



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 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 35123		2. Name of Corporation Material Sand & Stone Corp.			
3. Street Address Principal Business Office 618 greenville Road			City N. Smithfield	State RI	Zip 02896
4. Business Phone No 401-767-3420		5. State of Incorporation RHODE ISLAND			6. SIC Code 1719
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURE OF SAND, GRAVEL & STONE					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert A. Pezza			Vice President Name Michael T. Pezza		
Street Address 19 Factory Pond Circle			Street Address 10 Leonard Drive		
City Greenville	State RI	Zip 02896	City Harrisville	State RI	Zip 02830
Secretary Name Constance M. Pezza			Treasurer Name Constance M. Pezza		
Street Address 11 Winsor Avenue			Street Address 11 Winsor Avenue		
City Johnston,	State RI	Zip 02919	City Johnston	State RI	Zip 02919
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
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 ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 COMM NO PAR VALUE			300	common	No Par

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



File Date	2-24-05
Check No.	26517
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.

2-22-05  
Signature of Officer Date  
Robert A. Pezza,  
Print or Type Name of Officer  
Pres.  
Title of Officer



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

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

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

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

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 1-26-04  
Check No. 24795  
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

Robert A. Pezza, Pres.

Print or Type Name of Officer

Title of Officer



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

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



# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **35123** 2. Name of Corporation **Material Sand & Stone Corp.**

3. Street Address Principal Business Office **618 Greenville Road** City **N. Smithfield,** State **RI** Zip **02896**  
4. Business Phone No. **401-767-3420, 232-3010** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1719**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Manufacturer of Sand, gravel and stone and selling thereof.**

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

President Name <b>Robert A. Pezza</b>	Vice President Name <b>Michael T Pezza</b>
Street Address <b>19 Factory Pond Circle</b>	Street Address <b>10 Leonard Drive</b>
City <b>Smithfield,</b> State <b>RI</b> Zip <b>02828</b>	City <b>Harrisville</b> State <b>RI</b> Zip <b>02830</b>
Secretary Name <b>Constance M. Pezza</b>	Treasurer Name <b>Constance M Pezza</b>
Street Address <b>11 Winsor Avenue</b>	Street Address <b>11 Winsor Avenue</b>
City <b>Johnston,</b> State <b>RI</b> Zip <b>02919</b>	City <b>Johnston</b> State <b>RI</b> Zip <b>02919</b>

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

Director Name <b>None</b>	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 (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**600 COMM NO PAR VALUE**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**300 Common no Par**

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: 2/14/03  
Check No.: 23484  
By: [Signature]  
FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer [Signature] Date 2/13/03  
**Robert A. Pezza,**  
Print or Type Name of Officer  
**President**



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. **35123**  
2. Name of Corporation **Material Sand & Stone Corp.**  
3. Street Address Principal Business Office  
**618 Greenville Road**  
4. Business Phone No. **767-3420, 232-3010**  
5. State of Incorporation **RHODE ISLAND**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**Manufacturer of sand, gravel and stone**

City **N. Smithfield** State **RI** Zip **02896**  
6. SIC Code **1719**

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

President Name  
**Robert A. Pezza**  
Street Address  
**19 Factory Pond Circle**  
City **Smithfield,** State **RI** Zip **02828**

Vice President Name  
**Michael T. Pezza**  
Street Address  
**10 Leonard Drive**  
City **Harrisville** State **RI** Zip **02830**

Secretary Name  
**Constance M Pezza**  
Street Address  
**11 Winsor Avenue**  
City **Johnston** State **RI** Zip **02919**

Treasurer Name  
**Constance M Pezza**  
Street Address  
**11 Winsor Avenue**  
City **Johnston** State **RI** Zip **02919**

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  
Street Address  
City State Zip

Director Name  
Street Address  
City State Zip

Director Name  
Street Address  
City State Zip

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**600 COMM NO PAR VALUE**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**300 Common no par**

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: 2-7-02

Check No.: 22236

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.

Robert A. Pezza 2/6/02  
Signature of Officer Date

**Robert A. PEZZA**

Print or Type Name of Officer

**President**

Title of Officer



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. **35123** 2. Name of Corporation **Material Sand & Stone Corp.**  
3. Street Address Principal Business Office **618 Greenville Road** City **N. Smithfield, RI** State **RI** Zip **02896**  
4. Business Phone No. **232-3010** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1719**

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

**Manufacturer of Sand, gravel and stone**

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

President Name <b>Robert A. Pezza</b>	Vice President Name <b>Michael T Pezza</b>
Street Address <b>19 Factory Pond Circle</b>	Street Address <b>10 Leonard Drive</b>
City <b>Smithfield,</b>	City <b>Harrisville</b>
State <b>RI</b>	State <b>RI</b>
Zip <b>02828</b>	Zip <b>02830</b>
Secretary Name <b>Constance M Pezza</b>	Treasurer Name <b>Constance M Pezza</b>
Street Address <b>11 Winsor Avenue</b>	Street Address <b>11 Winsor Avenue</b>
City <b>Johnston,</b>	City <b>Johnston</b>
State <b>RI</b>	State <b>RI</b>
Zip <b>02919</b>	Zip <b>02919</b>

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

Director Name <b>None</b>	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip
Director Name	Director Name
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
<b>600 NO PAR COM</b>		

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<b>300</b>	<b>Common</b>	<b>No Par</b>

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: 2/5/2001

Check No.: 20692

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] Date 2-2-01

**Robert A. Pezza**

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 2000**

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 Address Principal Business Office City State Zip  
**618 Greenville Road N. Smithfield RI 02896**  
4. Business Phone No. S. State of Incorporation 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

19 Factory Pond Circle

City State Zip  
Greenville RI 02828

Secretary Name

Constance M. Pezza

Street Address

11 Winsor Avenue

City State Zip  
Johnston RI 02919

Vice President Name

Michael T. Pezza

Street Address

10 Leonard Drive

City State Zip  
Harrisville RI 02830

Treasurer Name

Constance M. Pezza

Street Address

11 Winsor Avenue

City State Zip  
Johnston RI 02919

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

Director Name

Street Address

City State Zip

Director Name

Street Address

City State Zip

Director Name

Street Address

City State Zip

Director Name

Street Address

City State Zip

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

600 NO PAR COM

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

ISSUED SHARES

Number of Shares Class/Series Par Value

300 Common no par

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: 3/16/00

Check No.: 19557

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] 3-2-00  
Signature of Officer Date

Robert A. Pezza

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.

35123

2. Name of Corporation

Material Sand & Stone Corp.

3. Street Address Principal Business Office

618 Greenville Road

City

N. Smithfield

State

RI

Zip

02896

4. Business Phone No.

232-3010

5. State of Incorporation

RHODE ISLAND

6. SIC Code

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

Vice President Name

Michael T. Pezza

Street Address

19 Factory Pond Circle

Street Address

10 Leonard Drive

City

Smithfield

State

RI

Zip

02828

City

Harrisville

State

RI

Zip

02830

Secretary Name

Constance M Pezza

Treasurer Name

Constance M. Pezza

Street Address

11 Winsor Avenue

Street Address

11 Winsor Avenue

City

Johnston

State

RI

Zip

02919

City

Johnston

State

RI

Zip

02919

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

FILL IN SPACES BEFORE USING ATTACHMENTS

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 (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 NO PAR COM

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

300

common

no par

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: Jan 22, 99

Check No.: 18025

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

Date

Robert A. Pezza

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. 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)

1. Corporate ID No.

2. Name of Corporation

35123

Material Sand & Stone Corp.

3. Street Address Principal Business Office

~~XXXXXXXXXX~~, Greenville Rd., 618

City

Woonsocket,

State

R. I.

Zip

02895

4. Business Phone No.

(401) ~~231-6014~~ 232-3010

5. State of Incorporation

Rhode Island

6. SIC Code

1719

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)

President Name

Robert A. Pezza

Vice President Name

Michael T. Pezza

Street Address

19 Factory Pond Circle

Street Address

10 Leonard Dr.

City

Smithfield,

State

R. I.

Zip

02917

City

Harrisville,

State

R. I.

Zip

02830

Secretary Name

Constance M. Pezza

Treasurer Name

Constance M. Pezza

Street Address

11 Winsor Ave.

Street Address

11 Winsor Ave.

City

Johnston,

State

R. I.

Zip

02919

City

Johnston,

State

R. I.

Zip

02919

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

Director Name

Director Name

NONE

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 ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600

common

no par

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

300

common

no par

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

File Date:

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

Date

Robert A. Pezza

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. **35123** 2. Name of Corporation **Material Sand & Stone Corp.**  
3. Street Address Principal Business Office **R.F.D. No. 1, Greenville Rd.,** City **Woonsocket,** State **R. I.** Zip **02895**  
4. Business Phone No. **(401) 231-6014** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1719**

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)

President Name **Robert A. Pezza** Vice President Name **Michael T. Pezza**  
Street Address **19 Factory Pond Circle** Street Address **10 Leonard Dr.**  
City **Smithfield,** State **R. I.** Zip **02917** City **Harrisville,** State **R. I.** Zip **02830**  
Secretary Name **Constance M. Pezza** Treasurer Name **Constance M. Pezza**  
Street Address **11 Winsor Ave.** Street Address **11 Winsor Ave.**  
City **Johnston,** State **R. I.** Zip **02919** City **Johnston,** State **R. I.** Zip **02919**

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

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

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
<b>600 NO PAR COM</b>			<b>300</b>	<b>common</b>	<b>no par</b>

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



File Date: **2-11-97**  
Check No: **15408**  
By: **TUP**

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** Date **1997**  
Print or Type Name of Officer **President**  
Title of Officer

# PROFIT CORPORATION ANNUAL REPORT

## 1996



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

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 35123		2. NAME OF CORPORATION Material Sand & Stone Corp.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE R.F.D. No. 1, Greenville Rd.,		CITY Woonsocket,	STATE R. I.
4. BUSINESS PHONE NO. (401) 231-6014		5. STATE OF INCORPORATION RHODE ISLAND	6. SIC CODE 1719

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND  
sand and gravel business

8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME Robert A. Pezza		VICE PRESIDENT NAME Michael T. Pezza	
STREET ADDRESS 19 Factory Pond Circle		STREET ADDRESS 10 Leonard Dr	
CITY Smithfield,	STATE R. I.	CITY Harrisville,	STATE R. I.
SECRETARY NAME Constance M. Pezza		TREASURER NAME Constance M. Pezza	
STREET ADDRESS 11 Winsor Ave.		STREET ADDRESS 11 Winsor Ave.	
CITY Johnston,	STATE R. I.	CITY Johnston,	STATE R. I.

9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME N O N E			
STREET ADDRESS			
CITY	STATE	CITY	STATE
DIRECTOR NAME			
STREET ADDRESS			
CITY	STATE	CITY	STATE
DIRECTOR NAME			
STREET ADDRESS			
CITY	STATE	CITY	STATE

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	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

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

File Date:

2/6/96

Check No:

13269

By:

For Secretary of State Use Only

Date

2/6/1996

CP# 12539  
MMC

**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 & Stone Corp.

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

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

N/A

Phone: ( )

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

618 Greenville Rd.,  
NO. SMITHFIELD, R. I. 02896

Phone: ( 401 ) 231-6014

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

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

sand and gravel business

**THE NAMES OF THE OFFICERS ARE:**

	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	Robert A. Pezza	19 Factory Pond Circle,	Smithfield, R.I.	02917
VICE PRESIDENT	Michael T. Pezza	11 Winsor Ave.,	Johnston, R.I.	02919
SECRETARY	Constance M. Pezza	11 Winsor Ave.,	Johnston, R.I.	02919
TREASURER	Constance M. Pezza	11 Winsor Ave.,	Johnston, R.I.	02919

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NOT APPLICABLE			

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares 600 Class / Series common

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

Number of Shares 300 Class / Series common

Date January, 19 95

Material Sand & Stone Corp.

By: Robert A. Pezza

Robert A. Pezza

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

Form 31 1/95

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

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

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

MMC



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.....0035123.....

Annual Report for the year.....1993.....

FIRST: The name of the corporation is.....Material Sand & Stone Corp.....

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

THIRD: Character of business, briefly stated, is.....sand and gravel business.....

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

FIFTH: Business address in Rhode Island R.F.D. No. 1, Greenville Rd., Woonsocket, R.I. 02895.

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)

Name	Office	Address (including number, street, zip code)
.....	Director	.....
.....	Director	.....
.....	Director	.....
Robert A. Pezza	President	19 Factory Pond Circle, Smithfield, R.I. 02917
Michael T. Pezza	Vice President	11 Winsor Ave., Johnston, R. I. 02919
Constance M. Pezza	Secretary	Same as above.
Constance M. Pezza	Treasurer	Same as above.

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated February 6, 1993

Material Sand & Stone Corp.

(Name of Corporation)

By

President

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

*PV 8.508*

Corporate ID 0035123 Annual Report for the year 1992

FIRST: The name of the corporation is Material Sand & Stone Corp.

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

THIRD: Character of business, briefly stated, is sand and gravel business.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Mailing Address: 618, Greenville,  
Rd., Woonsocket, R. I. 02895--Agent: 902 Old Colony Bank Bldg., Prov.,  
R. I. 02903. (Haig Barsamian)

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

Name Office Address (including number, street, zip code)

	Director	
	Director	
	Director	
Robert A. Pezza	President	19 Factory Pond Circle, Smithfield, R.I. 02917
Michael T. Pezza	Vice President	11 Winsor Avenue, Johnston, R.I. 02919
Constance M. Pezza	Secretary	same as above
Constance M. Pezza	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class
600	common

Series  
**PAID**

**JAN 30 1992**

Par Value  
or statement that  
shares are without  
par value

no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
300	common

**SEC'y OF STATE**

Series

Par Value  
or statement that  
shares are without  
par value

no par value

Dated January, 1992

Material Sand & Stone Corp.

(Name of Corporation)

By *[Signature]*

Title President

(Report must be signed by an officer)

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 0035123 Annual Report for the year 1991

FIRST: The name of the corporation is Material Sand & Stone Corp.

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

THIRD: Character of business, briefly stated, is sand and gravel business.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Mailing Address: R.F.D. No. 1, Greenville,  
Rd., Woonsocket, R. I. 02895--Agent: 902 Old Colony Bank Bldg., Prov.,  
R. I. 02903.

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Robert A. Pezza	President	11 Winsor Ave., Johnston, R. I. 02919
Michael T. Pezza	Vice President	Same as above.
Constance M. Pezza	Secretary	Same as above.
Constance M. Pezza	Treasurer	Same as above.

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	common	COY OF 5-11-91	no par value

Dated January 15, 1991

Material Sand & Stone Corp.  
(Name of Corporation)

By [Signature]

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  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

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Corporate ID 0035123 Annual Report for the year 1990

FIRST: The name of the corporation is Material Sand & Stone Corp.

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

THIRD: Character of business, briefly stated, is sand and gravel business.

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

FIFTH: Business address in Rhode Island Mailing Address: R.F.D. No. 1, Greenville  
Rd., Woonsocket, R. I. 02895--Agent: 902 Old Colony Bank Bldg., Prov.,  
R. I. 02903.

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

Name	Office	Address (including number, street, zip code)
.....	Director	.....
.....	Director	.....
.....	Director	.....
Robert A. Pezza	President	11 Winsor Ave., Johnston, R. I. 02919
Michael T. Pezza	Vice President	Same as above.
Constance M. Pezza	Secretary	Same as above.
Constance M. Pezza	Treasurer	Same as above.

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID  
FEB 01 1990  
SEC'Y. OF STAT.

Dated January, 1990

Material Sand & Stone Corp.  
(Name of Corporation)

By [Signature]

(Report must be signed by an officer)

Title President



## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0005179Annual Report for the year 1989FIRST: The name of the corporation is Material Sand & Stone Corp.SECOND: It is incorporated under the laws of Rhode Island.THIRD: Character of business, briefly stated, is sand and gravel business.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Mailing Address: R.F.D. No. 1, Greenville Rd., Woonsocket, R. I. 02895--Agent: 902 Old Colony Bank Bldg., Prov., R. I. 02903.

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Robert A. Pezza

President

11 Winsor Ave., Johnston, R. I. 02919

Michael T. Pezza

Vice President

Same as above.

Constance M. Pezza

Secretary

Same as above.

Constance M. Pezza

Treasurer

Same as above.

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

600

common

no par value

PAID

EIGHTH: Number of Shares issued:

No. of Shares

Class

FEB 22 1989  
REC'D OF STATE SeriesPar Value  
or statement that  
shares are without  
par value

300

common

no par value

Dated February 19, 19 89Material Sand & Stone Corp.

(Name of Corporation)

By R. A. PezzaTitle 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**  
**OFFICE OF THE SECRETARY OF STATE**

Corp. I. D. No. 35123

Annual Report for the year 1988

FIRST: The name of the corporation is Material Sand & Stone Corp.

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

THIRD: Character of business, briefly stated, is sand and gravel business.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) Mailing Address: R.F.D. No. 1, Greenville Rd., Woonsocket, R. I. 02895--Agent: 902 Old Colony Bank Bldg., Prov., R. I. 02903.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Robert A. Pezza	President	11 Winsor Ave., Johnston, R. I. 02919
Michael T. Pezza	Vice President	Same as above.
Constance M. Pezza	Secretary	Same as above.
Constance M. Pezza	Treasurer	Same as above.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated: January 29, 1988

Material Sand & Stone Corp.

(Name of Corporation)

By 

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

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903Corporate ID 35123 Annual Report for the year 1987FIRST: The name of the corporation is Material Sand & Stone Corp.SECOND: It is incorporated under the laws of Rhode Island.THIRD: Character of business, briefly stated, is sand and gravel business.

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

## Mailing Address:

FIFTH: Business address in Rhode Island R.F.D. No. 1, Greenville Road, Woonsocket, R. I. 02895;Agent: 902 Old Colony Bank Bldg., Providence, R. I. 02903.

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Robert A. Pezza

President

11 Winsor Avenue, Johnston, R. I. 02919

Michael T. Pezza

Vice President

Same as above.

Constance M. Pezza

Secretary

Same as above.

Constance M. Pezza

Treasurer

Same as above.

SEVENTH: Number of Shares authorized:

No. of Shares

Class

PAID Series

600

common

Par Value  
or statement that  
shares are without  
par value

no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

300

common

Par Value  
or statement that  
shares are without  
par value

no par value

Dated January, 19 87Material Sand & Stone Corp.

(Name of Corporation)

By

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 05122 Annual Report for the year 1986FIRST: The name of the corporation is Material Sand & Stone Corp.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is sand and gravel business.

FOURTH: If foreign corporation, address of its principal office

## Mailing Address:

FIFTH: Business address in Rhode Island R.F.D. No. 1, Greenville Road, Woonsocket, R. I. 02895;Agent: 902 Old Colony Bank Bldg., Providence, R. I. 02903.

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
<u>Robert A. Pezza</u>	<u>President</u>	<u>11 Winsor Avenue, Johnston, R. I. 02919</u>
<u>Michael T. Pezza</u>	<u>Vice President</u>	<u>Same as above.</u>
<u>Constance M. Pezza</u>	<u>Secretary</u>	<u>Same as above.</u>
<u>Constance M. Pezza</u>	<u>Treasurer</u>	<u>Same as above.</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>600</u>	<u>common</u>		<u>no par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>300</u>	<u>common</u>		<u>no par value</u>

✓ Dated January 27, 19 86Material Sand & Stone Corp.

(Name of Corporation)

By Robert A. PezzaTitle President

(Report must be signed by an officer)