



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Annual Report for the year: 2018
Corporation

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

RECEIVED STATE
 R.I. DEPT. OF BUS. SERVICES
 2018 NOV -2 PM 9:10
 02864

1. Entity ID Number 000025137		2. Exact name of the Corporation J. H. Lynch & Sons, Inc			
3. Principal Office Address 50 Lynch Place			City Cumberland	State RI	Zip 02864
4. NAICS Code 237310		6. Brief description of the character of business conducted in Rhode Island SITE, ROAD, HIGHWAY AND BRIDGE CONSTRUCTION			
5. State of Incorporation RI					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
President Name Stephen P. Lynch, Jr.			Vice-President Name Lawrence P. McCarthy		
Street Address 11 Frederick Lane			Street Address 100 Exchange Street Unit 1704		
City Cumberland	State RI	Zip 02864	City Providence	State RI	Zip 02903
Secretary Name Ellen Kitchell			Treasurer Name William Cabral		
Street Address 11 Hunters Run			Street Address 23 Poppasquash Road		
City North Providence	State RI	Zip 02904	City Bristol	State RI	Zip 02809
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
Director Name Stephen P. Lynch, Jr.			Director Name David C. Lynch, Sr.		
Street Address 11 Frederick Lane			Street Address 85 Taggart Court		
City Cumberland	State RI	Zip 02864	City East Greenwich	State RI	Zip 02818
Director Name Gregory P. Lynch, Sr.			Director Name		
Street Address 6 Cobblestone Street			Street Address		
City Cumberland	State RI	Zip 02864	City	State	Zip
9. Shares Authorized 300,000		10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>			
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	
		107,023		Common No Par	
				PAR VALUE	
				0.00	
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.					
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.					
Name of Authorized Representative Lawrence P. McCarthy					Date 11-2-18
Signature of Authorized Representative <i>Lawrence P. McCarthy</i> SIGN DOCUMENT HERE					

FILED

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

NOV 02 2018 9:10
 BY *[Signature]*

Senior Vice President
Gregory P. Lynch Sr.

6 Cobblestone Street
Cumberland, RI 02864

Senior Vice President
David C. Lynch, Sr.

85 Taggart Court
East Greenwich, RI 02818

Vice President
Gregory M. Oswitt

192 Beaman Road
Princeton, MA 01541

Vice President
Jonathan R. Neeser

3 Greenwood Road
Canton, MA 02021

Vice President
Kevin M. Baldwin

49 Midwood Drive
Swansea, MA 02777

Vice President
David P. DeLollis

350 Leicester Street
Auburn, MA 01501

Vice President
Gregory D. Monast

140 Riverdale Drive
Saunderstown, RI 02874

Vice President
Scott M. O'Connor

1345 South Road
South Kingstown, RI 02879



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

November 02, 2018 09:10 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

