | | | Mica-President | Nama | | ndicate an attachment 🔲 | | | |
| MARK A. CULLION | | | Vice-President Name MARK A. CULLION | | | | | | |
| Street Address P.O. BOX 5560 | | | Street Address P.O. BOX 5560 | | | | | | |
| City WAKEFIELD | State RI | ^{Zip} 02880 | City WAKEFIELD | | State RI | ^{Zip} 02880 | | | |
| Secretary Name MARK A. CULLION | | | Treasurer Name | | | | | | |
| Street Address P.O. BOX 5560 | | | Street Address | | | | | | |
| City WAKEFIELD | State RI | ^{Zip} 02880 | City | | | Zip | | | |
| 8. List ALL directors (names a | nd addresses) | • | | | k the box to i | ndicate an attachment 🗀 | | | |
| Director Name MARK A. CULLION | | | Director Name | | | | | | |
| Street Address P.O. BOX 5560 | | | Street Address | | | | | | |
| City WAKEFIELD | State RI | Zip 02880 | City | | State | Zip | | | |
| Director Name | | | Director Name | | | | | | |
| Street Address | | | Street Address | | | | | | |
| City | State | Zıp | City | | State | Zip | | | |
| 9. Shares Authorized | , | 10. Shares Iss | | | | ndicate an attachment 🔲 | | | |
| This information is currently of record in the Dopartment of State. | | NUMBER OF SHARES 100 | | CLASS/SER.ES COMMON | | PAR VALUE NONE | | | |
| Changes require an additional i | filing. | | | | | | | | |
| 11. This report must be execu | | • | | | oration is in | the hands of a receiver or | | | |
| trustee, this report must be ex Under penalty of perjury, I d | leclare and affirm | that I have examin | ed this report, i | | mpanying s | chedules and | | | |
| statements, and that all stat Name of Authorized Represer | | nerein are true ar | iu correct. | · | Date | | | | |
| MARK A. CULLION, PRESID | | 311/16 | | | | | | | |
| Signature of Authorized Repre | esentative W | SIGN 90 | OUMENT HERE | D | ,11 | | | | |

MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040 Website: www.sos.ri.gov 2080005

APR 02 2018