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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. 000059661

2. Name of Corporation The Middlesex Corporation

3. Street Address Principal Business Office:

No. and Street: ONE SPECTACLE POND ROAD

City or Town: <u>LITTLETON</u> State: <u>MA</u> Zip: <u>01460</u> Country: <u>USA</u>

4. Business Phone No.

978-742-4400

5. State of Incorporation

State: MA

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.

237310

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

LANDSCAPING, TRAFFIC CONTROL, GENERAL CONTRACTING, ROAD, BRIDGE, PAVING, SITEWORK, BUILDINGS, PARKS, SEWER/WATER

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	
TREASURER	PETER J. MARTINKUS	ONE SPECTACLE POND ROAD LITTLETON, MA 01460 USA	

SECRETARY	PETER J. MARTINKUS	ONE SPECTACLE POND ROAD LITTLETON, MA 01460 MA		
SR. V.P. FINANCE, CFO	PETER J. MARTINKUS	ONE SPECTACLE POND ROAD LITTLETON, MA 01460 USA		
PRESIDENT AND CHIEF OPERATING OFFICER/DIRECTOR	ROBERT W. PEREIRA II	ONE SPECTACLE POND ROAD LITTLETON, MA 01460 USA		
V.P. CONSTRUCTION OPERATIONS	JOHN P. CAVATORTA	ONE SPECTACLE POND ROAD LITTLETON, MA 01460 USA		
SR. V.P. CONSTRUCTION	DAVID K. SKERRETT	ONE SPECTACLE POND ROAD LITTLETON, MA 01460 USA		
CHIEF EXECUTIVE OFFICER/DIRECTOR	ROBERT W. PEREIRA	10801 COSMONAUT BLVD. ORLANDO, FL 32824 USA		
SR. V.PPRECONSTRUCTION & ASSISTANT SECRETARY	DAVID P. SOCCI	ONE SPECTACLE POND ROAD LITTLETON, MA 01460 USA		
SR.V.P. CONSTRUCTION OPERATIONS	JAMES M. WILLS	10801 COSMONAUT BLVD. ORLANDO, FL 32824 USA		
PRESIDENT - SOUTHEAST REGION	ALFRED S. APONAS	10801 COSMONAUT BLVD. ORLANDO, FL 32824 USA		
V. P PLANTS	MARK A. LANDRY	10801 COSMONAUT BLVD. ORLANDO, FL 32824 USA		
V.P. & GENERAL COUNSEL	JOSHUA S. WERNIG	ONE SPECTACLE POND ROAD LITTLETON, MA 01460 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
CWP	Α	\$1.0000	4,000.00	4000
CWP	В	\$1.0000	8,000.00	8000

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 7 Day of January, 2019 at 11:32:54 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 PETER J. MARTINKUS

Signature of Authorized Representative of the Corporation

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