



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Matthew A. Brown, Secretary of State

Corporations Division  
100 North Main Street  
Providence, RI 02903-1335  
(401) 222-3046

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 66819		2. Name of Corporation Brennan & Sons, Inc.		
3. Street Address Principal Business Office 155 Schoolhouse Lane		City Portsmouth	State RI	Zip 02871
4. Business Phone No. (401) 683-1116		5. State of Incorporation RHODE ISLAND		6. SIC Code 18
7. Brief Description of the Character of Business Conducted in Rhode Island GENERAL CONSTRUCTION AND RENOVATION, SEPTIC INSTALLATION AND REPAIR				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Peter W. Brennan		Vice President Name Peter W. Brennan		
Street Address 155 Schoolhouse Lane		Street Address 155 Schoolhouse Lane		
Secretary Name Peter W. Brennan		Treasurer Name Peter W. Brennan		
Street Address 155 Schoolhouse Lane		Street Address 155 Schoolhouse Lane		
City Portsmouth	State RI	Zip 02871	City Portsmouth	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Peter W. Brennan		Director Name		
Street Address 155 Schoolhouse Lane		Street Address		
City Portsmouth	State RI	Zip 02871	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES				
Number of Shares	Class/Series	Par Value		
5,000 NO PAR VALUE				
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
ISSUED SHARES				
Number of Shares	Class/Series	Par Value		
100	Common	No Par Value		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date 1-13-05  
Check No. 13506  
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer

Date

Print or Type Name of Officer

Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Matthew A. Brown, Secretary of State

Corporations Division  
100 North Main Street  
Providence, RI 02903-1335  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00  
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 66819		2. Name of Corporation Brennan & Sons, Inc.			
3. Street Address Principal Business Office 144 Schoolhouse Lane			City Portsmouth	State RI	Zip 02871
4. Business Phone No. (401) 683-1116		5. State of Incorporation RHODE ISLAND			6. SIC Code 18
7. Brief Description of the Character of Business Conducted in Rhode Island GENERAL CONSTRUCTION AND RENOVATION, SEPTIC INSTALLATION AND REPAIR					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Peter W. Brennan			Vice President Name Peter W. Brennan		
Street Address 155 Schoolhouse Lane			Street Address 155 Schoolhouse Lane		
City Portsmouth	State RI	Zip 02871	City Portsmouth	State RI	Zip 02871
Secretary Name Peter W. Brennan			Treasurer Name Peter W. Brennan		
Street Address 155 Schoolhouse Lane			Street Address 155 Schoolhouse Lane		
City Portsmouth	State RI	Zip 02871	City Portsmouth	State RI	Zip 02871
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Peter W. Brennan			Director Name		
Street Address 155 Schoolhouse Lane			Street Address		
City Portsmouth	State RI	Zip 02871	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,000 NO PAR VALUE			100	Common	No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 6 6 8 1 9 \*

File Date 1-16-04  
Check No. 12503  
By:

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer

Date

Print or Type Name of Officer

Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

66819

Brennan & Sons, Inc.

3. Street Address Principal Business Office

City

State

Zip

155 Schoolhouse Lane

Portsmouth

RI

02871

4. Business Phone No.

5. State of Incorporation

(401) 683-1116

RHODE ISLAND

6. SIC Code

18

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

General construction and renovation, septic installation and repair.

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Vice President Name

Peter W. Brennan

Peter W. Brennan

Street Address

Street Address

155 Schoolhouse Lane

155 Schoolhouse Lane

City State Zip  
Portsmouth RI 02871

City State Zip  
Portsmouth RI 02871

Secretary Name

Treasurer Name

Peter W. Brennan

Peter W. Brennan

Street Address

Street Address

155 Schoolhouse Lane

155 Schoolhouse Lane

City State Zip  
Portsmouth RI 02871

City State Zip  
Portsmouth RI 02871

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

Director Name

Peter W. Brennan

Street Address

Street Address

155 Schoolhouse Lane

City State Zip  
Portsmouth RI 02871

City State Zip  
Portsmouth RI 02871

Director Name

Director Name

Street Address

Street Address

City State Zip

City State Zip

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

5,000 NO PAR VALUE

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100 Common No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 6 6 8 1 9 \*

File Date: 2-28-03

Check No.: 6723

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer

Date

Print or Type Name of Officer

Title of Officer

5

Form 630 12/02



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Innan, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 66819 2. Name of Corporation BRENNAN & SONS, INC.  
3. Street Address Principal Business Office 155 Schoolhouse Lane City Portsmouth State RI Zip 02871  
4. Business Phone No. (401) 683-1116 5. State of Incorporation Rhode Island 6. SIC Code

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

General construction and renovation, septic installation and repair.

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Peter W. Brennan Street Address 155 Schoolhouse Lane City Portsmouth State RI Zip 02871	Vice President Name Peter W. Brennan Street Address 155 Schoolhouse Lane City Portsmouth State RI Zip 02871
Secretary Name Peter W. Brennan Street Address 155 Schoolhouse Lane City Portsmouth State RI Zip 02871	Treasurer Name Peter W. Brennan Street Address 155 Schoolhouse Lane City Portsmouth State RI Zip 02871

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Peter W. Brennan Street Address 155 Schoolhouse Lane City Portsmouth State RI Zip 02871	Director Name  Street Address  City State Zip
Director Name  Street Address  City State Zip	Director Name  Street Address  City State Zip

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
5,000	Common	No Par Value

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
100	Common	No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

**FILED**

File Date: MAY 06 2002

Check No.: By: COM 576588

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer Peter W. Brennan Date 4/23/02

Print or Type Name of Officer President

Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 66819 2. Name of Corporation **BRENNAN & SONS, INC.**  
3. Street Address Principal Business Office City State Zip  
**155 Schoolhouse Lane Portsmouth RI 02871**  
4. Business Phone No. 5. State of Incorporation 6. SIC Code  
**(401) 683-1116 Rhode Island**  
7. Brief Description of the Character of Business Conducted in Rhode Island

General construction and renovation, septic installation and repair.

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name	Vice President Name
Peter W. Brennan	Peter W. Brennan
Street Address	Street Address
155 Schoolhouse Lane	155 Schoolhouse Lane
City State Zip	City State Zip
Portsmouth RI 02871	Portsmouth RI 02871
Secretary Name	Treasurer Name
Peter W. Brennan	Peter W. Brennan
Street Address	Street Address
155 Schoolhouse Lane	155 Schoolhouse Lane
City State Zip	City State Zip
Portsmouth RI 02871	Portsmouth RI 02871

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name	Director Name
Peter W. Brennan	
Street Address	Street Address
155 Schoolhouse Lane	
City State Zip	City State Zip
Portsmouth RI 02871	
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
5,000	Common	No Par Value

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
100	Common	No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

**FILED**

File Date: MAY 06 2002

Check No.: By GMA 276588

By: 276588

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer Peter W. Brennan Date 4/23/02  
Print or Type Name of Officer President

Title of Officer

5

Form 630 12/01



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 66819 2. Name of Corporation BRENNAN & SONS, INC.

3. Street Address Principal Business Office 155 Schoolhouse Lane City Portsmouth State RI Zip 02871

4. Business Phone No. (401) 683-1116 5. State of Incorporation Rhode Island 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island  
General construction and renovation, septic installation and repair.

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <u>Peter W. Brennan</u>	Vice President Name <u>Peter W. Brennan</u>
Street Address <u>155 Schoolhouse Lane</u>	Street Address <u>155 Schoolhouse Lane</u>
City <u>Portsmouth</u> State <u>RI</u> Zip <u>02871</u>	City <u>Portsmouth</u> State <u>RI</u> Zip <u>02871</u>
Secretary Name <u>Peter W. Brennan</u>	Treasurer Name <u>Peter W. Brennan</u>
Street Address <u>155 Schoolhouse Lane</u>	Street Address <u>155 Schoolhouse Lane</u>
City <u>Portsmouth</u> State <u>RI</u> Zip <u>02871</u>	City <u>Portsmouth</u> State <u>RI</u> Zip <u>02871</u>

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <u>Peter W. Brennan</u>	Director Name
Street Address <u>155 Schoolhouse Lane</u>	Street Address
City <u>Portsmouth</u> State <u>RI</u> Zip <u>02871</u>	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

  

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<u>5,000</u>	<u>Common</u>	<u>No Par Value</u>	<u>100</u>	<u>Common</u>	<u>No Par Value</u>

RECEIVED  
4/23/02

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED  
File Date: MAY 06 2002  
Check No.: By GOW 576588  
By: GOW 576588  
FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer Peter W. Brennan Date 4/23/02  
Print or Type Name of Officer Peter W. Brennan  
Title of Officer President  
5  
Form 630 12/01



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 66819 2. Name of Corporation BRENNAN & SONS, INC.  
3. Street Address Principal Business Office 155 Schoolhouse Lane City Portsmouth State RI Zip 02871  
4. Business Phone No. (401) 683-1116 5. State of Incorporation Rhode Island 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island  
General construction and renovation, septic installation and repair.

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <u>Peter W. Brennan.</u>	Vice President Name <u>Peter W. Brennan</u>
Street Address <u>155 Schoolhouse Lane</u>	Street Address <u>155 Schoolhouse Lane</u>
City <u>Portsmouth</u> State <u>RI</u> Zip <u>02871</u>	City <u>Portsmouth</u> State <u>RI</u> Zip <u>02871</u>
Secretary Name <u>Peter W. Brennan</u>	Treasurer Name <u>Peter W. Brennan</u>
Street Address <u>155 Schoolhouse Lane</u>	Street Address <u>155 Schoolhouse Lane</u>
City <u>Portsmouth</u> State <u>RI</u> Zip <u>02871</u>	City <u>Portsmouth</u> State <u>RI</u> Zip <u>02871</u>

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <u>Peter W. Brennan</u>	Director Name
Street Address <u>155 Schoolhouse Lane</u>	Street Address
City <u>Portsmouth</u> State <u>RI</u> Zip <u>02871</u>	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
<u>5,000</u>	<u>Common</u>	<u>No Par Value</u>

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
<u>100</u>	<u>Common</u>	<u>No Par Value</u>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

**FILED**

File Date: MAY 06 2002

Check No.: By CDD 270588

By: FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer Peter W. Brennan Date 4/23/02

Print or Type Name of Officer Peter W. Brennan

Title of Officer President



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-277-3040



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **66819** 2. Name of Corporation **Brennan & Sons, Inc.**

3. Street Address Principal Business Office

**37 Seacrest Drive**

4. Business Phone No.

**(401) 849-3624**

5. State of Incorporation  
**RHODE ISLAND**

City

**Portsmouth**

State

**RI**

Zip

**02871**

6. SIC Code  
**0018**

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

**General Contractor**

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name

**Peter W. Brennan**

Street Address

**37 Seacrest Drive**

City

**Portsmouth**

State

**RI**

Zip

**02871**

Secretary Name

**Peter W. Brennan**

Street Address

**37 Seacrest Drive**

City

**Portsmouth**

State

**RI**

Zip

**02871**

Vice President Name

**Peter W. Brennan**

Street Address

**37 Seacrest Drive**

City

**Portsmouth**

State

**RI**

Zip

**02871**

Treasurer Name

**Peter W. Brennan**

Street Address

**37 Seacrest Drive**

City

**Portsmouth**

State

**RI**

Zip

**02871**

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name

**Peter W. Brennan**

Street Address

**37 Seacrest Drive**

City

**Portsmouth**

State

**RI**

Zip

**02871**

Director Name

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

**5,000 SHS NO PAR VALUE**

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

**100**

**No Par Value**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 6 6 8 1 9 \*

File Date: **3/3/98**

Check No.: **4029**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer

Date

**Peter W. Brennan**  
Print or Type Name of Officer

Title of Officer





# PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

3. Street Address Principal Business Office **Brennan & Sons, Inc.**

37 Seacrest Drive

City

Portsmouth

State

RI

Zip

02871

4. Business Phone No.

(401)849-3624

5. State of Incorporation

6. SIC Code

0018

7. Brief Description of the Character of Business Conducted in Rhode Island **RHODE ISLAND**

*General Contracting Construction*

## 8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)

President Name

Peter W. Brennan

Vice President Name

Peter W. Brennan

Street Address

37 Seacrest Drive

Street Address

37 Seacrest Drive

City

Portsmouth

State

RI

Zip

02871

City

Portsmouth

State

RI

Zip

02871

Secretary Name

Peter W. Brennan

Treasurer Name

Peter W. Brennan

Street Address

37 Seacrest Drive

Street Address

37 Seacrest Drive

City

Portsmouth

State

RI

Zip

02871

City

Portsmouth

State

RI

Zip

02871

## 9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

Director Name

Peter W. Brennan

Director Name

Street Address

37 Seacrest Drive

Street Address

City

Portsmouth

State

RI

Zip

02871

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

City

State

State

Zip

Zip

## 10. SHARES AUTHORIZED AND ISSUED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

5,000 SHS NO PAR VALUE

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

No. Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date:

3-30-97

Check No.:

3024

By:

11P

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer

Date

Print or Type Name of Officer

Title of Officer

# PROFIT CORPORATION ANNUAL REPORT

## 1996



State of Rhode Island and Providence Plantations  
James R. Langevin, *Secretary of State*  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1  
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 66819 2. NAME OF CORPORATION Brennan & Sons, Inc.  
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 37 Seacrest Drive CITY Portsmouth STATE RI ZIP CODE 02871-3416  
4. BUSINESS PHONE NO. 5. STATE OF INCORPORATION RHODE ISLAND 6. SIC CODE

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

General Contractor

### 8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Peter W. Brennan VICE PRESIDENT NAME  
STREET ADDRESS 37 Seacrest Drive STREET ADDRESS  
CITY Portsmouth STATE RI ZIP CODE 02871-3416 CITY STATE ZIP CODE  
SECRETARY NAME TREASURER NAME  
STREET ADDRESS STREET ADDRESS  
CITY STATE ZIP CODE CITY STATE ZIP CODE

### 9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Peter W. Brennan DIRECTOR NAME  
STREET ADDRESS 37 Seacrest Drive STREET ADDRESS  
CITY Portsmouth STATE RI ZIP CODE 02871-3416 CITY STATE ZIP CODE  
DIRECTOR NAME DIRECTOR NAME  
STREET ADDRESS STREET ADDRESS  
CITY STATE ZIP CODE CITY STATE ZIP CODE

### 10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
5,000 SHS	NO PAR VALUE		100	Common	No Par Value

This report must be **SIGNED IN INK** by either the  
President, Vice President, Secretary, Assistant Secretary, Treasurer, 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.

File Date: 3/21/96

Check No: 3191

By: CP

For Secretary of State Use Only

Signature of Officer

Peter W. Brennan  
Print or Type Name of Officer

President  
Title of Officer

1/30/96  
Date

## State of Rhode Island and Providence Plantations



Office of The Secretary of State

100 North Main Street

Providence, Rhode Island 02903-1335

401-277-3040

**ANNUAL REPORT**

Please Type or Print

File Annually - Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

**ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.**

0056819

1995

Corporate ID: \_\_\_\_\_ Annual Report for the year: \_\_\_\_\_

Name of Corporation: Brennan & Sons, Inc.Business entity organized under the laws of the State of: RI

For foreign entity, address and telephone number of principal office: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Brief statement of the character of business conducted in Rhode Island:

General Contractor

\_\_\_\_\_

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box):

37 Seacrest DrivePortsmouth, RI 02871Phone: (401) 849-3634

\_\_\_\_\_

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT \_\_\_\_\_ STREET ADDRESS \_\_\_\_\_ CITY/STATE \_\_\_\_\_ ZIP CODE \_\_\_\_\_

Peter W. Brennan 37 Seacrest Drive Portsmouth, RI 02871

VICE PRESIDENT \_\_\_\_\_ STREET ADDRESS \_\_\_\_\_ CITY/STATE \_\_\_\_\_ ZIP CODE \_\_\_\_\_

SECRETARY \_\_\_\_\_ STREET ADDRESS \_\_\_\_\_ CITY/STATE \_\_\_\_\_ ZIP CODE \_\_\_\_\_

TREASURER \_\_\_\_\_ STREET ADDRESS \_\_\_\_\_ CITY/STATE \_\_\_\_\_ ZIP CODE \_\_\_\_\_

\_\_\_\_\_

**THE NAMES OF THE DIRECTORS ARE:**

NAME \_\_\_\_\_ STREET ADDRESS \_\_\_\_\_ CITY/STATE \_\_\_\_\_ ZIP CODE \_\_\_\_\_

Peter W. Brennan 37 Seacrest Drive Portsmouth, RI 02871

NAME \_\_\_\_\_ STREET ADDRESS \_\_\_\_\_ CITY/STATE \_\_\_\_\_ ZIP CODE \_\_\_\_\_

NAME \_\_\_\_\_ STREET ADDRESS \_\_\_\_\_ CITY/STATE \_\_\_\_\_ ZIP CODE \_\_\_\_\_

\_\_\_\_\_

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares

Class / Series

5,000Common

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares

Class / Series

100CommonDate 2/24, 19 95

By:

Peter W. Brennan

PRESIDENT

Form 31 1/95

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

PETER W. BRENNAN  
37 SEACREST DRIVE  
PORTSMOUTH RI 02871**FILED**

FEB 27 1995

By CC 2640

Filing Fee \$50.00  
Payable to:  
Secretary of State

PLEASE TYPE or PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

File Annually  
LLC: Sept. 1 - Nov. 1  
CORP: Jan. 1 - March 1

Corporate ID: 0066819 Annual Report for the year: 1994

Name of Business Entity: Brennan & Sons, Inc.

Business entity organized under the laws of the State of: Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

Phone: ( )

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

37 Seacrest Drive

Portsmouth RI 02871

Phone: 401-849-3624

Business Entity is (check one)

- ☒ Business Corporation (See RIGL Chapter 7-1.1)  
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)  
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Peter Brennan  
37 Seacrest Drive  
Portsmouth RI 02871

Brief statement of the character of business conducted in Rhode Island

Construction

Date of Organization: 11/21/92

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One) STREET ADDRESS CITY STATE ZIP CODE

Peter Brennan 37 Seacrest Drive Portsmouth RI 02871

☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (Check One) STREET ADDRESS CITY STATE ZIP CODE

☐ CUSTODIAN OF RECORDS OR ☐ SECRETARY (Check One) STREET ADDRESS CITY STATE ZIP CODE

☐ CHIEF FINANCIAL OFFICER OR ☐ TREASURER (Check One) STREET ADDRESS CITY STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY STATE ZIP CODE

NAME STREET ADDRESS CITY STATE ZIP CODE

NAME STREET ADDRESS CITY STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 5000 NUMBER

CLASS CLASS

SERIES SERIES

PAR VALUE OR WITHOUT PAR PAR VALUE OR WITHOUT PAR

X Date 2/21/94 1994 X By [Signature]

PRINT ONLY: NAME OF OFFICER SIGNING

Peter W. Brennan  
President  
TITLE OF OFFICER SIGNING

Form 3-154

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed

FILED

MAR 1 1994

By KC 1963

PETER W. BRENNAN  
37 SEACREST DRIVE  
PORTSMOUTH RI 02871

Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

18259B  
**State of Rhode Island and Providence Plantations**

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0055319 Annual Report for the year 1993

FIRST: The name of the corporation is Brennan & Sons, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is General Contractor

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 37 Seacrest Drive, Portsmouth, RI 02871

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Peter W. Brennan	Director	37 Seacrest Dr, Portsmouth, RI 02871
	Director	
	Director	
Peter W. Brennan	President	37 Seacrest Dr, Portsmouth, RI 02871
Peter W. Brennan	Vice President	37 Seacrest Dr, Portsmouth, RI 02871
Peter W. Brennan	Secretary	37 Seacrest Dr, Portsmouth, RI 02871
Peter W. Brennan	Treasurer	37 Seacrest Dr, Portsmouth, RI 02871

SEVENTH: Number of Shares authorized:

No. of Shares  
5,000

Class  
Common

Series

Par Value  
or statement that  
shares are without  
par value

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares  
100

Class  
Common

Series

Par Value  
or statement that  
shares are without  
par value

No Par Value

Dated March 1 1993

Brennan & Sons, Inc.  
(Name of Corporation)

By [Signature]

(Report must be signed by an officer)

Title