



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 STATE  
 BUS. SERVICES DIV.  
 2018 NOV -2 PM 9:10  
 02864

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

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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 BY *[Signature]*

FORM 630 - Revised: 10/2017

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