



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. 44013		2. Name of Corporation MARSHALL BUILDING PRODUCTS, INC.			
3. Street Address Principal Business Office 152 FORBES STREET		City EAST PROVIDENCE		State RI	Zip 02915
4. Business Phone No. 401-438-1499		5. State of Incorporation RHODE ISLAND			6. SIC Code 430
7. Brief Description of the Character of Business Conducted in Rhode Island PROVIDE GENERAL BUILDING CONTRACTING SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Thomas Marshall			Vice President Name David Marshall		
Street Address P.O. Box 778			Street Address 9 Middle St.		
City Fairhaven	State MA	Zip 02719	City S. Dartmouth	State MA	Zip 02748
Secretary Name David Marshall			Treasurer Name Thomas Marshall		
Street Address 9 Middle St.			Street Address P.O. Box 778		
City S. Dartmouth	State MA	Zip 02748	City Fairhaven	State MA	Zip 02719
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Thomas Marshall			Director Name David Marshall		
Street Address P.O. Box 778			Street Address 9 Middle St.		
City Fairhaven	State MA	Zip 02719	City S. Dartmouth	State MA	Zip 02748
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
1,000 NO PAR VALUE			1000	COMMON	NONE

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



File Date	2-23-05
Check No.	14336
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 Thomas Marshall Date 2-21-05
Print or Type Name of Officer THOMAS Marshall
Title of Officer President



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 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 44013		2. Name of Corporation MARSHALL BUILDING PRODUCTS, INC.			
3. Street Address Principal Business Office 152 FORBES STREET		City EAST PROVIDENCE	State RI	Zip 02915	
4. Business Phone No. 401-438-1499		5. State of Incorporation RHODE ISLAND		6. SIC Code 430	
7. Brief Description of the Character of Business Conducted in Rhode Island PROVIDE GENERAL BUILDING CONTRACTING SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name THOMAS MARSHALL			Vice President Name DAVID MARSHALL		
Street Address 152 FORBES STREET			Street Address 9 MIDDLE STREET		
City EAST PROVIDENCE	State RI	Zip 02915	City SOUTH DARTMOUTH	State MA	Zip 02748
Secretary Name DAVID MARSHALL			Treasurer Name THOMAS MARSHALL		
Street Address 9 MIDDLE STREET			Street Address 152 FORBES STREET		
City SOUTH DARTMOUTH	State MA	Zip 02748	City EAST PROVIDENCE	State RI	Zip 02915
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name THOMAS MARSHALL			Director Name DAVID MARSHALL		
Street Address 152 FORBES STREET			Street Address 9 MIDDLE STREET		
City EAST PROVIDENCE	State RI	Zip 02915	City SOUTH DARTMOUTH	State MA	Zip 02748
Director Name			Director Name		
Street Address			Street Address		
City			City		
State			State		
Zip			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
1,000 NO PAR VALUE			1000	COMMON	NO PAR

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



* 4 4 0 1 3 *

File Date	3-2-04
Check No.	10014
By:	ICP
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.

Thomas Marshall **2-25-04**
Signature of Officer Date
THOMAS F. MARSHALL
Print or Type Name of Officer
PRESIDENT
Title of Officer



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 2003

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 44013 2. Name of Corporation MARSHALL BUILDING PRODUCTS INC.
3. Street Address Principal Business Office 152 FORBES STREET City EAST PROVIDENCE State RI Zip 02915
4. Business Phone No. 401-438-1499 5. State of Incorporation RHODE ISLAND 6. SIC Code

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

PROVIDE GENERAL BUILDING CONTRACTING SERVICES

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

President Name THOMAS MARSHALL Vice President Name DAVID MARSHALL
Street Address 152 FORBES STREET Street Address 9 MIDDLE STREET
City EAST PROVIDENCE State RI Zip 02915 City SOUTH DARTMOUTH State MA Zip 02748
Secretary Name DAVID MARSHALL Treasurer Name THOMAS MARSHALL

Street Address 9 MIDDLE STREET Street Address 152 FORBES STREET
City SOUTH DARTMOUTH State MA Zip 02748 City EAST PROVIDENCE State RI Zip 02915
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name THOMAS MARSHALL Director Name DAVID MARSHALL
Street Address 152 FORBES STREET Street Address 9 MIDDLE STREET
City EAST PROVIDENCE State RI Zip 02915 City SOUTH DARTMOUTH State MA Zip 02748

Street Address _____ Street Address _____
City _____ State _____ Zip _____ City _____ State _____ Zip _____

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value

1,000 NO PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES
Number of Shares Class/Series Par Value

1000 COMMON NO PAR

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.

THOMAS F. MARSHALL 3-10-03
Signature of Officer Date
Print or Type Name of Officer
PRESIDENT
Title of Officer

File Date 3-12-03
Check No. 10304
By 2.
FOR SECRETARY OF STATE USE ONLY



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. **44013** 2. Name of Corporation **MARSHALL BUILDING PRODUCTS, INC.**
3. Street Address Principal Business Office **152 FORBES STREET** City **EAST PROVIDENCE** State **RI** Zip **02915**
4. Business Phone No. **401-438-1499** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **430**

7. Brief Description of the Character of Business Conducted in Rhode Island
PROVIDE GENERAL BUILDING CONTRACTING SERVICES

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

President Name THOMAS MARSHALL	Vice President Name DAVID MARSHALL
Street Address 152 FORBES STREET	Street Address 9 MIDDLE STREET
City EAST PROVIDENCE State RI Zip 02915	City SOUTH DARTMOUTH State MA Zip 02748
Secretary Name DAVID MARSHALL	Treasurer Name THOMAS MARSHALL
Street Address 9 MIDDLE STREET	Street Address 152 FORBES STREET
City SOUTH DARTMOUTH State MA Zip 02748	City EAST PROVIDENCE State RI Zip 02915

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

Director Name THOMAS MARSHALL	Director Name DAVID MARSHALL
Street Address 152 FORBES STREET	Street Address 9 MIDDLE STREET
City EAST PROVIDENCE State RI Zip 02915	City SOUTH DARTMOUTH State MA Zip 02748
Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
1,000	NO PAR VALUE	

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
1000	COMMON	NO PAR



* 4 4 0 1 3 *

File Date: 1/31/02
Check No.: 8415
By: THS
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 Thomas Marshall Date 1-30-02
Print or Type Name of Officer THOMAS F. MARSHALL
Title of Officer PRESIDENT



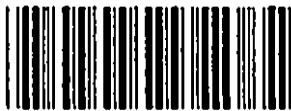
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 44013		2. Name of Corporation MARSHALL BUILDING PRODUCTS, INC.	
3. Street Address Principal Business Office 152 FORBES STREET		City EAST PROVIDENCE	State RI
4. Business Phone No. 401-438-1499		5. State of Incorporation RHODE ISLAND	
6. SIC Code 430		7. Brief Description of the Character of Business Conducted in Rhode Island PROVIDE GENERAL BUILDING CONTRACTING SERVICES	
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name THOMAS MARSHALL		Vice President Name DAVID MARSHALL	
Street Address 152 FORBES STREET		Street Address 9 MIDDLE STREET	
City EAST PROVIDENCE	State RI	City SOUTH DARTMOUTH	State MA
Zip 02915		Zip 02748	
Secretary Name DAVID MARSHALL		Treasurer Name THOMAS MARSHALL	
Street Address 9 MIDDLE STREET		Street Address 152 FORBES STREET	
City SOUTH DARTMOUTH	State MA	City EAST PROVIDENCE	State RI
Zip 02748		Zip 02915	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name THOMAS MARSHALL		Director Name DAVID MARSHALL	
Street Address 152 FORBES STREET		Street Address 9 MIDDLE STREET	
City EAST PROVIDENCE	State RI	City SOUTH DARTMOUTH	State MA
Zip 02915		Zip 02748	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
1000 NO PAR			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
None			

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



* 4 4 0 1 3 *

File Date: 4-19-01

Check No.: 6887

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.

Thomas F. Marshall 2-28-01
Signature of Officer Date

THOMAS F. MARSHALL
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. 2. Name of Corporation

44013 MARSHALL BUILDING PRODUCTS, INC.

3. Street Address Principal Business Office

152 FORBES STREET

City

EAST PROVIDENCE RI

State

Zip

02915

4. Business Phone No.

401-438-1499

5. State of Incorporation

RHODE ISLAND

6. SIC Code

430

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

PROVIDE GENERAL BUILDING CONTRACTING SERVICES

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

President Name

THOMAS MARSHALL

Vice President Name

DAVID MARSHALL

Street Address

152 FORBES STREET

Street Address

9 MIDDLE STREET

City

EAST PROVIDENCE RI

Zip

02915

City

SOUTH DARTMOUTH MA

State

Zip

02748

Secretary Name

DAVID MARSHALL

Treasurer Name

THOMAS MARSHALL

Street Address

9 MIDDLE STREET

Street Address

152 FORBES STREET

City

SOUTH DARTMOUTH MA

Zip

02748

City

EAST PROVIDENCE RI

State

Zip

02915

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

Director Name

THOMAS MARSHALL

Director Name

DAVID MARSHALL

Street Address

152 FORBES STREET

Street Address

9 MIDDLE STREET

City

EAST PROVIDENCE RI

Zip

02915

City

SOUTH DARTMOUTH MA

State

Zip

02748

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1000 NO PAR

COMMON

NO PAR

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000

COMMON

NO PAR

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



* 4 4 0 1 3 *

File Date:

3/17/00
5254

Check No.:

2

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

Date

THOMAS F. MARSHALL
Print or Type Name of Officer

PRESIDENT
Title of Officer

2/24/00



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. 44013		2. Name of Corporation MARSHALL BUILDING PRODUCTS, INC.			
3. Street Address Principal Business Office 152 FORBES STREET		City EAST PROVIDENCE	State RI Zip 02915		
4. Business Phone No. 401-438-1499		5. State of Incorporation RHODE ISLAND			
6. SIC Code 430					
7. Brief Description of the Character of Business Conducted in Rhode Island PROVIDE GENERAL BUILDING CONTRACTING SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name THOMAS MARSHALL		Vice President Name DAVID MARSHALL			
Street Address 152 FORBES STREET		Street Address 9 MIDDLE STREET			
City EAST PROVIDENCE	State RI	City SOUTH DARTMOUTH	State MA		
Zip 02915		Zip 02748			
Secretary Name DAVID MARSHALL		Treasurer Name THOMAS MARSHALL			
Street Address 9 MIDDLE STREET		Street Address 152 FORBES STREET			
City SOUTH DARTMOUTH	State MA	City EAST PROVIDENCE	State RI		
Zip 02748		Zip 02915			
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name THOMAS MARSHALL		Director Name DAVID MARSHALL			
Street Address 152 FORBES STREET		Street Address 9 MIDDLE STREET			
City EAST PROVIDENCE	State RI	City SOUTH DARTMOUTH	State MA		
Zip 02915		Zip 02748			
Director Name		Director Name			
Street Address		Street Address			
City		City			
State		State			
Zip		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
1000 NO PAR	COMMON	NO PAR	1000	COMMON	NO PAR

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



* 4 4 0 1 3 *

File Date: May 1, 1999
Check No.: 3701
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.

[Signature] 2-18-99
Signature of Officer Date
THOMAS F. MARSHALL
Print or Type Name of Officer
PRES.
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 FOR THE YEAR **1998**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **44013** 2. Name of Corporation **MARSHALL BUILDING PRODUCTS, INC.**

3. Street Address Principal Business Office

City

State

Zip

152 FORBES STREET

EAST PROVIDENCE RI

02915

4. Business Phone No.

5. State of Incorporation
RHODE ISLAND

6. SIC Code
0430

401-438-1499

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

PROVIDE GENERAL BUILDING CONTRACTING SERVICES

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

President Name

Vice President Name

THOMAS MARSHALL

DAVID MARSHALL

Street Address

Street Address

152 FORBES STREET

9 MIDDLE STREET

City

State

Zip

City

State

Zip

EAST PROVIDENCE RI

02915

SOUTH DARTMOUTH MA.

02748

Secretary Name

Treasurer Name

DAVID MARSHALL

THOMAS MARSHALL

Street Address

Street Address

9 MIDDLE STREET

152 FORBES STREET

City

State

Zip

City

State

Zip

SOUTH DARTMOUTH MA.

02748

EAST PROVIDENCE RI

02915

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

Director Name

Director Name

THOMAS MARSHALL

DAVID MARSHALL

Street Address

Street Address

152 FORBES STREET

9 MIDDLE STREET

City

State

Zip

City

State

Zip

EAST PROVIDENCE RI

02915

SOUTH DARTMOUTH MA.

02748

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1000 NO PAR

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1000

COMMON

NONE

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



File Date:

3.17.98

Check No.:

0051

By:

10P

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

THOMAS F. MARSHALL

PRESIDENT

3/2/98



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. **44013** 2. Name of Corporation **MARSHALL BUILDING PRODUCTS, INC.**
3. Street Address Principal Business Office **152 FORBES STREET** City **EAST PROVIDENCE** State **RI** Zip **02915**
4. Business Phone No. **401-438-1499** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0430**

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

PROVIDE GENERAL BUILDING CONTRACTING SERVICES.

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

President Name **THOMAS MARSHALL** Vice President Name **DAVID MARSHALL**
Street Address **152 FORBES STREET** Street Address **9 middle Street**
City **EAST PROV.** State **RI** Zip **02915** City **South Dartmouth** State **MA** Zip **02748**
Secretary Name **DAVID MARSHALL** Treasurer Name **THOMAS MARSHALL**
Street Address **9 middle Street** Street Address **152 FORBES STREET**
City **South Dartmouth** State **MA** Zip **02748** City **EAST. PROV.** State **RI** Zip **02915**

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

Director Name **THOMAS MARSHALL** Director Name **DAVID MARSHALL**
Street Address **152 FORBES STREET** Street Address **9 middle Street**
City **EAST PROVIDENCE** State **RI** Zip **02915** City **South Dartmouth** State **MA** Zip **02748**
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			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000	COMMON	NO PAR	1000	COMMON	NO PAR

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: **2-26-97**
Check No.: **756**
By: **ICP / [Signature]**
FOR SECRETARY OF STATE USE ONLY

Signature of Officer **[Signature]** Date **2/25/97**
Print or Type Name of Officer **THOMAS MARSHALL**
Title of Officer **PRESIDENT**

PROFIT CORPORATION ANNUAL REPORT

1996



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

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO.		2. NAME OF CORPORATION	
44013		MARSHALL BUILDING PRODUCTS, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE		CITY	STATE
152 FORBES STREET		EAST PROVIDENCE	RI
4. BUSINESS PHONE NO.		5. STATE OF INCORPORATION	6. ZIP CODE
(401) 438-1499		RHODE ISLAND	02914
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND		8. SIC CODE	
Provide general building contracting services and the transaction of all lawful purposes pursuant to the Rhode Island Business Corporation Act.		0430	

B. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME		VICE PRESIDENT NAME	
THOMAS MARSHALL		DAVID MARSHALL	
STREET ADDRESS		STREET ADDRESS	
152 FORBES STREET		8 HARVARD STREET	
CITY	STATE	CITY	STATE
EAST PROV.	RI	FAIRHAVEN	MA
02914		02719	
SECRETARY NAME		TREASURER NAME	
DAVID MARSHALL		THOMAS MARSHALL	
STREET ADDRESS		STREET ADDRESS	
8 HARVARD STREET		152 FORBES STREET	
CITY	STATE	CITY	STATE
FAIRHAVEN	MA	EAST PROV.	RI
02719		02914	

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME		DIRECTOR NAME	
THOMAS MARSHALL		DAVID MARSHALL	
STREET ADDRESS		STREET ADDRESS	
152 FORBES STREET		8 HARVARD STREET	
CITY	STATE	CITY	STATE
EAST PROV.	RI	FAIRHAVEN	MA
02914		02719	
DIRECTOR NAME		DIRECTOR NAME	
STREET ADDRESS		STREET ADDRESS	
CITY		CITY	
STATE	STATE	STATE	STATE
ZIP CODE	ZIP CODE	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
1000	NO PAR		1000		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:

Check No:

By:

For Secretary of State Use Only

Signature of Officer

THOMAS MARSHALL
Print or Type Name of Officer

PRESIDENT
Title of Officer

Date

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

ANNUAL REPORT

Please Type or Print

File Annually -- Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

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

Corporate ID: 0044013 Annual Report for the year: 1995

Name of Corporation: MARSHALL BUILDING PRODUCTS, INC.

Business entity organized under the laws of the State of: Rhode Island

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

N/A

Phone: ()

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box):

152 Forbes Street

East Providence, RI 02914

Phone: (401) 438-1499

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:

To provide general building contracting services and the transaction of all lawful purposes pursuant to the Rhode Island Business Corporation Act.

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT Thomas Marshall	152 Forbes Street	East Providence, RI	02914
VICE PRESIDENT David Marshall	8 Harvard Street	Fairhaven, MA	02719
SECRETARY David Marshall	8 Harvard Street	Fairhaven, MA	02719
TREASURER Thomas Marshall	152 Forbes Street	East Providence, RI	02914

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Thomas Marshall	152 Forbes Street	East Providence, RI	02914
David Marshall	8 Harvard Street	Fairhaven, MA	02719

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares

Class / Series

100 0

no par value

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

Number of Shares

Class / Series

100 0

no par value

Date April 26, 19 95

By:

THOMAS MARSHALL

PRINT OR TYPE NAME OF OFFICER SIGNING

PRESIDENT

TITLE OF OFFICER SIGNING

Form 31 1/95

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.

WILLIAM D. CLIFTON, ESQ.
94 GALLATIN ST.
PROVIDENCE RI 02907

PAID
KID 3601
JUL 11 1995
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

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

Corporate ID: 04-2986217 44013 Annual Report for the year: 1994

Name of Business Entity: Marshall Building Products, Inc.

Business entity organized under the laws of the State of R.I.

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):

152 Forbes St., E. Prov. R.I.

XXXXXXXXXXXX 02915

Phone: (401) 438-1499

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:

Thomas F. Marshall

152 Forbes St.

E. Providence, R.I. 02915

Brief statement of the character of business conducted in Rhode Island

General construction

Date of Organization: 1-88 8/12/87 ME

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

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (check one) STREET ADDRESS CITY/STATE ZIP CODE

Thomas F. Marshall 265 Mill Rd. Fairhaven, MA 02719

☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (check one) STREET ADDRESS CITY/STATE ZIP CODE

☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (check one) STREET ADDRESS CITY/STATE ZIP CODE

David Marshall 9 Middle St., So. Dartmouth, MA 02748

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (check one) STREET ADDRESS CITY/STATE ZIP CODE

Thomas F. Marshall 265 Mill Rd. Fairhaven, MA 02719

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 1000

CLASS Common

SERIES

PAR VALUE OR

WITHOUT PAR None

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS Common

SERIES

PAR VALUE OR

WITHOUT PAR None

Date April 26, 19 94

By: Thomas F. Marshall

Thomas F. Marshall, President

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

Form 31 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

FILED
APR 28 1994
BY ME 592141

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
APR 28 12 56 PM '94

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 04-2986217 Annual Report for the year 1992FIRST: The name of the corporation is MARSHALL BUILDING PRODUCTS INC.SECOND: It is incorporated under the laws of RHODE ISLANDTHIRD: Character of business, briefly stated, is GENERAL CONTRUCTION

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

FIFTH: Business address in Rhode Island 152 FORBES STREET
EAST PROVIDENCE, R.I. 02915

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

THOMAS MARSHALL

President

13 OAK GROVE LANE, FAIRHAVEN, MA. 02719

Vice President

DAVID MARSHALL

Secretary

9 MIDDIE ST. 30. DARTMOUTH, MA 02748
8 HARVARD STREET, FAIRHAVEN, MA 02719THOMAS F. MARSHALL

Treasurer

13 OAK GROVE LANE, FAIRHAVEN, MA. 02719

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value100COMMONNONE

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value100COMMONNONEDated Feb 24, 19 94MARSHALL BUILDING PRODUCTS INC.
(Name of Corporation)By Thomas MarshallTitle PRESIDENT

(Report must be signed by an officer)

Filing Fee \$50.00

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

Corporate ID 44013 24-2986217

Annual Report for the year 1992

FIRST: The name of the corporation is MARSHALL BUILDING PRODUCTS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is GENERAL CONSTRUCTION

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 153 FARRIS STREET

EAST PROVIDENCE, RI, 02915

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

THOMAS MARSHALL

President

13 OAK GROVE LANE FAIRHAVEN MA 02719

Vice President

DAVID MARSHALL

Secretary

8 HARVARD STREET FAIRHAVEN MA 02719

THOMAS F. MARSHALL

Treasurer

13 OAK GROVE LANE FAIRHAVEN MA 02719

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

COMMON

NONE

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

COMMON

NONE

Dated 1-28 1993

MARSHALL BUILDING PRODUCTS, INC.
(Name of Corporation)

By

Thomas Marshall

Title

PRESIDENT

(Report must be signed by an officer)

Filing Fee \$50.00

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

0044013

Corporate ID 0044013 Annual Report for the year 1992

FIRST: The name of the corporation is MARSHALL BUILDING PRODUCTS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is to provide general building contracting services and the transaction of all lawful purposes pursuant to the Rhode Island Business Corporation Act.

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

FIFTH: Business address in Rhode Island 152 Forbes Street, East Providence, RI 02915

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

Name	Office	Address (including number, street, zip code)
THOMAS MARSHALL	Director	152 Forbes Street, East Providence, RI 02915
DAVID MARSHALL	Director	8 Harvard Street, Fairhaven, MA 02719
	Director	
THOMAS MARSHALL	President	same as above
	Vice President	
DAVID MARSHALL	Secretary	same as above
THOMAS MARSHALL	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
100		

Par Value
or statement that
shares are without
par value

no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
100		

Par Value
or statement that
shares are without
par value

no par value

Dated January 31 19 92

MARSHALL BUILDING PRODUCTS, INC.

(Name of Corporation)

By Thomas Marshall
THOMAS MARSHALL

Title President

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

44013
CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 04-2986217

Annual Report for the year 1991

FIRST: The name of the corporation is Marshall Building Products, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is General Construction

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 152 Forbes Street

East Providence, RI 02915

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director		
Director		
Director		
Thomas Marshall	President	13 Oak Grove Lane Fairhaven, MA 02719
	Vice President	
David Marshall	Secretary	8 Harvard Street Fairhaven, MA 02719
Thomas F. Marshall	Treasurer	13 Oak Grove Lane Fairhaven, MA 02719

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

None

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

None

Dated 2-27-1992

Marshall Building Products, Inc.
(Name of Corporation)

By Thomas F. Marshall

Title President

(Report must be signed by an officer)

Filing Fee \$50.00

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

Corporate ID 6A208620

Annual Report for the year 1990/1991

FIRST: The name of the corporation is MARSHALL BUILDING PRODUCTS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is GENERAL CONSTRUCTION

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

FIFTH: Business address in Rhode Island 152 FORBES ST.
E. PROVIDENCE R.I. 02915

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>THOMAS F. MARSHALL</u>	President	<u>13 OAK GROVE LANE, FAIRHAVEN, MD. 02719</u>
.....	Vice President	
<u>DAVID M. MARSHALL</u>	Secretary	<u>8 HARVARD ST., FAIRHAVEN, MD. 02719</u>
<u>THOMAS F. MARSHALL</u>	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>	<u>PAID</u>	<u>NONE</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>	<u>PAID</u>	<u>NONE</u>

Dated 1-21- 19 91

MARSHALL BUILDING PRODUCTS, INC.
(Name of Corporation)

By Thomas Marshall

Title PRESIDENT

(Report must be signed by an officer)

Filing Fee \$15.00

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

Corporate ID.....0041013..... Annual Report for the year 1990.....

FIRST: The name of the corporation is.....MARSHALL BUILDING PRODUCTS, INC.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....to provide general building contracting services and the transaction of all lawful purposes pursuant to the Rhode Island Business Corporation Act.....

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

FIFTH: Business address in Rhode Island.....152 Forbes Street, East Providence, RI 02915.....

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

Name	Office	Address (including number, street, zip code)
Thomas Marshall	Director	152 Forbes Street, E.Providence, RI 02915
David Marshall	Director	8 Harvard St., Fairhaven, MA 02719
	Director	
Thomas Marshall	President	
	Vice President	
David Marshall	Secretary	
Thomas Marshall	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000			no par value

EIGHTH: Number of Shares issued:

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

PAID
FEB 27 1990
SECY. OF STATE

Dated.....February 26.....19 90.....

Marshall Building Products, Inc.

(Name of Corporation)

By.....

President

Title.....

(Report must be signed by an officer)

Filing Fee \$15.00

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

Corporate ID 0044013

Annual Report for the year 1989

FIRST: The name of the corporation is MARSHALL BUILDING PRODUCTS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is to provide general building contracting services and the transaction of all lawful purposes pursuant to the Rhode Island Business Corp. Act.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 152 Forbes Street, East Providence, RI 02915

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

Name	Office	Address (including number, street, zip code)
Thomas Marshall	Director	152 Forbes St., E.Providence, RI 02915
David Marshall	Director	8 Harvard St., Fairhaven, MA 02719
	Director	
Thomas Marshall	President	same
	Vice President	
David Marshall	Secretary	same
Thomas Marshall	Treasurer	same

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000			no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
0			

Dated February 21 19 89

Marshall Building Products, Inc.

(Name of Corporation)

By Thomas Marshall

Title President

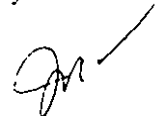
signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903



Corporate ID 44013 Annual Report for the year 1988

FIRST: The name of the corporation is MARSHALL BUILDING PRODUCTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is To provide general building contracting services and the transaction of all lawful purposes pursuant to the Rhode Island Business Corp. Act.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 152 Forbes Street, East Prov., R.I. 02915

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

Name	Office	Address (including number, street, zip code)
Thomas Marshall	Director	152 Forbes St., E.Prov., RI 02915
David Marshall	Director	8 Harvard St., Fairhaven, MA 02719
	Director	
Thomas Marshall	President	-same-
	Vice President	
David Marshall	Secretary	-same-
Thomas Marshall	Treasurer	-same-

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1000	common

PAID

MAR 11 1988

SEC'Y OF STATE

Par Value
or statement that
shares are without
par value

no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
0		

Par Value
or statement that
shares are without
par value

Dated 2-18 19 88

Marshall Building Products, Inc.
(Name of Corporation)

By

Title President

(Report must be signed by an officer)