



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 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 20821 2. Name of Corporation

3. Street Address Principal Business Office

RIGGS & GALLAGHER, INC.

City

State

Zip

37 GLEN ROAD

CRANSTON

RI

02920

4. Business Phone No.

5. State of Incorporation

6. SIC Code

(401)781-5350

RHODE ISLAND

59

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

INDUSTRIAL CONTACTORS

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

President Name

Vice President Name

DOUGLAS RIGGS

WILLIAM J. RIGGS, III

Street Address

Street Address

76 CINDY ANN DRIVE

217 KETTLE POND DR.

City State Zip

City State Zip

EAST GREENWICH RI 02818

WAKEFIELD RI 02879

Secretary Name

Treasurer Name

WILLIAM J. RIGGS, III

DOUGLAS RIGGS

Street Address

Street Address

217 KETTLE POND DR.

76 CINDY ANN DRIVE

City State Zip

City State Zip

WAKEFIELD RI 02879

EAST GREENWICH RI 02818

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

Director Name

Director Name

NONE

NONE

Street Address

Street Address

City State Zip

City State Zip

Director Name

Director Name

NONE

NONE

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

500 COMM NO PAR VALUE

200

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: 3-1-05

Check No.: 6982

By: 2

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.

Douglas B. Riggs 2/28/05
Signature of Officer Date

Douglas B. Riggs
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 2004

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

20821

RIGGS & GALLAGHER, INC.

3. Street Address Principal Business Office

37 GLEN ROAD

City

CRANSTON

State

RI

Zip

02920

4. Business Phone No.

(401) 781-5350

5. State of Incorporation

RHODE ISLAND

6. SIC Code

59

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

INDUSTRIAL CONTRACTORS

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

President Name

DOUGLAS RIGGS

Street Address

76 CINDYANNE DRIVE

City

State

Zip

EAST GREENWICH

RI

02818

Secretary Name

WILLIAM J. RIGGS III

Street Address

19 BRAMBLEWOOD LANE

City

State

Zip

WAKEFIELD

RI

02879

Vice President Name

WILLIAM J. RIGGS, III

Street Address

19 BRAMBLEWOOD LANE

City

State

Zip

WAKEFIELD

RI

02879

Treasurer Name

DOUGLAS RIGGS

Street Address

76 CINDYANNE DRIVE

City

State

Zip

EAST GREENWICH

RI

02818

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

Director Name

NONE

Street Address

City

State

Zip

Director Name

NONE

Street Address

City

State

Zip

Director Name

NONE

Street Address

City

State

Zip

Director Name

NONE

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

500 COMM NO. PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

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: 3/22/04

Check No.: 5923

By: D

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.

Douglas B. Riggs 3/18/04
Signature of Officer Date

Douglas B. Riggs
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 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

20821

2. Name of Corporation

RIGGS & GALLAGHER, INC.

3. Street Address Principal Business Office

37 GLEN ROAD

City

CRANSTON

State

RI

Zip

02920

4. Business Phone No.

(401) 781-5350

5. State of Incorporation

RHODE ISLAND

6. SIC Code

59

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

INDUSTRIAL CONTRACTORS

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

President Name

DOUGLAS RIGGS

Street Address

76 CINDYANNE DRIVE

City

State

Zip

EAST GREENWICH RI

02818

Secretary Name

WILLIAM J. RIGGS, III

Street Address

19 BRAMBLEWOOD LANE

City

State

Zip

WAKEFIELD RI

02879

Vice President Name

WILLIAM J. RIGGS, III

Street Address

19 BRAMBLEWOOD LANE

City

State

Zip

WAKEFIELD RI

02879

Treasurer Name

DOUGLAS RIGGS

Street Address

76 CINDYANNE DRIVE

City

State

Zip

EAST GREENWICH RI

02818

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

Director Name

NONE

Street Address

City

State

Zip

Director Name

NONE

Street Address

City

State

Zip

Director Name

NONE

Street Address

City

State

Zip

Director Name

NONE

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

500 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

COMMON

NO PAR VALUE

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



* 2 0 8 2 1 *

File Date: 3-3-03

Check No.: 4799

By: UP

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.

William J. Riggs, III 2/28/03
Signature of Officer Date

DOUGLAS RIGGS
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 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

20821

2. Name of Corporation

RIGGS & GALLAGHER, INC.

3. Street Address Principal Business Office

37 GLEN ROAD

City

CRANSTON

State

RI

Zip

02920

4. Business Phone No.

(401)781-5350

5. State of Incorporation

RHODE ISLAND

6. SIC Code

59

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

INDUSTRIAL CONTRACTORS

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

President Name

DOUGLAS RIGGS

Vice President Name

WILLIAM J. RIGGS, III

Street Address

76 CINDYANNE DRIVE

Street Address

19 BRAMBLEWOOD LANE

City

EAST GREENWICH

State

Zip

RI 02878

City

WAKEFIELD

State

RI

Zip

02879

Secretary Name

WILLIAM J. RIGGS, III

Treasurer Name

DOUGLAS RIGGS

Street Address

19 BRAMBLEWOOD LANE

Street Address

76 CINDYANNE DRIVE

City

WAKEFIELD

State

RI

Zip

02879

City

EAST GREENWICH

State

RI

Zip

02818

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

Director Name

NONE

Director Name

NONE

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

NONE

Director Name

NONE

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

500 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

COMMON

NO PAR VALUE

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



* 2 0 8 2 1 *

File Date:

3-1-02

Check No.:

3758

By:

DR

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.

Douglas Riggs
Signature of Officer

2/27/02
Date

Douglas Riggs
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

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. **20821** 2. Name of Corporation **RIGGS & GALLAGHER, INC.**

3. Street Address Principal Business Office
37 GLEN ROAD

City State Zip
CRANSTON RI 02920

4. Business Phone No.
(401) 781-5350

5. State of Incorporation
RHODE ISLAND

6. SIC Code
59

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

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

President Name

DOUGLAS RIGGS

Vice President Name

WILLIAM J. RIGGS, III

Street Address

76 CINDYANNE DRIVE
City State Zip
EAST GREENWICH RI 02879

Street Address

19 BRAMBLEWOOD LANE
City State Zip
WAKEFIELD, RI 02879

Secretary Name

WILLIAM J RIGGS III

Treasurer Name

DOUGLAS RIGGS

Street Address

19 BRANBLEWOOD LANE
City State Zip
WAKEFIELD, RI 02879

Street Address

76 CINDYANNE DRIVE
City State Zip
EAST GREENWICH RI 02818

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

Director Name

NONE

Director Name

NONE

Street Address

Street Address

City State Zip

City State Zip

Director Name

NONE

Director Name

NONE

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

500 SHS COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares Class/Series Par Value

200 COMMON NO PAR VALUE

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



* 2 0 8 2 1 *

File Date: 2/26

Check No.: 2396

By: ec

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.

William J. Riggs III 2/23/01
Signature of Officer Date

WILLIAM J. RIGGS III
Print or Type Name of Officer

VICE PRESIDENT
Title of Officer



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
401-222-3040



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. **20821** 2. Name of Corporation **RIGGS & GALLAGHER, INC.**

3. Street Address Principal Business Office

37 GLEN ROAD

City

CRANSTON

State

RI

Zip

02920

4. Business Phone No.

(401) 781-5350

5. State of Incorporation
RHODE ISLAND

6. SIC Code
59

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

INDUSTRIAL CONTRACTORS

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

President Name

DOUGLAS RIGGS

Vice President Name

WILLIAM J. RIGGS, III

Street Address

76 CINDYANNE DRIVE

Street Address

19 BRAMBLEWOOD LANE

City

EAST GREENWICH

State

RI

Zip

02818

City

WAKEFIELD

State

RI

Zip

02879

Secretary Name

WILLIAM J. RIGGS, III

Treasurer Name

DOUGLAS RIGGS

Street Address

19 BRAMBLEWOOD LANE

Street Address

76 CINDYANNE DRIVE

City

WAKEFIELD

State

RI

Zip

02879

City

EAST GREENWICH

State

RI

Zip

02818

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

Director Name

NONE

Director Name

NONE

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

NONE

Director Name

NONE

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

500 SHS COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

COMMON

NO PAR VALUE

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



* 2 0 8 2 1 *

PAID

File Date: **JAN 31 2000**

Check No.: **7583** SECRETARY OF STATE

By: **GAM**
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.

Douglas Riggs 1/27/00
Signature of Officer Date

DOUGLAS RIGGS
Print or Type Name of Officer

President
Title of Officer



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
401-222-3040



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. 2. Name of Corporation

20821 RIGGS & GALLAGHER, INC.

3. Street Address Principal Business Office

37 GLEN ROAD

4. Business Phone No.

(401) 781-5350

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

INDUSTRIAL CONTRACTORS

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

President Name

DOUGLAS RIGGS

Street Address

76 Cindyanne Drive

City

East Greenwich

State

R.I.

Zip

02818

Vice President Name

WILLIAM J. RIGGS III

Street Address

19 Bramblewood Lane

City

Wakefield

State

R.I.

Zip

02879

Secretary Name

WILLIAM J. RIGGS III

Street Address

19 Bramblewood Lane

City

Wakefield

State

R.I.

Zip

02879

Treasurer Name

DOUGLAS RIGGS

Street Address

76 Cindyanne Drive

City

East Greenwich

State

R.I.

Zip

02818

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

Director Name

NONE

Street Address

Director Name

NONE

Street Address

City

State

Zip

City

State

Zip

Director Name

NONE

Street Address

Director Name

NONE

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

500 SHS COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

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: May 15, 99

Check No.: 6251

By: JD

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.

Douglas Riggs 3/12/99
Signature of Officer Date

DOUGLAS RIGGS
Print or Type Name of Officer

President
Title of Officer



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. **20821** 2. Name of Corporation **RIGGS & GALLAGHER, INC.**

3. Street Address Principal Business Office **37 GLEN ROAD** City **CRANSTON,** State **RI** Zip **02920**

4. Business Phone No. **(401) 781-5350** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0059**

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

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

President Name WILLIAM RIGGS	Vice President Name DOUG RIGGS
Street Address 16 BROADWAY AVENUE	Street Address 140 HOWLAND ROAD
City WARWICK State RI Zip 02889	City EAST GREENWICH State RI Zip 02818
Secretary Name WILLIAM RIGGS	Treasurer Name DOUG RIGGS
Street Address 16 BROADWAY AVENUE	Street Address 140 HOWLAND ROAD
City WARWICK, RI State RI Zip 02889	City EAST GREENWICH State RI Zip 02818

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

Director Name NONE	Director Name NONE
Street Address	Street Address
City	City
State	State
Zip	Zip
Director Name NONE	Director Name NONE
Street Address	Street Address
City	City
State	State
Zip	Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
500 SHS COMM NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
200 COMMON NO PAR VALUE

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



* 2 0 8 2 1 *

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

Check No.: **4696**

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] **2-27-98**
Signature of Officer Date

Douglas Riggs
Print or Type Name of Officer

President
Title of Officer



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 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **20821** 2. Name of Corporation **RIGGS & GALLAGHER, INC.**

3. Street Address Principal Business Office **37 GLEN ROAD** City **CRANSTON** State **RI** Zip **02920**

4. Business Phone No. **(401) 781-5350** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0059**

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

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

President Name WILLIAM RIGGS	Vice President Name DOUG RIGGS
Street Address 16 BROADWAY AVE	Street Address 100 HOWLAND ROAD <i>To Cindy Ann Drew</i>
City WARWICK State RI Zip 02889	City EAST GREENWICH State RI Zip 02818
Secretary Name WILLIAM RIGGS	Treasurer Name DOUG RIGGS
Street Address ABOVE	Street Address ABOVE
City State Zip	City State Zip

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

Director Name NONE	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500 SHS COMM NO PAR VALUE			200	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: 2/3/97
Check No.: 3104
By: WR/DEL
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 Douglas Riggs Date 1/31/97
Print or Type Name of Officer **Douglas Riggs**
Title of Officer **Vice President**

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. 20821 2. NAME OF CORPORATION RIGGS & GALLAGHER, INC.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 37 GLEN ROAD CITY CRANSTON STATE RI ZIP CODE 02920
4. BUSINESS PHONE NO. (401) 781-5350 5. STATE OF INCORPORATION RHODE ISLAND 6. SIC CODE 0059
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
INDUSTRIAL CONTRACTORS

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME	VICE PRESIDENT NAME
<u>WILLIAM RIGGS</u>	<u>DOUG RIGGS</u>
STREET ADDRESS <u>16 BROADWAY AVE</u>	STREET ADDRESS <u>76 Cindyann Drive</u>
CITY <u>WARWICK</u> STATE <u>RI</u> ZIP CODE <u>02889</u>	CITY <u>EAST GREENWICH</u> STATE <u>RI</u> ZIP CODE <u>028218</u>
SECRETARY NAME <u>WILLIAM RIGGS</u>	TREASURER NAME <u>DOUG RIGGS</u>
STREET ADDRESS <u>ABOVE</u>	STREET ADDRESS <u>ABOVE</u>
CITY <u>ABOVE</u> STATE <u>RI</u> ZIP CODE <u>02889</u>	CITY <u>ABOVE</u> STATE <u>RI</u> ZIP CODE <u>028218</u>

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME	DIRECTOR NAME
<u>NONE</u>	<u>NONE</u>
STREET ADDRESS <u>ABOVE</u>	STREET ADDRESS <u>ABOVE</u>
CITY <u>ABOVE</u> STATE <u>RI</u> ZIP CODE <u>02889</u>	CITY <u>ABOVE</u> STATE <u>RI</u> ZIP CODE <u>028218</u>

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
<u>500 SHS</u>	<u>COMMON</u>	<u>NO PAR VALUE</u>	<u>200</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

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:

Check No:

By:

For Secretary of State Use Only

Signature of Officer

Print or Type Name of Officer

Title of Officer

Date

2/29/96

1692

CU lup

Douglas Riggs

DOUGLAS RIGGS

V.P.

2/23/96

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.

0020821

1995

Corporate ID: _____ Annual Report for the year: _____

Name of Corporation: RIGGS & GALLAGHER, INC.Business entity organized under the laws of the State of: RHODE ISLAND Business Entity is (check one):For foreign entity, address and telephone number of principal office: ☒ Business Corporation (See RIGL Chapter 7-1.1)☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: () _____ Brief statement of the character of business conducted in Rhode Island:

CONTRACTORS

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

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

37 GLEN ROADCRANSTON, RI

Phone: () _____

THE NAMES OF THE OFFICERS ARE:

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

WILLIAM RIGGS16 BROADVIEW AVE. WARWICK, RI 02889

VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

DOUGLAS RIGGS140 HOWLAND RD., EAST GREENWICH, RI

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

WILLIAM RIGGSABOVE

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

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

Number of Shares Class / Series Number of Shares Class / Series

500 COMMON NO PAR VALUE200 COMMON NO PAR VALUEDate Feb 27, 1995By: RIGGS & GALLAGHER, INC.Form 31 1/95 PRINT OR TYPE NAME OF OFFICER SIGNING DOUGLAS RIGGSTITLE OF OFFICER SIGNING Treasurer**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.

HOWARD R. HARONIAN
190 COMMERCE DRIVE
WARWICK RI 02886**FILED**

FEB 28 1995

By W17834

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: 0020821 Annual Report for the year: 1994

Name of Business Entity: RIGGS & GALLAGHER 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 GLEN ROAD

CRANSTON, RI

Phone: (401) 781-5350

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:

WILLIAM RIGGS

37 GLEN ROAD

CRANSTON, RI

781-5350

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

CONTRACTORS

Date of Organization: 12/31/75

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

12/31/75

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (See 7-1.1)			
WILLIAM RIGGS	16 BROADVIEW AVE., WARWICK, RI	02889	
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (See 7-1.1)			
DOUG RIGGS	140 HOWLAND RD, EAST GREENWICH, RI		
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (See 7-1.1)			
WILLIAM RIGGS	ABOVE		
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (See 7-1.1)			
DOUG RIGGS	ABOVE		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER

500

CLASS

COMMON

SERIES

PAR VALUE OR

WITHOUT PAR

NO PAR VALUE

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER

200

CLASS

COMMON

SERIES

PAR VALUE OR

WITHOUT PAR

NO PAR VALUE

Date: February 24, 1994

By: [Signature]

DOUGLAS RIGGS

PRINT OR TYPE NAME OF OFFICER SIGNING

Vice President

TITLE OF OFFICER SIGNING

Form 31 1-94

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.

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0020821..... Annual Report for the year1993.....

FIRST: The name of the corporation is.....RIGGS & GALLAGHER INC.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....Contractors.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....37 Glen Road, Cranston, RI.....

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

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
William Riggs	President	16 Broadview Ave., Warwick, RI 02889
Doug Riggs	Vice President	140 Howland Rd, East Greenwich, RI 02818
William Riggs	Secretary	above 16 Broadview Ave. War RI
Doug Riggs	Treasurer	above same

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common		No Par Value

Dated.....Feb - 26..... 1993.....

(Report must be signed by an officer)

RIGGS & GALLAGHER, INC.

(Name of Corporation)

By.....

Title.....

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

SM #14016

Corporate ID 0020821 Annual Report for the year 1992

FIRST: The name of the corporation is RIGGS & GALLAGHER, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is CONTRACTORS

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 37 GLEN ROAD, CRANSTON, RI

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

William Riggs

President

Thomas Gallagher

Vice President

William Riggs

Secretary

~~Thomas Gallagher~~

Douglas Rigg

Treasurer

16 Broadview Ave War, RI
~~69 Bechmonte Dr, Warwick, RI~~

3 Old Post Road, Westerly, RI

~~above~~ 116 Broadview Ave War RI

~~above~~ 140 Howland Rd East Greenwich

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

500

Common

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

Common

No Par Value

Dated Feb 28 1992

RIGGS & GALLAGHER, INC.

(Name of Corporation)

By

Title

(Report must be signed by an officer)

PAID
MAR 02 1992
SECY OF STATE

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0020821..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....RIGGS & GALLAGHER, INC.....

SECOND: It is incorporated under the laws of.....RHODE ISLAND.....

THIRD: Character of business, briefly stated, is.....CONTRACTORS.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....37 GLEN ROAD, CRANSTON, RI.....

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

William Riggs

President

Thomas Gallagher

Vice President

William Riggs

Secretary

Thomas Gallagher

Treasurer

16 Broadview Ave.

65 Pocahontas Dr., Warwick, RI

22 Old Post Road, Westerly, RI

above 16 Broadview Ave.

above 22 Old Post Rd.

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

500

common

no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

common

no par value

PAID
JUL 08 1991
REC'D OF STATE

Dated Feb 28 19 91

RIGGS & GALLAGHER, INC.

(Name of Corporation)

By William J. Riggs

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 20821 Annual Report for the year 1990FIRST: The name of the corporation is RIGGS & GALLAGHER, INC.SECOND: It is incorporated under the laws of RHODE ISLANDTHIRD: Character of business, briefly stated, is CONTRACTORS

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 37 Glen Road, Cranston, RI

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
William Riggs	President	<u>16 Broadview Ave.</u> <u>65 Pocumtuck Drive, Warwick, RI 02889</u>
Thomas Gallagher	Vice President	<u>22 Old Post Road, Westerly, RI 02891</u>
William Riggs	Secretary	<u>above 16 Broadview Ave. War. RI.</u>
Thomas Gallagher	Treasurer	<u>above 22 Old Post Rd. Westerly, R.I.</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	common		no par value

Dated March 1 19 90

RIGGS & GALLAGHER, INC.

(Name of Corporation)

By William J. RiggsTitle 3/1/90 President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 20821 Annual Report for the year 1989

FIRST: The name of the corporation is RIGGS & GALLAGHER, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is CONTRACTORS

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 37 Glen Road, Cranston, RI

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

William Riggs

President

16 Broadview Ave. War. RI
65 Pocahontas Drive, Warwick, RI

Thomas Gallagher

Vice President

3 Old Post Road, Westerly, RI

William Riggs

Secretary

above 16 Broadview Ave. War. RI

Thomas Gallagher

Treasurer

above

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

500

common

no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

common

no par value

Dated 19

RIGGS & GALLAGHER, INC.
(Name of Corporation)

By

William Riggs, Jr.

Title

President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 20821 Annual Report for the year 1988

FIRST: The name of the corporation is RIGGS & GALLAGHER, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Contractors

FOURTH: If foreign corporation, address of its principal office.

FIFTH: Business address in Rhode Island 37 Glen Road, Cranston, RI

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
William Riggs	President	<u>16 Broadview Ave.</u> 65 Pocahontas Dr. , Warwick, RI
Thomas Gallagher	Vice President	<u>3 Old Post Road, Westerly, RI</u>
William Riggs	Secretary	<u>above 16 Broadview Ave. Warwick R.I.</u>
Thomas Gallagher	Treasurer	<u>above</u>

SEVENTH: Number of Shares authorized:

No. of Shares

Class

500

Common

Par Value
or statement that
shares are without
par value

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

200

Common

Par Value
or statement that
shares are without
par value

No Par Value

Dated Feb 8 19 88

RIGGS & GALLAGHER, INC.

(Name of Corporation)

By William J. Riggs

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID: #20821 Annual Report for the year 1987

FIRST: The name of the corporation is RIGGS & GALLAGHER, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Contractors

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

37 Glen Road, Cranston, RI

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

William Riggs

President

16 Broadview Ave. Warwick RI
65 Pocahontas Dr., Warwick, RI

Thomas Gallagher

Vice President

3 Old Post Road, Westerly, RI

William Riggs

Secretary

ABOVE 16 Broadview Ave. Warwick

Thomas Gallagher

Treasurer

Above

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

500

Common

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

Common

No Par Value

PAID

MAR 02 1987

SECY OF STATE

RIGGS & GALLAGHER, INC.

(Name of Corporation)

By

Title

(Report must be signed by an officer)

Dated 2/24 19 87

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID # 20821 Annual Report for the year 1986FIRST: The name of the corporation is RIGGS & GALLAGHER, INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is Contractors

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

37 Glen Road, Cranston, RI

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
William Riggs	President	<u>16 Broadmen Cnt.</u> <u>65 Pocahontas Dr., Warwick, RI</u>
Thomas Gallagher	Vice President	<u>3 Old Post Road, Westerly, RI</u>
William Riggs	Secretary	<u>16 Broadmen Cnt. Warwick</u>
Thomas Gallagher	Treasurer	<u>Above</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common		No Par Value

Dated March 6 19 86

(Report must be signed by an officer)

RIGGS & GALLAGHER, INC.

(Name of Corporation)

By Thomas GallagherTitle Vice Pres.

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1985

FIRST: The name of the corporation is RIGGS & GALLAGHER, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Contractors

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

37 Glen Road, Cranston, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
William Riggs	President	16 Broadview Ave 65 Pocahontas Dr., Warwick, RI
Thomas Gallagher	Vice President	3 Old Post Road, Westerly, RI
William Riggs	Secretary	Above 16 Broadview Ave. War.
Thomas Gallagher	Treasurer	Above

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common		No Par Value

Dated: 3/4/85 19 85

RIGGS & GALLAGHER, INC.

(Name of Corporation)

By: *Thomas Gallagher*

Title V.P.

RECEIVED MAR 1985

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is RIGGS & GALLAGHER, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Contractors

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

37 Glen Road, Cranston, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
William Riggs	President	16 Broadview Ave 55 Pocahontas Dr., Warwick, RI
Thomas Gallagher	Vice President	3 Old Post Road, Westerly, RI
William Riggs	Secretary	Above
Thomas Gallagher	Treasurer	Above

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common	4	No Par Value

Dated:

19

RIGGS & GALLAGHER, INC.

(Name of Corporation)

By

William J. Riggs

Title

President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is RIGGS & GALLAGHER, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Contractors

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 37 Glen Road, Cranston, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
William Riggs	President	16 Broadview Ave. Cranston, RI
Thomas Gallagher	Vice President	3 Old Post Road, Westerly, RI
William Riggs	Secretary	Above
Thomas Gallagher	Treasurer	Above

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common		No Par Value

Dated: March 4, 1983

RIGGS & GALLAGHER, INC.

(Name of Corporation)

By: William J. Riggs
Title: President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is RIGGS & GALLAGHER, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Contractors

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address)
37 Glen Road, Cranston, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
William Riggs	President	85 Pocahontas Dr., Warwick, RI
Thomas Gallagher	Vice President	3 Old Post Road, Westerly, RI
William Riggs	Secretary	Above
Thomas Gallagher	Treasurer	Above

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common	3	No Par Value

Dated: March 3

1982

RIGGS & GALLAGHER, INC.

(Name of Corporation)

By

President

Title

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

RIGGS & GALLAGHER, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Riggs & Gallagher, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

37 Glen Road, Cranston, RI

and the name of its registered agent in Rhode Island at such address is

Howard Haronian

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Contractors

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	<u>16 Broadview Avenue, Warwick, R.I.</u>
<u>William Riggs</u>	President	<u>85 Rosahontas Drive, Warwick, RI</u>
<u>Thomas Gallagher</u>	Vice President	<u>3 Old Post Road, Westerly, RI</u>
<u>William Riggs</u>	Secretary	<u>Above</u>
<u>Thomas Gallagher</u>	Treasurer	<u>Above</u>

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<u>500</u>	<u>Common</u>		<u>20 Par Value</u> <u>01</u>

2697A14-0000150081

MAR 20 1981
RBE

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
200	Common		No Par Value

Dated Feb. 25, 1981

RIGGS & GALLAGHER, INC.

(NAME OF CORPORATION)

By

William J. Riggs
its President

Filing fee: \$15.00

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

slaps

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

RIGGS & GALLAGHER, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Riggs & Gallagher, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

37 Glen Road, Cranston, R.I.

and the name of its registered agent in Rhode Island at such address is

Howard Haronian

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Contractors

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
William Riggs	President	<u>16 Beunonia Ave</u> <u>85 Pocahontas Dr., Warwick, R.I.</u>
Thomas Gallagher	Vice President	<u>3 Old Post Rd., Westerly, R.I.</u>
William Riggs	Secretary	<u>above</u>
Thomas Gallagher	Treasurer	<u>above</u>

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
500	common		no par value

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
200	common		no par value

Dated Feb. 25, 1980

RIGGS & GALLAGHER, INC.

(NAME OF CORPORATION)

By

William J. Riggs

Its President

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF --1979

RIGGS & GALLAGHER, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Riggs & Gallagher, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 190 Commerce Drive, Warwick, R.I.

and the name of its registered agent in Rhode Island at such address is Howard R. Haronian, Esq.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is _____

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is general construction and building business

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
William J. Riggs, Jr.	President	16 Broadview Ave., Warwick, RI
Thomas L. Gallagher	Vice President	Old Post Rd., RFD #3, Westerly, RI
William J. Riggs, Jr.	Secretary	16 Broadview Ave., Warwick, RI
Thomas L. Gallagher	Treasurer	Old Post Rd., RFD #3, Westerly, RI

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
500	Common	73	No Par Value

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200	Common		No Par Value

Dated 3/1, 1979

RIGGS & GALLAGHER, INC.
(NAME OF CORPORATION)

By

William J. Riggs Jr.
Its President

1978

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

RIGGS & GALLAGHER, INC.

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57 Glen Road, Cranston, R.I.

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Howard Maronian

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	Director	
	Director	
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Thomas Gallagher	Vice President	ED 3 Old Post Road, Westerly, R. I.
William Riggs	Secretary	above
Thomas Gallagher	Treasurer	above

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500	common	3 -9 78	no par value

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200	common		no par value

Dated February 17, 1976

RIGGS & Gallagher, Inc.
(NAME OF CORPORATION)

By

William J. Riggs

President

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF --1978

RIGGS & GALLAGHER, INC.

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1719 Warwick Avenue, Warwick, R.I. 02889

and the name of its registered agent in Rhode Island at such address is

Howard R. Haronian, Esq.

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Thomas L. Gallagher	Vice President	Old Post Rd. RFD #3 Westerly, R.I.
William J. Riggs, Jr.	Secretary	85 Pocahontas Dr., Warwick, R.I.
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[Signature]

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200	Common		No par value

Dated *January 24*, 19 ⁷⁸

RIGGS & GALLAGHER, INC.

(NAME OF CORPORATION)

By *William J. Riggs Jr.*
Its *President*

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

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Thomas Gallagher	Vice President	Rd #3 Old Post Road, Westerly, R. I.
William Riggs	Secretary	85 Pocahontas Dr., Warwick, R. I.
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200	common		no par

Dated April 15, 1977

Riggs & Gallagher, Inc.
(NAME OF CORPORATION)

By *William J. Riggs*
Its President

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Riggs & Gallagher, Inc.

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.....	Director
.....	Director
.....	Director
.....	Director
.....	Director
William Riggs	President	85 Pocahontas Drive, Warwick, R. I.
Thomas Gallagher	Vice President	RD 3 Old Post Rd., Westerly, R. I.
William Riggs	Secretary	85 Pocahontas Drive, Warwick, R. I.
Thomas Gallagher	Treasurer	RD 3 Old Post Rd., Westerly, R. I.

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MAR 4 1977

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200	Common		No Par

Dated February, 18, 19 77

Riggs & Gallagher, Inc.

(NAME OF CORPORATION)

By William J. Riggs
Its Pres