

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

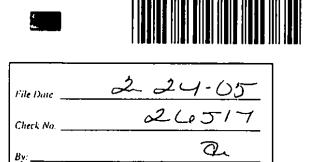
Corporations Division 100 North Main Street Providence, RI 02903-1335

401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _

2005

Filing Period: January 1 (FORM MUST BE TYPED OR I		Filing Fee: \$50.00				
1. Corporate ID No 35123	2. Name of Corp Material S	and & Stone Corp.				
3. Street Address Principal Busin 618 greenville		·	N. Smithfield	State RI	^{zip} 02895	
4. Hustness Phone No		5 State of Incorporatio		6. SIG Gode		
401-767-3420		RHODE ISLAN		1719		
7. Brief Description of the Chart	cter of Business Conduc SAND, GRAVEL &	ted in Rhode Island	U	 	1 1/19	
8. NAMES AND ADDRESS President Name Robert A. Pezz		CERS: ("X" BOX FOR AT	TACHMENT)	SPACES BEFORE USIN	NG ATTACHMENTS	
Sirver Address 19 Factory Pon	d Circle		Since Address 10 Leonard Drive	2		
Greenville	State RI	^{Zip} 02896	^{Cuy} Harrisville	State RI	^{2/6} 02830	
Constance M. Pezza			Treasurer Name Constance M. Pezza			
Street Address 11 Winsor Avenue		Il Winsor Avenue				
CHy Johnston,	State RI	^{21/} 02919	Jöhnston	Signa RI	² 02919	
9. NAMES AND ADDRESS Director Name None	SES OF THE DIRE	CTORS: ("X" BOX FOR A	Director Name	N SPACES BEFORE US	ING ATTACHMENTS	
Street Address			Street Address			
Cav	State	Zip	City	State	Zip	
Director Name			Director Name			
Street Address			Sirvet Address			
City	State	Zip	City	State	Zip	
10. SHARES AUTHORIZE AUTHORIZED SHARES	 ED <i>("X" BOX FOF</i>	RATTACHMENT)	11. SHARES ISSUED (("X" BOX FOR ATTAC	HMENT) [
Number of Shares	Class Series	Par Value	Number of Shares	Class/Series	Par Value	
600 COMM NO PAR VAI	LUE		300	common	No Par	
This report must	be signed in ink b	y either the President, Vice	President. Secretary, Assista	nnt Secretary, Treasurer	, Receiver or Trustee	



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 use and correct. Signature of Officer Robert A. Pezza, Print or Type Name of Officer Pres.



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

2004

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filling Period: January 1 - March 1 • Filling Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BLACK) 1. Corporate ID No. 2. Name of Corporation Material Sand & Stone Corp. 35123 3 Street Address Principal Business Office City State Zip 618 Greenville Road 02896 Smithfield 4. Business Phone No. 5. State of Incorporation 6. SIC Code 401-767-3420 1719 RHODE ISLAND 7. Brief Description of the Character of Business Conducted in Rhode Island
MANUFACTURE OF SAND, GRAVEL & STONE FILL IN SPACES BEFORE USING ATTACHMENTS 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) President Name Vice President Name Robert A. Pezza Michael T Pezza 19 Factory Pond Circle Street Address 10 Leonard Drive Smithfield State رار 02828 Harrisville RI 02830 RI Secretary Name Treasurer Name Constance M Pezza Constance M Pezza Street Address Street Address 11 Winsor Avenue 11 Winsor Avenue State City State Zip Johnston 02919 RI Johnston RI 02919 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Street Address Street Address ZIp State State Zip City Director Name Director Name Street Address Street Address Zip Chy State Zip City State 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) **AUTHORIZED SHARES** ISSUED SHARES Number of Shares Par Value Number of Shares Par Value Class/Series Class/Series 300 common no par 600 COMM NO PAR VALUE

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

	* 3 5 1 2 3 *
File Date _	1-20-04
Check No	3 4795
By:	
F(OR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that including any accompanying schedules and state contained herein are tracting and correct.	
Signatur of Officer Robert A. Pezza, Pres.	Date
Print or Type Name of Officer	
Title of Officer	

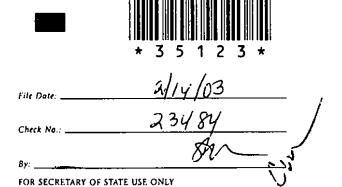
Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003 Filing Period: January 1-March 1 • Filing Fee: \$50.00

FORM MUST BE TYPED OR PRIN	TED IN BLACK)				
1. Corporate ID No.	2. Name of Corporati	on			
35123	Material Sand	1 & Stone Corp.			
3. Street Address Principal Business	Office		City	State	Zip
618 Greenvil.		5. State of Incorporation	N. Smithfield,	RI	02896 6. SIC Code
401-767-3420	•	RHODE ISLAND)	•	1719
7. Brief Description of the Characte Manufacturer (or of Business Conducted in of Sand, gra	Rhode Island avel and ston	e and selling the	ereof.	
8. NAMES AND ADDRES President Name Robert A. Pe		CERS ("X" BOX FOR ATTAC	CHMENT) FILL IN SPACES BE Vice President Name Michael T Peza	FORE USING ATTAC	CHMENTS
Street Address 19 Factory P	ond Circle		Street Address 10 Leonard Dri	i ve	
City Smithfield,	State RI	zip 02828	Harrisville	State RI	^{zip} 02830
Secretory Name Constance M.	Pezza		Treasurer Name Constance M Pe	ezza	
Street Address 11 Winsor Av	enue		Street Address 11 Winsor Aver	nue	
Johnston,	State RI	02919	Guy Johnston	State RI	^{Zip} 02919
9. NAMES AND ADDRES Director Name None	SSES OF THE DIRE	CTORS ("X" BOX FOR AT	TACHMENT) FILL IN SPACES Director Name	BEFORE USING ATT	ACHMENTS
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 AUTHORIZE	ED ("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED (*x*	BOX FOR ATTACHMEN	T)
AUTHORIZED SHARES Number of Shares	Class/Series	Far Value	Number of Shares	Class/Series	Par Value
of ormers	Q			•	

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

300



600 COMM NO PAR VALUE

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements coptained herein are true and correct.

Common

Signature of Officer

Robert A. Pezza,

Print or Type Name of Officer President

Title of Officer د حقیته د

Ferri 630 12/02

no Par

2. Name of Corporation

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

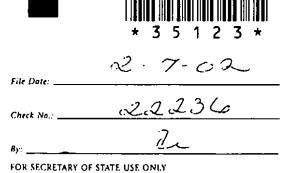
Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335

2002 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _ Filing Period: January 1-March 1 • Filing Fee: \$50.00

401-222-3040

35123	Material Sand	d & Stone Corp.			
3. Street Address Principal Business		,	City	State	Zip
618 Greenville 4. Business Phone No.	Road	5. State of Incorporation	N. Smithfield	RI	02896 6. SIC Code
767-3420, 232- 7. Brief Description of the Character	3010 of Business Conducted in	RHODE ISLAND Rhode Island			1719
Mafacturer of	sand, grave	el and stone			
8. NAMES AND ADDRESS President Name			IMENT) FILL IN SPACES BE Vice President Name	FORE USING ATTAC	HMENTS
Robert A. Pezz	a		Michael T. Pez	za	
19 Factory Pon	d Circle	ZIp	10 Leonard Dri	. V E State	Zip
Smithfield, Secretary Name	RI	02828	Harrisville Treasurer Nanne	RI	02830
Constance M Pe	zza		Constance M Pe	zza	
11 Winsor Aven	ue		11 Winsor Aven	iue	
City	State	Zip	City	State	Zip
Johnston	RI	02919	Johnston	RI	02919
9. NAMES AND ADDRESS Director Name None	SES OF THE DIRE	CTORS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACES (Director Name	BEFORE USING ATTA	CHMENTS
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 AUTHORIZEI	O (*X* BOX FOR ATTAC	CHMENT)	11. SHARES ISSUED ("X"	BOX FOR ATTACHMENT.	
Number of Shares	Class/Series	Par Vulue	Number of Shares	Class/Series	Par Value
600 COMM NO PAR VALU	JE		300	Common	no par

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



Under genalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements conflained herein are true and correct Synature of Officer Robert A. PEzza Print or Type Name of Officer President Title of Officer

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

1. Corporate ID No. . .

2. Name of Corporation

35123

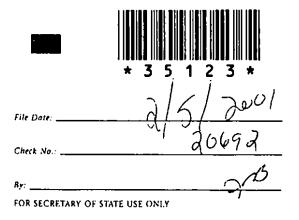
(FORM MUST BE TYPED IN BLACK)

Material Sand & Stone Corp.

s. Street Address Principal Business O	office		City	State	ZIp
618 Greenville Business Phone No. 232-3010		5. State of Incorporat		RI	02896 6. SIC Code 1719
7. Brief Description of the Character of	of Business Conducted in	n Rhode Island			
Manufacturer o	f Sand, gr	avel and sto	one		
B. NAMES AND ADDRESS				EFORE USING ATTA	CHMENTS
President Name			Vice President Name		
Robert A. Pezz	а		Michael T Pez	za	
Street Address			Street Address		
19 Factory Pon	d Circle		10 Leonard Dr	ive	
City	State	Zip	City	State	Zip
Smithfield,	RI	02828	Harrisville	RI	02830
secretary Name			- Treasurer Name	•	
Constance M Pe	zza		Constance M P	ezza	
itreet Address			Street Address		•
11 Winsor Aven	ue		11 Winsor Ave	nue	
City	State	ZIp	City	State	Zip
Johnston,	RI	02919	Johnston	RΙ	02919
. NAMES AND ADDRESS	ES OF THE DIRE	CTORS ("X" BOX FOR	ATTACHMENT) FILL IN SPACES	BEFORE USING ATT	TACHMENTS
Director Name			Director Name		
None					
itreet Address			Street Address		
Stry	State	Zip	City	State	Zip
Director Name			Director Name		
treet Address			Street Address	•	
Sity	State	Zip	City	State	21p
10. SHARES AUTHORIZED) ("X" BOX FOR ATT)	ACHMENT)	11. SHARES ISSUED (*x	* BOX FOR ATTACHMEN	IT)
AUTHORIZED SHARES			ISSUTED SHARES		
Sumber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value

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

300



600 NO PAR COM

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 ace true and correct.

Signature of Officer

Common

Robert A. Pezza Print or Type Name of Officer

President

Title of Officer



No Par

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.

2. Name of Corporation

35123

Material Sand & Stone Corp.

3. Street Address Principal Business Office

618 Greenville Road 4. Business Phone No.

S. State of Incorporation

N. Smithfield RI

State

02896

6. SIC Code

232-3010

RHODE ISLAND

1719

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

Manufacturer of sand, gravel, stone

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

President Name

Robert A. Pezza

Street Address

Secretary Name

Street Address

19 Factory Pond Circle

Constance M. Pezza

11 Winsor Avenue

Zip

02828

Street Address

Vice President Name

Zip

Greenville RΙ

Harrisville

RΙ

02830

Treasurer Name

City

Constance M. Pezza

Michael T. Pezza

10 Leonard Drive

Street Address

11 Winsor Avenue

City

State

City Johnston

RΙ

02919

Johnston

RΙ

02919

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

Director Name

Director Name

Street Address

State

ZIp

City

State

2.10

Director Name

Director Name

Street Address

Street Address

Street Address

City

. State

210

City

State

ZIP

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

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

Number of Shares

Class/Series

Par Value

600 NO PAR COM

300

Common

no par

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





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 hereig are true and correct.

Pezza Robert Α. Print or Type Name of Officer

President





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

STOP
PLEASE READ INSTRUCTIONS

ACK)				
2. Name of Corporati Material Sar		•	• • •	· · · · · · · · · · · · · · · · · · ·
Office		City	State	Zip
e Road	5. State of Incorporation RHODE ISLAND		RI	02896 6. SIC Code 1719
	CERS ("X" BOX FOR ATTACH	Vice President Name		HMENTS -
		Street Address		
	210			***
	*	•	-	Zip
	02028	Theasurer Name		02830
ezza		<u> </u>	Pezza	
ทมe			nue	
State	Zip	City	State	Zip
RI	02919	Johnston	RI	02919
SES OF THE DIRE	CTORS (*X* BOX FOR ATTAC	CHMENT) FILL IN SPACES Director Name	BEFORE USING ATTA	CHMENTS
		Street Address		
State	Zip	City	State	Zip -
		Director Name		
		Street Addres VENDOR #	== =	
* State	Zip	G/L # City AMT.	State	Zip
' State Ď (*X* BOX FOR ATTAI	·	G/L # City AMT.	State	•
	·	G/L # City AMT DATE PAID: 11. SHAR SHESUED_(exc	State	•
	e Road r of Business Conducted in of sand & G SSES OF THE OFFIC za nd Circle State RI ezza nue State RI SSES OF THE DIRECT	e Road S. State of Incorporation RHODE ISLAND T of Business Conducted in Rhode Island of sand & Gravel, Stone SSES OF THE OFFICERS (*X* BOX FOR ATTACH Za nd Circle State Zip RI 02828 ezza nue State Zip RI 02919 SSES OF THE DIRECTORS (*X* BOX FOR ATTACH State Zip RI 02919	e Road S. State of Incorporation RHODE ISLAND To of Business Conducted in Rhode Island of sand & Gravel, Stone SEES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BE Vice President Name Za Michael T. Pe Street Address nd Circle 10 Leonard Dr City RI 02828 Harrisville Teasurer Name Constance M. Street Address nue 2ip RI 02919 Johnston SEES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES Director Name Street Address State 2ip City Director Name	e Road State of Incorporation RHODE ISLAND r of Business Conducted in Rhode Island of sand & Gravel, Stone SSES OF THE OFFICERS (*x* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENT) Za Michael T. Pezza Street Address nd Circle 10 Leonard Drive State 21p City State RI 02828 Harrisville RI Teasurer Name Constance M. Pezza Street Address nue 11 Winsor Avenue State Zip City State City State City State City State Constance M. Pezza Street Address 11 Winsor Avenue State Zip City State State Zip City State N. Smithfield RI N. Smithfield RI State Zip City State State State Zip State State State Zip State State State

	* 3 5 1 2 3 *
File Date:	Jan 22,99
Check No.:	18025.
By:FOR SECRETAR	Y OF STATE USE ONLY



James R. Lungevin, 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)					
	Name of Corporation	1			<u> </u>
35123	• •	Sand & Stone Co	. מדונ		
3. Street Address Principal Business Office	· MCCI MI	ball a beone of	City	State	Zip
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	nville Rd	618	Woonsocket,	R. I.	02895
4. Business Phone No.		S. State of Incorporation	,		6. SIC Code
(401) \$315.56014 232	-3010	Rhode Islan	nd		1719
7. Brief Description of the Character of Bus					_, _,
sand and gravel bu	siness				
8. NAMES AND ADDRESSES (ERS ("X" BOX FOR ATTAC	HMENT)		
President Name			Vice President Name		
Robert A. Pezza			Michael T. Pezz	za	
Street Address			Street Address		
19 Factory Pond Ci	rcle		10 Leonard Dr.		
•	ate	ZIp	City	State	Zip
Smithfield,	R. I.	02917	Harrisville,	R. I.	02830
Secretary Name			Treasurer Name	2.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Constance M. Pezza			Constance M. Pe	P228	
Street Address			Street Address		•
ll Winsor Ave.			11 Winsor Ave.		
	ate	Zlp	City	State	Zip
Johnston,	R. I.	02919	Johnston,	R. I.	02919
9. NAMES AND ADDRESSES (OF THE DIREC	TORS ("X" BOX FOR ATT	· · · · · · · · · · · · · · · · · · ·		
Director Name			Director Name		
			NONE		
Street Address		•	Street Address		
City Sta	ate	ZIp	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	ate	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X	* ROX FOR ATTAC	HMENT)	11. SHARES ISSUED (*x*	BOX FOR ATTACHMENT)	
AUTHORIZED SHARES			ESSUFED SHARES		
Number of Shares CI	lass/Series	Par Value	Number of Shares	Class/Series	Par Value
600	common	no par	300	common	no par

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

no par

File Date:	3/4/1//	
Check No.:	1630	
By	YUD \\'//// _	
	F STATE USE ONLY	

600

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 heroin are true and correct. 1998 Date Signature of Officer Pezza Robert A.

Print or Type Name of Officer President



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. 35123

2. Name of Corporation

Material Sand & Stone Corp.

3. Street	Add	ress	Prin	cipal	Ausines.	Office
	ם	r	D.	NL	. 1	~~

R.F.D. No. 1, Greenville Rd.,

City Woonsocket, State R. I.

02895

4. Business Phone No.

5. State of Incorporation RHODE ISLAND

6. SIC Code

(401) 231-6014
7. Brief Description of the Character of Business Conducted in Rhode Island

sand and gravel business
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

Vice President Name

Robert A. Pezza Street Address

Constance M. Pezza

19 Factory Pond Circle

Smithfield, Secretary Name

11 Winsor Ave.

Johnston,

State

02917 R. I.

Harrisville,

R. I.

7.lp 02830

Treasurer Name

Street Address

City

City

Constance M. Pezza

Michael T. Pezza

10 Leonard Dr.

Street Address

11 Winsor Ave.

State R. I.

02919

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

R. I.

Director Name

Street Address

Director Name

02919

NONE

Street Address

Street Address

Zip

City

State

Zip

Director Name

Director Name Street Address

Street Address

State

Zip

City

State

Zio

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

AUTHÓRIZED SHARES Number of Shares

Class/Series

Par Value

ISSUED SHARES

Number of Shares

Class/Series

Par Value

600 NO PAR COM

300

common

no par

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



Check No :

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.

Robert A. Pezza Print or Type Name of Officer

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

and the second second		EASE TYPE OR PRINT I	N BLACK INK.		
:	AME OF CORPORATION				
35123	Material Sand		-		
		ťά	Woonsocket,	'STATE	02895
R.F.D. No. 1, GI	S STATE OF THE		woonsocket,	R. I.	1
(401) 231–6014	· ·	RHODE ISLANI	ס		6 Sic cone 1719
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS	CONDUCTED IN RIPODE ISLAND		·		<u></u>
sand and gravel	business				
	8. NAMES AN	D ADDRESS	ES OF THE O	FFICERS	
Robert A. Pezza		•	emesmenthame Michael T. Pe	P773	
STREET ADDRESS			EE! ADDRESS	·	
19 Factory Pond	Circle		10 Leonard D	r	
	R. I. 029	ar		STATE	2P COOE
Smithfield,	K. 1. U25		Harrisville,	' R. I.	02830
Constance M. Per	.za	·	Constance M.	Pezza	
STREET ADDRESS		\$fi	EET ADDRESS	· · · · · · · · · · · · · · · · · · ·	
11 Winsor Ave.	ZIP CODE	6	11 Winsor Av	e.	ŽIP ČODE
	R. I. 029		Johnston,	: R. I.	02919
	9. NAMES AN		ÉS OF THE O	IRECTORS	
DIRECTOR HAME			ECTOR NAME	_	-
STREET ADDRESS			EET ADDRESS		
		<u>.</u>			
QTY STAI	E ZP COOE	Ġī ·	Y	STATE	ZIP COO€
DIRECTOR MAKE		Dus	ECTOR NAME		
		•			
STREET ADDRESS	· · · · · · · · · · · · · · · · · · ·	Sn	REET ADDRESS		
GTY STA	E ZP COOE	ar	y	STATE	ZIP CODE
					·
	10. SHARES	AUTHORIZE	D AND ISSUE	D	
	IORIZED SHARES CLASS / SERIES P	PAR VALUE	IN HOUSE OF SWARES	ISSUED SHARES	
	200730013	THE TALLE	NUMBER OF SHARES	CLASS / SERES	PAR VALUE
600 NO PAR COM			300	Common	' no par
					
·	· · · · · · · · · · · · · · · · · · ·				· · · · · · · · · · · · · · · · · · ·
	This report m	ust he SIGNED	IN INK by either t	lhe	
President	, Vice President, Secret				e (15.5
		-	•	of portugal declare and	£

File Date: 2/6/96

Check No:

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

Robert A. Pezza Print or Type Name of Officer

President

Title of Officer

1.996

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.

Corporate ID: 0035123	Annual Report for the year:1995
Name of Corporation: Material Sand & Sto	ne Corp.
Business entity organized under the laws of the State of: Rhode Is For foreign entity, address and telephone number of principal office:	Business Entity is (check one): [X J Business Corporation (See RIGL Chapter 7-1.1)
N/A	
	Brief statement of the character of business conducted in Rhode Island:
Phone: () Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):	sand and gravel business
NO. SMITHFIELD , R. I. 02896	
Phone: (_401) 231-6014	
	OF THE OFFICERS ARE:
Robert A. Pezza 19 Facto	ory Pond Circle, Smithfield, R.I. 02917
	CITYSTATE ZIPCODE Or Ave., Johnston, R.I. 02919
	or Ave., Johnston, R.I. 02919 EET ADDRESS CITYSTATE ZIPCODE
	or Ave., Johnston, R.I. 02919 EET ADDRESS CITYSTATE ZIPCODE
····	or Ave., Johnston, R.I. 02919
	OF THE DIRECTORS ARE:
211	DEFT ADDRESS CHYSTATE ZIP CODE
NAME STI	FET ADDRESS CITY/STATE ZIP CODE
	PPLICABLE EET ADDRESS CITYSTATE ZIPCODE
NUMBER OF SHARES AUTHORIZED (Rider may be attached)	NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)
Number of Shares 600 Class / Series common	Number of Shares 300 Class / Series Common
	! : [
Date January 19 95 By	Material Sand & Stone Corp. Robert A. Pezza
Form 31 1/95 TIC	NT OR TYPE NAME OF OPEICER SIGNING President Le of Officer signing
DESIGNATED REGISTERE	O AGENT FOR SERVICE OF PROCESS:
PLEASE NOTE: If the registered office and/or registered agent indicated	below is incorrect, Form 9 must be filed.

Haig Barsamian, Esq. 110 Hilary Drive Providence, R. I. 02908-1912 mmc

ling Fee \$50.00 ayable to: ecretary 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

	401-277-3040	1334
0035125	Annual Report for the year:	CARROLL CORP
rporate ID:	Material Sand	& Dinks and L.
ame of Business Entity:	Business Entity is (check	k one):
isiness entity organized under the laws of the State of: Rb. ideral Taxpayer Identification Number: or foreign entity, address and telephone number of principa	X Business Co Professional Limited Lial Name, title and mailing communications may be Haig Barsamian Providence R	orporation (See RIGL Chapter 7-1.1) I Service Corporation (See RIGL Chapter 7-5.1) ability Company (See RIGL 7-16) address of contact person to whom
hone: ()		
Address and telephone of the principal office of business or sland (Provide street address - Not P.O. Box): 618 Greenville Rd.	Brief statement of the c	character of business conducted in Rhode Island: vel business
R. I. Tel. XXXXXXXXX 232-30	D = Commission:	July 1985 (78.)
N. SMithfield, R.I. 02896	- Conditionion	to do business in Rhode Island (il Toreign and)
Phone: ()		N/A
•		ZIP COD
PR PAREINEST (Check One)	THE NAMES OF THE OFFICERS ARE:	citystate ithfield, R. I. 02828
CHIEF EXECUTIVE OFFICER OR PRESIDENT (Chick One) Robert A. Pezza	STREET ADDRESS 19 Factory Pond Circle, Smi	CITY/STATE 21P COD
CHIEF OPERATING OFFICER OR VICE PRESIDENT (Once). Once	street address Johnston, I	R. I. 02919 Zip cor
16-bao1 T Pezza	STREET ADDRESS	CITY/STATE
Constance M. Pezza	Same as above.	CHYSTATE MP COL
CHIEF FINANCIAL OFFICER OR X TREASURER (Check One)	camo as above.	
Constance M. Pezza	THE NAMES OF THE DIRECTORS ARE	E: ZIPCO
NAME	STREET ADDRESS	CITYATATE
	STREET ADDRESS	
NAME	NOT APPLICABLE STREET ADDRESS	CITYATATE
NAME:		
	NUMBER OF SHAR	RES ISSUED AND OUTSTANDING (If Applicable)
NUMBER OF SHARES AUTHORIZED (If Applied	<u></u>	200
NUMBER 600	MONDEN	にに下り
Z	CLASS	Common 144R 1 .: 1994
CLASS COMMOII	SERIES	By 11441 2
SERIES		9
PAR VALUE OR without par WITHOUT PAR	PAR VALUE OR WITHOUT PAR	without par
	Material Sand & Sto	one Corp.
, 25	X Defect	1 /1 11 6 4/4

State of Rhode Island and Frovidence Flantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

	IOO NORTH I	ONS DIVISION MAIN STREET /	HAN GUP
Corporate ID00	PROVIDENCE, RH	ODE ISLAND 02903 Annual Repo	ort for the year 1993
		i	
First: The name of	the corporation is		and A. Stone Core
Second: It is incor	porated under the laws of	Rhode Isla	ind.
THIRD: Character of	f business, briefly stated, is	sandandgray	vel business.
FOURTH: If foreign	corporation, address of its pr	incipal office	
FIFTH: Business add	tress in Rhode Island R.F.	.D. No. 1, Gree	enville Rd., Woonsocket, R.I
Agent: Haig	Barsamian, Esq., 58	Weybosset St.	, Suite 902, Prov., R. I. 02903.
SIXTH: Names and	addresses of its directors and	officers:	(Attach rider if necessary) ess (including number, street, zip code)
	Director		
	Director		
	Director		
Robert A. Pezza	President		y Pond Circle, Smithfield, 5
Michael T. Pezz	Nice Preside	ent <u>11 Winsor</u>	Ave., Johnston, R. I. 02919
Constance M. Pe		Same as a	bove.
Constance M. Pe	zza Treasurer	Same as a	bove.
	r of Shares authorized:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
600	common		no par value
Eighth: Number	of Shares issued:		Par Value or statement that shares are without
No of Shares	Class	Series	par value
300	common		no par value
Dated February	6 , 19 93	Material (Name of Corporation)	Sand & Stone Corp.
		By Total	£58 £.

For# 31 1/85

KV 8508

State of Rhode Island and Irovidence Ilantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID)03 <u>5123</u>	Annual Report for the year	r1992
FIRST: The name of t	the corporation is	Material Sand & S	tone Comp
Second: It is incorpo	orated under the laws of	Rhode Island.	
THIRD: Character of	business, briefly stated, is.	sand and gravel busine	5S.
FOURTH: If foreign of	orporation, address of its p	principal office	
FifTH: Business addr	ess in Rhode Island Mail	ing Address: 618	, Greenville,
Rd., Woonsocket, R R. I. 02903. (Hai	(. I. 02895Agent g Barsamian)	: 902 Old Colony Bank B	ldg., Prov.,
SIXTH: Names and a	ddresses of its directors and	d officers: Address (including number,	(Attach rider if necessary) street, zip code)
	Director		
	Director		
	Director		
Robert A. Pezza	President	19 Factory Pond Circle, S	michitera, Kere Gaya
Michael T. Pezza	Vice Presid	lent 11 Winsor Avenue Johnston	, R.I. 02919
Constance M. Pezza	Secretary	same as above	
Constance M. Pezza	Treasurer	same as above .	
Seventh: Number o	f Shares authorized:		Par Value or statement that
No. of Shares	Class	PAID	shares are without par value
600	common		no par value
EIGHTH: Number of	Shares issued:	SEC'Y OF STATE	Par Value or statement that
No of Shares	Class	Series	shares are without par value
300	common	r	no par value
Dated January	19 92	Material Sand & Stor	ne Corp.
		By X 188 1	
(Report must be sig	med by an officer)	Title President	

Form 31 1/85

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	351 <i>23</i>	Annual Report for the	year 1991
FIRST: The name of t	the corporation is	Material Sand & :	Stone Corp.
Second: It is incorpo	orated under the laws of	Rhode Island.	
THIRD: Character of	business, briefly stated, is	sand and gravel bus	iness.
FOURTH: If foreign co	orporation, address of its	principal office	
FIFTH: Business addre	ess in Rhode Island Ma	iling Address: R.F.D.	No. 1, Greenville,
RdWoonsocketI	RI02895Agen	t: 902 Old Colony Ban	k Bldg Prov
SIXTH: Names and ac	ddresses of its directors an	d officers: Address (including nu	(Attach rider if necessary) mber, street, zip code)
	Director		
	Director		
	Director		
Robert A. Pezza	President	ll Winsor AveJ	ohnston. R. I. 0291
Michael T. Pezza	Vice Presid	dent Same as above.	
Constance M. Pezza	Secretary	Same as above.	
.ConstanceMPezza	aTreasurer	Sameasabove	
SEVENTH: Number of	Shares authorized:		Par Value or statement that shares are without
No. of Shares	Class	Series	par value
600	common	OIAQ	no par value
Еіднтн: Number of S	Shares issued:	14N 85 1991	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
300	common		no par value
Dated January	19 91	Material Sand & Sto	one Corp.
(D	and by an affice A	By President	<i>)</i>
(Report must be sign	icu by an officer)	TitlePresident	******

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903 CZ

Corporate ID	35123	Annual Report for the year	ar 1990
FIRST: The name	of the corporation is		
SECOND: It is inco		Rhode Island.	
THIRD: Character	of business, briefly stated, is	sand and gravel busin	ess.
FOURTH: If foreig	n corporation, address of its p	rincipal office	
FIFTH: Business a	ddress in Rhode Island Mai	ling Address: R.F.D. N	o. 1, Greenville
	, R. I. 02895Agent	: 902 Old Colony Bank B	ldg., Prov.,
R. I. 02903. SIXTH: Names and Name	d addresses of its directors and	d officers: Address (including number	(Attach rider if necessary)
	Director		
	Director		
······································	Director		
Robert A. Pezza	President	11 Winsor Ave., Johns	ton, R. I. 02919
Michael T. Pezz	a Vice Presid	ent Same as above.	
Constance M. Pe	zza Secretary	Same as above.	
Constance M. Pe	zza Treasurer	Same as above.	
	er of Shares authorized:		Par Value or statement that shares are without
No. of Shares	Class	Series	par value
600	common	D _A	no par value
Еіднтн: Number	of Shares issued:	Series EC'Y. OF STAT	Par Value or statement that shares are without
No. of Shares	Class	Series C'Y	par value
300	common	STAT	no par value
Dated January	, 19 90	Material Sand & Sto (Name of Corporation)	ne Corp.
		By Xell A. tzg	
(Report must be	e signed by an officer)	Title President	••••••••••••

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0035173	***************************************		Annual R	eport for the yea	r 1989
First:	The name of the cor	poration is	% கொள்ளுள்ளும் இருக்கும் இடுக்குகள் இருக்கும்.			
Second	: It is incorporated	under the laws o	of Rhod	e Island.	······································	
THIRD:	Character of busines	ss, briefly stated,	is san	d and gra	avel busines	SS.
Fourth	: If foreign corpora	tion, address of i	ts principa	l office		
Г І Г ТН:	Business address in I	Rhode Island M	ailing	λddress:	R.F.D. No.	l, Greenville
Rd., Wo	oonsocket, R. 1 02903.	. 02895A	gent:	902 Old C	Colony Bank	Bldg., Prov.,
Ѕіхтн:	Names and addresse	s of its directors			dress (including number,	(Attach rider if necessary)
	······································	Director		•••••••	•••••••••••	
	•••••••••••••••••••••••••••••••••••••••	Director	r .,			
		Director	·		·····	······
Robert	A. Pezza	Presiden	ı t (11:Winsor	Ave., Johr	ston, R. I. 02919
Michael	T. Pezza	Vice Pre	esident	Same as a	bove.	
Constan	ice M. Pezza	Secretar	y	Same as a	bove.	
Constan	nce M. Pezza	Treasure	er:	Sameasa	ibovo	
SEVENTE	I: Number of Share	s authorized:				Par Value
No. of Sh	arcs	Class		Series		or statement that shares are without par value
600		common	PAID			no par value
Еіднтн:	Number of Shares	issued: Firb	1 % % 150°	d		Par Value or statement that
No. of Sh	arcs	Class	OF ST	ATIC Series		shares are without par value
300		common				no par value
DatedFe	ebruary /8	19 .8.9	(Name of	Material Corporation)	Sand & Sto	one Corp.
			By	-4-17	+ 133) 1330	
(Re	eport must be signed by a	n officer)	Title	Presiden	ıt	······

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

Corp. I.). No. 35123		Annual Report for	the year 19	88
FIRST:	The name of the	ne corporation	is Material S	and & Stone (Corp
SECOND:	It is incorpo	rated under th	e laws of Rhode	Island.	
THIRD:	Character of b	usiness, briefly	stated, is sand	and gravel by	usiness.
Pormare)	
roomin.	ii ioreign c	orporation, au	ldress of its princip	ar onice	
Fігтн :	Business addr	ess in Rhode I	sland (blank repo	rts will be maile	ed to this
address) _I . ^{Ma} Sixth:	iling Addre 12895Agent Names and ad	ss: R.F.D. : 902 old dresses of its	No. 1, Greenv Colony Bank Blo directors and offic	ille Rd., Woodg., Prov., S	onsocket, R. I. 02903.
	(Addresses mus	it Include street a	ind number, if any)		
2	lame .	Office		Address	
		Director			
		Director			
		Director			
Robert A.	Pezza	President	ll Winsor	Ave., Johns	
Michael T.	Pezza	Vice Presid	lent Same as a	bove	02919
Constance	M. Pezza	Secretary	Same as a	bove.	
	M. Pezza pace is needed, a		Same as a	bove.	· · · · · · · · · · · · · · · · · · ·
Seventh	: Number of	Shares autho	rized:	Par Va or statemen	
No. of Sha	res	Class	PAR	shares are par val	without
600		common	FEB 08 1988	no par	value
			SEETY OF SIM	ALE NEE	
Еідити:	Number of	Shares issued:		Par Vu or statemen shares are	nt that
No. of Sha	res	Class	Series	par va	
300		common		no par	value
Dated: Ja	inuary 29	, 19.88		ial Sand & S	tone Corp.
			(Name of Corpora	(tion)	
			Title President	dent	
				e signed by an offi	(cer)
			,,		

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

Form 31 1/85

1

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID. 35123		Annual Report for	Annual Report for the year 1987		
FIRST: The name of	the corporation is Mater	rial Sand & Stone Corp			
SECOND: It is incorp	orated under the laws of	Rhode Island.			
THIRD: Character of	business, briefly stated, is see	and and gravel busines	s.		
FOURTH: If foreign c	corporation, address of its pr	incipal office			
	ress in Rhode Island		Road, Woonsocket, R. I. 02895		
	g_Bank_Bldg.,_Providen				
SIXTH: Names and a	ddresses of its directors and		(Attach rider if necessary) ng number, street, zip code)		
	Director				
	Director				
	Director	ll Winsor Avenue	Johnston, R. I. 02919		
	President		Collision, N. 1. Capta		
	Vice Preside	III ,,			
Constance M. Pezza	Secretary	Same as above.			
Constance M. Pezza	Treasurer	Same as above.			
SEVENTH: Number of	of Shares authorized:		Par Value or statement that shares are without		
No. of Shares	Class	PAISies	par value		
600	common	FN 21 1987	no par value		
Еіднтн: Number of	Shares issued:	C'Y. OF STATE	Par Value or statement that		
No. of Shares	Class	Series	shares are without par value		
300	common		no par value		
DatedJanuary		Material San	d & Stone Corp.		
	`	Name of Corporation)	\mathcal{P}_{γ}		
	В	By Joseph A	35°		
(Report must be sig	ened by an officer)	itle President	······		



State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL. PROVIDENCE. RHODE ISLAND 02903

Corporate ID35122.	·····	Annual Report for	the year1986
First: The name	of the corporation is	laterial Sand & Stone Corp	2
SECOND: It is inco	orporated under the laws o	fRhode Island	
THIRD: Character	of business, briefly stated,	is sand and gravel busin	css.
FOURTH: If foreign	n corporation, address of it	s principal office	
	Idress in Rhode IslandR.		oad, Woonsocket, R. I. 02895
	addresses of its directors of	and officers:	(Attach rider if necessary)
,,	Director		
	Director		
	Director		
	Presiden		Johnston, R. I. 02919
Michael T. Pezza	Vice Pre	sident Same as above.	**************************************
Constance M. Pezza	3 Secretar	y Same as above.	0404040404040404
Constance M. Pezza	Treasure	s Same as above.	
SEVENTH: Number	r of Shares authorized:		Par Value or statement that shares are without
No of Shares	Class	€ Senes	par vatue
600	common	\$2.71 10.79 86	no par value
Ексити: Number	of Shares issued:	MAR 12 181	Par Value or statement that shares are without
No. of Shares	Class	Series 19(par value
300	common	OCOZANOS OCOZANOS	no par value
Dated January	⊋. 7	Material Sand (Name of Composition) By Frank A Lya	& Stone Corp.
(Report must be	signed by an officer)	Title President	
Form 31 1/85	U//		