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SECRETARY OF STATE  
CORPORATIONS DIV

Annual Report for the year: 2018  
Corporation

2018 OCT 23 PM 2:03

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number <u>124319</u>		2. Exact name of the Corporation <u>CAP and SONS INC</u>			
3. Principal Office Address <u>14 Juniper Lane</u>			City <u>Johnston</u>	State <u>RI</u>	Zip <u>02919</u>
4. NAICS Code <u>Construction</u>		6. Brief description of the character of business conducted in Rhode Island <u>ownership and operation of a Landscape, excavation, and construction business</u>			
5. State of Incorporation <u>Rhode Island</u>		238990			
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <u>Carmino Palotta</u>			Vice-President Name <u>Carmino Palotta Jr</u>		
Street Address <u>14 Juniper Lane</u>			Street Address <u>14 Juniper Lane</u>		
City <u>Johnston</u>	State <u>RI</u>	Zip <u>02919</u>	City <u>Johnston</u>	State <u>RI</u>	Zip <u>02919</u>
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
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
9. Shares Authorized			10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>		
This information is currently of record in the Department of State. Changes require an additional filing.			NUMBER OF SHARES <u>500</u>	CLASS/SERIES <u>NONE</u>	PAR VALUE <u>NO PAR VALUE</u>
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee. <b>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.</b>					
Name of Authorized Representative <u>Carmino Palotta</u>				Date <u>10/23/18</u>	
Signature of Authorized Representative <u>Carmino Palotta</u>				<b>FILED</b> SIGN DOCUMENT	

MAIL TO:  
Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: www.sos.ri.gov

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