



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Annual Report for the year: 2019

Corporation

- Filing period: January 1 - March 1
 → Filing Fee: \$50.00
 → Penalty: Additional \$25.00 fee if form is not filed by April 1.

2019 MAR 20 4:00 PM
 SECRETARY OF STATE
 CORPORATION DIVISION

1. Entity ID Number 001100202		2. Exact name of the Corporation 401 Construction, Inc.	
3. Principal Office Address 25 Ashby Street		City Johnston	State RI
4. NAICS Code 561730	6. Brief description of the character of business conducted in Rhode Island General residential and commercial construction		
5. State of Incorporation Rhode Island			
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>			
President Name Frank N. DiMaio, Jr.		Vice-President Name Frank N. DiMaio, Jr.	
Street Address 25 Ashby Street		Street Address 25 Ashby Street	
City Johnston	State RI	Zip 02919	City Johnston
Secretary Name Frank N. DiMaio, Jr.		Treasurer Name Frank N. DiMaio, Jr.	
Street Address 25 Ashby Street		Street Address 25 Ashby Street	
City Johnston	State RI	Zip 02919	City Johnston
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>			
Director Name Frank N. DiMaio, Jr.		Director Name	
Street Address 25 Ashby Street		Street Address	
City Johnston	State RI	Zip 02919	City
Director Name		Director Name	
Street Address		Street Address	
City	State	Zip	City
9. Shares Authorized Check the box to indicate an attachment <input type="checkbox"/>			
This information is currently of record in the Department of State.		10. Shares Issued	
		NUMBER OF SHARES	CLASS/STAKES
		500	Common
			No Par
Changes require an additional filing.			
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.			
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.			
Name of Authorized Representative Frank N. DiMaio, Jr.			Date 3-20-19
Signature of Authorized Representative 			

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED
 MAR 20 2019
 BY **9Dwod**
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