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State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. <u>000124555</u>

2. Name of Corporation Moretrench American Corporation

3. Street Address Principal Business Office:

No. and Street: 7550 TEAGUE ROAD

SUITE 300

City or Town: HANOVER State: MD Zip: 21076 Country: USA

4. Business Phone No.

1410551820010116

5. State of Incorporation

State: NJ

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

238910

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

SPECIALTY GEOTECHNICAL CONTRACTOR

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	THOMAS J. TUOZZOLO	100 STICKLE AV ROCKAWAY, NJ 07866 USA

SECRETARY/TREASURER	RICHARD N YALE	7550 TEAGUE RD HANOVER, MD 21076 USA 100 STICKLE AVE ROCKAWAY, NJ 07866 USA	
EXECUTIVE VP	GREGORY ZIEGLER		
VP	JOSEPH A. PASTORE	100 STICKLE AVE ROCKAWAY, NJ 07866 USA	
VP	PAUL C. SCHMALL	100 STICKLE AVE ROCKAWAY, NJ 07866 USA	
VP	KENNETH CHADWICK	100 STICKLE AVE ROCKAWAY, NJ 07866 USA	
VP	DAVID MUELLER	100 STICKLE AVE ROCKAWAY, NJ 07866 USA	
VP	WAYNE FJOTLAND	100 STICKLE AVE ROCKAWAY, NJ 07866 USA	
ASST. SECRETARY	DAVID T PEITSCH	7550 TEAGUE RD. HANOVER, MD 21076 USA	
ASST. SECRETARY	CHRISTINE M TATNALL	7550 TEAGUE ROAD, SUITE 300 HANOVER, MD 21076 USA	
ASST. SECRETARY	ALLISON HOFFMAN	7550 TEAGUE ROAD, SUITE 300 HANOVER, MD 21076 USA	
ASST. SECRETARY	MICHAEL P BALDUCCI	7550 TEAGUE RD HANOVER, MD 21076 USA	
ASST. SECRETARY	DANIEL E JORDAN	7550 TEAGUE ROAD HANOVER, MD 21076 USA	
ASST. SECRETARY	JAMES KIERNAN	100 STICKLE AVE ROCKAWAY, NJ 07866 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	5,000,000.00	2972700

9. 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.

Signed this 31 Day of December, 2018 at 10:32:50 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By LENA KABA

Signature of Authorized Representative of the Corporation

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