

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, KI 02903-1335 401.222.3040

| Filing Period: January 1 - I | March I • Fi | NNUAL REPOF ting Fec: \$50.00 | RT FOR THE YEAR | 2005 | <u>. </u> | | |
|---|--|---|---------------------------------------|----------------------------|--|--|--|
| (FORM MUST HE TYPED OR PRI | | | | | | | |
| 1. Corporate II) No. | 2. Name of Corpora | | | | | | |
| 111810 3. Street Address Principal Business | O & G Indust | ries, inc. | Cu. | State | Zip | | |
| 112 Wall Stre | _ | | Torrington | CT | 06790 | | |
| 4. Business Phone No. | <u>e.c.</u> | 5. State of Incorporation | | | 6. SIC Code | | |
| 860.489.9261 | | CONNECTICUT | | | 75 | | |
| 7. Brief Description of the Character | r of Business Conducted | | <u> </u> | • | | | |
| GENERAL CONTRAC | | | | | | | |
| 8. NAMES AND ADDRESSE | S OF THE OFFICE | RS: ("X" BOX FOR AT | TACHMENT) FILL IN SI | PACES BEFORE USING | ATTACHMENTS | | |
| President Name | | | Vice President Name | Vice President Name | | | |
| David M. Oneg | lia | | Maurice Hob | Maurice Hoben | | | |
| Street Address | | | Street Address | | | | |
| 112 Wall Stree | :t | | 112 Wall Str | eet | | | |
| City | State | Zip | City | State | Zip | | |
| Torrington | CT | 06790 | Torrington | CT | 06790 | | |
| Secretary Name | *************************************** | ••••• | Treasurer Name | | d | | |
| Kenneth W. Me | rz | | Timothy G. | Goss | | | |
| Street Address | · · | - ·· | Street Address | | | | |
| 112 Wall Stre | et | | 112 Wall Stre | et | | | |
| Cuy | State | Zip | City | State | Zip | | |
| Torrington | CT | 06790 | Torrington | CT | 06790 | | |
| 9. NAMES AND ADDRESSE | S OF THE DIRECT | ORS: ("X" BOX FOR A | ATTACHMENT) 🔲 FILL IN | SPACES BEFORE USIN | G ATTACHMENTS | | |
| Director Name | | | Director Name | | | | |
| David M. Oneg | lia | | Robert G. | Oneglia | | | |
| Sincet Address | | | Street Address | · | | | |
| 112 Wall Stre | :et | | 112 Wall S | treet | | | |
| City | State | Zip | City | State | Zip | | |
| Torrington | CT | 06790 | Torrington | CT | 06790 | | |
| Director Name | ••••••••••••••••••••••••••••••••••••••• | ••••••••••••••••••••••••••••••••••••••• | Director Name | •••••• | | | |
| Raymond R. On | ieglia - · | # 1 1 mr. 4 mr | Gregory S. | Oneglia | | | |
| Street Address | | | Street Address | | | | |
| 112 Wall Stre | et | | 112 Wall S | 112 Wall Street | | | |
| City | State | 7.4p | City | State | Zip | | |
| Torrington | CT | 06790 | Torrington | CT | 06790 | | |
| 10. SHARES AUTHORIZED | ("X" BOX FOR A | TTACHMENT) | 11. SHARES ISSUED (* | X" BOX FOR ATTACH | MENT) 🗌 | | |
| AUTHORIZED SHARES | | | ISSUED SHARES | | | | |
| Number of Shares | Class Senes | Par Value | Number of Shares | Class/Series | Par Value | | |
| | | • • • | | | | | |
| 300,000 COMM \$0.01 PAR | (VALUE | | 220,000 | Common | \$0.01 | | |
| | | | | | | | |
| | | | | | | | |
| This report must be | signed in ink by o | either the President, Vice | President, Secretary, Assistan | t Secretary, Treasurer, I | Receiver or Trustee | | |
| • | , | | • • • • • • • • • • • • • • • • • • • | , | | | |
| 11851 | | 81 II811 E811 1381 | | 1 | | | |
| | | | | / | | | |
| . | 1 | | _ · | · · / | | | |
| I IDEI | | B B EB BB | | | at I have examined this rep | | |
| | | מות. | including any accomp | anying schedules and state | ments, and that all statem | | |
| | MAR 1 A 70 | .05 | - I British | ye and confect. | ~ ll | | |
| File Date | 7 1, 4-4 4000 | מת | 1911/10/11/11/11 | | <u> </u> | | |
| | $M \bowtie_{\mathcal{U}}$ | | Signature of Officer | Y | ' Date | | |
| Check No. | | | KETINITH II) | NEDEZ | | | |
| n. | By | | Print or Type Name of | Officer | | | |
| Ву: | | - | - Commence | <u> </u> | | | |
| FOR SECRETARY OF S | TATE USE ONLY | | J(KF/NR) | <u> </u> | | | |
| | | J | Title of Officer | | | | |



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

Matthew A. Brown, Secretary of State

| PROFIT COR Filing Period: Januar (FORM MUST BE TYPED C | • | 2004 |
|--|------------------------|------|
| 1. Corporate ID No | 2. Name of Corporation | - |
| 111810 | O & G Industries, Inc. | |

| 3 Sireel Address Principal Business Office 112 Wall Street | | City Torrington | State CT | <i>Σιρ</i> 06790 | | |
|--|------------------------|---------------------|------------------------|---------------------|------------|--|
| 4 Business Phone No. 5. State of Incorporation | | | | 6. SIC Code | | |
| 060 400 0261 | | | | | | |
| 7. Brief Description of the Character of | Outros Conducted in Oh | CONNECTICUT | | | 75 | |
| GENERAL CONTRACTION | IG AND BUILDING CO | INSTRUCTION. | | | | |
| 8. NAMES AND ADDRESSES (| OF THE OFFICERS: | ("X" BOX FOR ATTAC | HMENT) TILL'IN SPAC | ES BEFORE USING AT | TACHMENTS | |
| President Name | | | Vice President Name | | | |
| David M. Oneglia | | | Maurice Hoben | | | |
| Street Address | | - | Street Address | _ | | |
| 112 Wall Street | <u></u> | | 112 Wall Street | | | |
| City | State | Z(p | City | State | Zip | |
| Torrington | CT | 06790 | Torrington | CT | 06790 | |
| Secretary Nume | | | Treasurer Name | | | |
| Kenneth W. Merz | | | Timothy G. Goss | | | |
| Street Address | | | Street Address | | | |
| 112 Wall Street | | | 112 Wall Street | | | |
| City | State | Zip | City | State | Zip | |
| Torrington | CT | 06790 | Torrington | CT | 06790 | |
| 9. NAMES AND ADDRESSES | OF THE DIRECTORS | : ("X" BOX FOR ATTA | | ACES BEFORE USING A | TTACHMENTS | |
| Director Name | | | Director Name | | | |
| David M. Oneglia | | | Robert G. Onegl | ia | | |
| Street Address | | | Street Address | | | |
| 112 Wall Street | | | 112 Wall Street | | | |
| City | State | Zip | City | State | Zip | |
| Torrington | CT | 06790 | Torrington | CT | 06790 | |
| Director Name | | | Director Name | | | |
| Raymond R. Onegl | ia | | Gregory S. Oneglia | | | |
| Street Address | | | Street Address | | | |
| 112 Wall Street | | | 112 Wall Street | | | |
| City | State | 2.ip | City | State | Zip | |
| Torrington | CT | 06790 | Torrington | CT | 06790 | |
| 10. SHARES AUTHORIZED (| "X" BOX FOR ATTA | CHMENT) [| 11. SHARES ISSUED ("X" | BOX FOR ATTACHME | Vτ) | |
| AUTHORIZED SHARES | <u> </u> | | ISSUED SHARES | | | |
| Number of Shares | Class/Series . | Par Value | Number of Shares | Class/Serics | Par Value | |
| 300,000 COMM \$0.01 PAR VALUE | | | 220,000 | Common | \$0.01 | |
| | | | | | | |

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

| File Date Check No By: FOR | MAR 1 8 2004 SECRETARY OF STATE USE ONLY |
|-----------------------------|--|

| Inder penalty of perjury, I declare and affirm that I have examined this report. |
|--|
| ncluding any accompanying schedules and statements, and that all statements |
| contained herein are true and correct. |

Paul J. Patch Print or Type Name of Officer

Assistant Secretary

Title of Officer

| Officer | Title | Business Address |
|----------------------|---------------------------|---------------------------------|
| Robert G. Oneglia | Vice Chairman | 112 Wall St. Torr., CT 06790 |
| Raymond R. Oneglia | Vice Chairman | 112 Wall St. Torr., CT 06790 |
| Gregory S. Oneglia | Vice Chairman | 112 Wall St. Torr., CT 06790 |
| Ernest J. Torizzo | Executive Vice President | 112 Wall St. Torr., CT 06790 |
| John R. Leverty | Vice President | 112 Wall St. Torr.; CT 06790 |
| Walter Koziol | Vice President | 112 Wall St. Torr., CT 06790 |
| Anthony Damiano | Assistant Vice President | 112 Wall St. Torr., CT 06790 |
| Craig Alvarez | Assistant Vice President | 112 Wall St. Torr., CT 06790 |
| James Zambero | Assistant Vice President | 900 S. Main St. Torr., CT 06790 |
| Leo Nardi | Assistant Vice President | 900 S. Main St. Torr., CT 06790 |
| William R. Stanley | Assistant Vice President | 112 Wall St. Torr., CT 06790 |
| John Gemetro, Jr. | Assistant Vice President | 112 Wall St. Torr., CT 06790 |
| Robert Rizzo | Assistant Vice President | 112 Wall St. Torr., CT 06790 |
| Richard J. Hall | Chief Financial Officer | 112 Wall St. Torr., CT 06790 |
| Frederick Manteghian | Chief Information Officer | 112 Wall St. Torr., CT 06790 |
| Paul J. Patch | Assistant Secretary | 112 Wall St. Torr., CT 06790 |



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

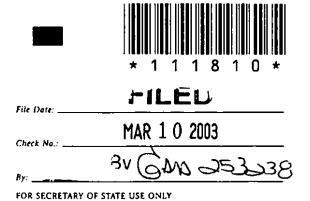
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

STOP PILSSE READ INSTRUCTIONS

| Filing Periou: January | I-MUTCH I • F | iling ree. \$50.00 | | | LYZIKC |
|---|------------------------|---------------------------|--------------------------|---------------------|-------------|
| FORM MUST BE TYPED OR PRINTE | | | | | |
| 1. Corporate ID No. | 2. Name of Corporation | | | | |
| 111810 | Q & G Industrie | es, Inc. | | _ | |
| 3. Street Address Principal Business C | | | TORRINGTON | State | 7.1p |
| 112 WALL | STREET | | IORRINGTON | C / | 06790 |
| | | 5. State of Incorporation | | | 6. SIC Code |
| (860) 489 | -9 WG 1 | CONNECTICUT | | | 75 |
| | | | | | |
| BUILDING | | | ACTUAL XELL IN CDACES DE | EODE LICINO ATTACUS | (ENTY |
| 8. NAMES AND ADDKESS President Name | E2 OF THE OFFICE | ERS ("X" HOX FOR ATTACH | MENT) XFILL IN SPACES BE | | IEM 12 |
| DAUID M. U | 16/11A | | WAURICE | HAREN | |
| ー・ジョン・シー・シー・シー・シー・シー・シー・シー・シー・シー・シー・シー・シー・シー・ | NEGLIA | | Street Address | 10000 | |
| 112 WALL | STREET | | 1/2 WALL | STREE.T | |
| CITY | State | Z.lp | City | State | Zip |
| ORRINGTON | QT | 06190 | TORRINGTON | CT | 06'79U |
| Secretary Name | | | | | |
| Secretary Name KENNETH W Street Address | U. NERZ | | TIMOTHY 6 | 055 | |
| Street Address | | | Street Address | | |
| 112 WALL S | TREET | | Street Address 112 WALL | - STREET | |
| Street Address 1/2 WALL S TORRINGTON | State | ZIP | TORRINGTON | , State N - | 06790 |
| ORRINGTON | CT | 06790 | ORRINGTON | / UT | 06790 |
| 9. NAMES AND ADDRESS | ES OF THE DIREC | TORS ("X" BOX FOR ATTA | CHMENT) FILL IN SPACES I | BEFORE USING ATTAC | HMENTS |
| Director Name | | | Director Name | ? <i>a</i> n | |
| GREGORY S. Street Address | ONEGLIA | | ROBERT G | ONEGLIA | |
| Street Address | C | | Street Address | STOC | |
| 112 WALL | SIREET | | 1/2 WALL | SIKEEI | |
| TORRINGTON | State Of T | 0679 D | TORRING TON | State | 21p 06790 |
| | | 00 110 | • | <i>L1</i> | 00170 |
| Director Name AY MOND Street Address | 0 0 | | DAVID M. | DUGGIA | |
| MAY MOND | K, ONE | o L / M | Street Address | 070 20 20 7 | |
| Street Address 1/2 WALL City | Concer | | 112 WALL | STACE | |
| Cliv Cliv | State | Zin | ~ 1. | F | Zip |
| TORRINGTON | 17 | N6790 | TORRINGTON | Cr | 06790 |
| 10. SHARES AUTHORIZED | | | 11. SHARES ISSUED (*x* | | |
| AUTHORIZED SHARPS | / (A BOX TOX ATTAC | IIBILITY | ESULID SHARES | JON TON ATTACHMENT | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| | | | • | | 9.01 |
| 300,000 COMM \$0.01 PAR | VALUE | | 220,000 | Common | 4 .01 |
| | YABOL | | 220,000 | <i></i> | • |
| | | | | | |

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

♦



that all statements contained herein are true and correct.

| Carl | Governor 3/7/03|
| Signature of Officer | Date |
| Print or Type Name of Officer |
| Assistant | Secretary | Secretary |
| Title of Officer | Secretary | Secretary |
| Secretary | Secretary |
| Secretary | Secretary | Secretary |
| Secretary | Secretary

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and

Corp. ID # 111810

Additional Officers of O & G Industries

| Name of each officer: | Address: | |
|--|---------------------------------|-------|
| Vice Chairman: Gregory S. Oneglia | 112 Wall Street, Torrington, CT | 06790 |
| Vice Chairman: Raymond R. Oneglia | 112 Wall Street, Torrington, CT | 06790 |
| Vice Chairman: Robert G. Oneglia | 112 Wall Street, Torrington, CT | 06790 |
| Chief Financial Officer: Richard J. Hall | 112 Wall Street, Torrington, CT | 06790 |
| Exec. V.P.: Ernest Torizzo | 112 Wall Street, Torrington, CT | 06790 |
| Vice President: John Leverty | 112 Wall Street, Torrington, CT | 06790 |
| Assist.V.P.: John Gemetro, Jr. | 112 Wall Street, Torrington, CT | 06790 |
| Assist. V.P.: William Stanley | 112 Wall Street, Torrington, CT | 06790 |
| Assist. V.P.: Anthony Damiano | 112 Wall Street, Torrington, CT | 06790 |
| Assist V.P.: Leo Nardi | 900 S. Main St., Torrington, CT | 06790 |
| Assist V.P.∵James Zambero | 900 S. Main St., Torrington, CT | 06790 |
| Assistant Secretary: Paul Patch | 112 Wall Street, Torrington, CT | 06790 |

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

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

4. Business Phone No.

2. Name of Corporation

111810

O & G Industries, Inc.

3. Street Address Principal Business Office 112 Wall Street

5. State of Incorporation

(860) 489-9261

CONNECTICUT

Torrington

Maurice Hoben

112 Wall Street

112 Wall Street

CT

State

06790

2.10

ZIP

6. SIC Code

75

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

Building Material Sales

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

President Name

David M. Oneglia

Street Address

112 Wall Street

210

Torrington Secretary Name

06790

Kenneth W. Merz

Street Address

112 Wall Street

Torrington

CT

State

06790

Torrington

Vice President Name

Torrington

Timothy Goss

Street Address

Treasurer Name

Street Address

City

CT

State

CT

06790

06790

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

Director Name

Gregory S. Oneglia

Street Address

112 Wall Street

Torrington

06790

Director Name

Raymond R. Oneglia

Street Address

112 Wall Street

State

Zip

Torrington

CT

06790

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

300,000 COMM \$0.01 PAR VALUE

Robert G. Oneglia

Street Address

Director Name

112 Wall Street

State CT

7.10 06790

David M. Oneglia

Street Address

112 Wall Street

State

Torrington

CT

Zip 06790

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

220,000

Common

\$0.01

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



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/

Paul J. Patch Print or Type Name of Officer

Assistant Secretary

Title of Officer **⇔** 5

Form 630 12/01

Additional Officers of O&G Industries, Inc. Corp. ID # 111810

Name of each officer

Vice Chairman: Gregory S. Oneglia

Vice Chairman: Raymond R. Oneglia

Vice Chairman: Robert G. Oneglia

Chief Financial Officer: Richard J. Hall

Exec. V.P.: Ernest Torizzo

Vice President: John R. Leverty

Assist. V.P.: John Gemetro, Jr.

Assist, V.P.: William R. Stanley

Assist V.P.: Anthony Damiano

Assist V.P.: Leo Nardi

Assist V.P.: James Zambero

Assistant Secretary: Paul Patch

Address:

112 Wall Street, Torrington, CT 06790

900 S. Main St., Torrington, CT 06790

900 S. Main St., Torrington, CT 06790

112 Wall Street, Torrington, CT 06790

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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

(FORM MUST BE TYPED IN BLACK)

| Corporate 14 1810 | 20 Nate of Calkianie | tries, Inc. | | | |
|--|---------------------------|---------------------------------|--|--------------------------|----------------------|
| . Street Address Principal Business Of | fice | | City | State | Zip |
| 12 Wall Street Business Phone No. | | 2 SANNEKALKAL | Torrington | CT | 06790 6. SIC Code |
| 860) 489-9261 Brief Description of the Character of | Bustness Conducted in Ri | | | | 0075 |
| nactive at pres . NAMES AND ADDRESSE resident Name | | RS (*X* BOX FOR ATTACH | MENT) X FILL IN SPACES BEFO | ORE USING ATTACHM | ENTS |
| oavid M. Oneglia | | | Reece Hoben Street Address | | |
| 12 Wall Street | State | Zip | 112 Wall Street | State | Zip |
| Corrington | СТ | 06790 | Torrington Treasurer Name | CT | 06790 |
| Kenneth W. Merz | | | Richard J. Hall | | |
| .12 Wall Street | State | Zip | 112 Wall Street | State | Zip |
| Corrington D. NAMES AND ADDRESSE Director Name | CT S OF THE DIREC | 06790 TORS (*x* BOX FOR ATTA | Torrington CHMENT) FILL IN SPACES BE Director Name | CT FORE USING ATTACH | 06790 ments |
| Gregory S. Onegl | ia | | Robert G. Onegl | ia | |
| 12 Wall Street | State | Zip | 112 Wall Street | State | Zip |
| Corrington Officetor Name | CT | 06790 | Torrington Director Name | CT | 06790 |
| Raymond R. Onegl | ia | | David M. Onegli | .a | |
| 12 Wall Street | State | Zip | 112 Wall Street | State | Zip |
| Corrington 10. SHARES AUTHORIZED NUTHORIZED SHARES | CT ("X" BOX FOR ATTACE | HMENT) | Torrington 11. SHARES ISSUED (*x* 80 850ED SHARES | CT OX FOR ATTACHMENT) | 06790 |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |

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

220,000



Class/Series

300,000 COMM \$0.01 PAR VALUE

FOR SECRETARY OF STATE USE ONLY

Number of Shares

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.

Common

Paul J. Patch 2/28/01 Print or Type Name of Officer

Assistant Secretary Title of Officer

Form 620 12400

\$0.01

Corp. ID # 111810

Additional Officers of O & G Industries

| Name of each officer: | Address: | |
|-----------------------------------|---------------------------------|-------|
| Vice Chairman: Gregory S. Oneglia | 112 Wall Street, Torrington, CT | 06790 |
| Vice Chairman: Raymond R. Oneglia | 112 Wall Street, Torrington, CT | 06790 |
| Vice Chairman: Robert G. Oneglia | 112 Wall Street, Torrington, CT | 06790 |
| Exec. V.P.: Ernest Torizzo | 112 Wall Street, Torrington, CT | 06790 |
| Vice President: John Leverty | 112 Wall Street, Torrington, CT | 06790 |
| Assist.V.P.: John Gemetro, Jr. | 112 Wall Street, Torrington, CT | 06790 |
| Assist. V.P.: William Stanley | 112 Wall Street, Torrington, CT | 06790 |
| Assist, V.P.: Anthony Damiano | 112 Wall Street, Torrington, CT | 06790 |
| Assist V.P.: Leo Nardi | 900 S. Main St., Torrington, CT | 06790 |
| Assist V.P.: James Zambero | 900 S. Main St., Torrington, CT | 06790 |
| Assistant Secretary: Paul Patch | 112 Wall Street, Torrington, CT | 06790 |