



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 02903-133
401.222.3041

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. 31824		2. Name of Corporation RJB Building, Inc.			
3. Street Address Principal Business Office 33 Wood Road			City Lincoln	State RI	Zip 02865
4. Business Phone No. 401-272-1730		5. State of Incorporation RHODE ISLAND			6. SIC Code 59
7. Brief Description of the Character of Business Conducted in Rhode Island GENERAL CONSTRUCTION					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard J. Beretta			Vice President Name None Elected		
Street Address 33 Wood Road			Street Address		
City Lincoln	State RI	Zip 02865	City	State	Zip
Secretary Name Joseph R. Beretta			Treasurer Name Joseph R. Beretta		
Street Address 50 Grandview Avenue			Street Address 50 Grandview Avenue		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name No Directors			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
1,000 NO PAR VALUE			1,000	Common	No Par

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



FILED	
File Date	MAR 23 2005 2908
Check No.	
By	UB
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
Richard J. Beretta

3/1/05
Date

Print or Type Name of Officer
President

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 02903-1320
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. 31824		2. Name of Corporation RJB Building, Inc.			
3. Street Address Principal Business Office 33 Wood Road			City Lincoln	State RI	Zip 02865
4. Business Phone No. 401-272-1730		5. State of Incorporation RHODE ISLAND			6. SIC Code 59 XX
7. Brief Description of the Character of Business Conducted in Rhode Island GENERAL CONSTRUCTION					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard J. Beretta			Vice President Name None Elected		
Street Address 33 Wood Road			Street Address		
City Lincoln	State RI	Zip 02865	City	State	Zip
Secretary Name Joseph R. Beretta			Treasurer Name Joseph R. Beretta		
Street Address 50 Grandview Avenue			Street Address 50 Grandview Avenue		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name No Directors			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"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 NO PAR VALUE			1,000	Common	No Par

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



* 3 1 8 2 4 *

File Date **2-3-04**
Check No. **2468**
By: **OK**

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.

Richard J. Beretta 1/22/04
Signature of Officer Date

Richard J. Beretta

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
401-222-3046



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.

31824

2. Name of Corporation

RJB Building, Inc.

3. Street Address Principal Business Office

33 Wood Road

City

Lincoln

State

RI

Zip

02865

4. Business Phone No.

401-272-1730

5. State of Incorporation

RHODE ISLAND

6. SIC Code

59

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

General construction services

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Richard J. Beretta

Vice President Name

None Elected

Street Address

33 Wood Road

Street Address

City
Lincoln

State

RI

Zip

02865

City

State

Zip

Secretary Name

Joseph R. Beretta

Treasurer Name

Joseph R. Beretta

Street Address

50 Grandview Avenue

Street Address

50 Grandview Avenue

City
Lincoln

State

RI

Zip

02865

City

State

Zip

02865

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

No Directors

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

1,000 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1000

Common

No Par

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



* 3 1 8 2 4 *

File Date: 2/13/03

Check No.: 2087

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] Fe. 7, 2003
Signature of Officer Date

Richard J. Beretta
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
401-222-3046



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.

31824

2. Name of Corporation

RJB Building, Inc.

3. Street Address Principal Business Office

33 Wood Road

4. Business Phone No.

401-272-1730

5. State of Incorporation

RHODE ISLAND

City

Lincoln

State

RI

Zip

02865

6. SIC Code

59

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

General Construction

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

President Name

Richard J. Beretta

Street Address

33 Wood Road

City

Lincoln

State

RI

Zip

02865

Vice President Name

Street Address

City

State

Zip

Secretary Name

Joseph R. Beretta

Street Address

50 Grandview Avenue

City

Lincoln

State

RI

Zip

02865

Treasurer Name

Joseph R. Beretta

Street Address

50 grandview Avenue

City

Lincoln

State

RI

Zip

02865

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

1,000 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1000

Common

No Par

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



* 3 1 8 2 4 *

File Date:

FILED

Check No.

MAY 14 2002

By:

By GMB 277803

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.

Richard J. Beretta

Signature of Officer

4/25/02

Date

Richard J. Beretta

Print or Type Name of Officer

President

Title of Officer

5

Form 630 12/91

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. **31824** 2. Name of Corporation **RJB Building, Inc.**
3. Street Address Principal Business Office **33 Wood Road** City **Lincoln** State **RI** Zip **02865**
4. Business Phone No. **401-272-1730** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **59**

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

General Construction

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

President Name Richard J. Beretta Street Address 33 Wood Road City Lincoln State RI Zip 02865	Vice President Name Joseph A. Beretta Street Address 107 Grandview Avenue City Lincoln State RI Zip 02865
Secretary Name Joseph R. Beretta Street Address 50 Grandview Avenue City Lincoln State RI Zip 02865	Treasurer Name Joseph R. Beretta Street Address 50 Grandview Avenue City Lincoln State RI Zip 02865

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
1,000 NO PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
1000 Common No Par Value

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



* 3 1 8 2 4 *

File Date: 6-6-01

Check No.: 1757

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] June 5, 2001
Signature of Officer Date

James A. O'Leary
Print or Type Name of Officer

Assistant Secretary
Title of Officer

ATTACHMENT TO ANNUAL REPORT
OF RJB BUILDING, INC. (ID No. 51824)

8. Name and Address of Officer:

Assistant Secretary Name:

James A. O'Leary
170 Westminster Street
Providence, Rhode Island 02903



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

James R. Langevin, Secretary of S.
Corporations Divis
100 North Main Street, Providence, RI 02903-1
401-222-3

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. 31824 2. Name of Corporation RJB Building, Inc.

3. Street Address Principal Business Office

33 Wood Road

City

Lincoln

State

RI

Zip

02865

4. Business Phone No.

401-272-1730

5. State of Incorporation
RHODE ISLAND

6. SIC Code
59

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

General Construction

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

President Name

Richard J. Beretta

Vice President Name

Joseph A. Beretta

Street Address

33 Wood Road

Street Address

107 Grandview Avenue

City

Lincoln

State

RI

Zip

02865

City

Lincoln

State

RI

Zip

02865

Secretary Name

Joseph R. Beretta

Treasurer Name

Joseph R. Beretta

Street Address

50 Grandview Avenue

Street Address

50 Grandview Avenue

City

Lincoln

State

RI

Zip

02865

City

Lincoln

State

RI

Zip

02865

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

1,000 NO PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1000

Common

No Par Value

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



* 3 1 8 2 4 *

File Date: 2-24-00

Check No.: 2788

By: AME

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

James A. O'Leary

Print or Type Name of Officer

Assistant Secretary

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 02903-133
401-222-304

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.

31824

2. Name of Corporation

RJB Building, Inc.

3. Street Address Principal Business Office

107 Grandview Avenue

City

Lincoln

State

RI

Zip

02865

4. Business Phone No.

5. State of Incorporation

RHODE ISLAND

6. SIC Code

59

401-272-1730

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

General Construction

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

President Name

Richard J. Beretta

Street Address

107 Grandview Avenue

City

State

Zip

Lincoln

RI

02865

Secretary Name

Joseph R. Beretta

Street Address

50 Grandview Avenue

City

State

Zip

Lincoln

RI

02865

Vice President Name

Joseph A. Beretta

Street Address

107 Grandview Avenue

City

State

Zip

Lincoln

RI

02865

Treasurer Name

Joseph R. Beretta

Street Address

50 Grandview Avenue

City

State

Zip

Lincoln

RI

02865

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

1,000 NO PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1000

Common

No Par Value

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



* 3 1 8 2 4 *

File Date: May 18, 1999

Check No.: 2193

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.

Signature of Officer

Date

Print or Type Name of Officer

Title of Officer

ATTACHMENT TO ANNUAL REPORT
OF RJB BUILDING, INC. (ID No. 31824)

8. Name and Address of Officer:

Assistant Secretary Name:

James A. O'Leary
170 Westminster Street
Providence, Rhode Island 02903



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 02903-1331
401-277-3041

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. **31824** 2. Name of Corporation **RJB Building, Inc.**

3. Street Address Principal Business Office

City

State

Zip

107 Grandview Avenue

Lincoln

RI

4. Business Phone No.

5. State of Incorporation
RHODE ISLAND

6. SIC Code
02865
0059

401 272-1730

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

General Construction

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

President Name

Vice President Name

Richard J. Beretta

Joseph A. Beretta

Street Address

Street Address

107 Grandview Avenue

107 Grandview Avenue

City

State

Zip

City

State

Zip

Lincoln

RI

02865

Lincoln

RI

02865

Secretary Name

Treasurer Name

Joseph R. Beretta

Joseph R. Beretta

Street Address

Street Address

50 Grandview Avenue

50 Grandview Avenue

City

State

Zip

City

State

Zip

Lincoln

RI

02865

Lincoln

RI

02865

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

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)

AUTHORIZED SHARES

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

1,000 NO PAR VAL

1000

Common

No Par Value

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



* 3 1 8 2 4 *

File Date: **3/9/98**

Check No.: **200207**

By: **KID**

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

Richard J. Beretta

Print or Type Name of Officer

President

Title of Officer



RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
MAR 3 4 03 PM '98



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 02903-133
401-277-304



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. **31824** 2. Name of Corporation **RJB Building, Inc.**
3. Street Address Principal Business Office **107 Grandview Avenue** City **Lincoln** State **RI** Zip **02865**
4. Business Phone No. **401 272-1730** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0059**

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

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

President Name Richard J. Beretta Street Address 107 Grandview Avenue City Lincoln State RI Zip 02865 Secretary Name Joseph R. Beretta Street Address 50 Grandview Avenue City Lincoln State RI Zip 02865	Vice President Name Joseph A. Beretta Street Address 107 Grandview Avenue City Lincoln State RI Zip 02865 Treasurer Name Joseph R. Beretta Street Address 50 Grandview Avenue City Lincoln State RI Zip 02865
--	--

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

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 AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 NO PAR VAL			1000	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: 3.22.97
Check No.: 1023
By: ICP
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: Richard J. Beretta Date: 3-20-97
Print or Type Name of Officer: **Richard J. Beretta**
Title 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) 277-3070

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 31824		2. NAME OF CORPORATION RJB Building, Inc.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 107 Grandview Avenue		CITY Lincoln		STATE RI	ZIP CODE 02865
4. BUSINESS PHONE NO. 401 272-1730		5. STATE OF INCORPORATION RHODE ISLAND			6. SIC CODE 0059
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND General Construction					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Richard J. Beretta			VICE PRESIDENT NAME Joseph A. Beretta		
STREET ADDRESS 107 Grandview Avenue			STREET ADDRESS 107 Grandview Avenue		
CITY Lincoln	STATE RI	ZIP CODE 02865	CITY Lincoln	STATE RI	ZIP CODE 02865
SECRETARY NAME Joseph R. Beretta			TREASURER NAME Joseph R. Beretta		
STREET ADDRESS 50 Grandview Avenue			STREET ADDRESS 50 Grandview Avenue		
CITY Lincoln	STATE RI	ZIP CODE 02865	CITY Lincoln	STATE RI	ZIP CODE 02865
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME No Directors			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1,000 NO PAR VAL			1000	Common	No Par Value

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

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

File Date:

4/17/96

Check No:

3619

By:

Richard J. Beretta

Signature of Officer

Richard J. Beretta

Print or Type Name of Officer

President

3/29/96

Title of Officer

Date

For Secretary of State Use Only

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: 0051824 Annual Report for the year: 1994

Name of Business Entity: RJB Building, 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

N/A

Phone ()

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

107 Grandview Avenue
Lincoln, RI 02865

Phone () 401-272-1730

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

Richard J. Beretta, President
107 Grandview Avenue
Lincoln, RI 02865

Brief statement of the character of business conducted in Rhode Island

General Construction

Date of Organization 6/10/85

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

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> PRESIDENT Richard J. Beretta	107 Grandview Avenue, Lincoln, RI 02865		
<input type="checkbox"/> CHIEF OFFICER Joseph A. Beretta	107 Grandview Avenue, Lincoln, RI 02865		
<input type="checkbox"/> CHIEF FINANCIAL OFFICER Joseph R. Beretta	50 Grandview Avenue, Lincoln, RI 02865		
<input type="checkbox"/> CHIEF LEGAL COUNSEL James A. O'Leary, Asst. Secretary	321 South Main Street, Providence, RI 02903		
<input type="checkbox"/> TREASURER Joseph R. Beretta	50 Grandview Avenue, Lincoln, RI 02865		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>N/A</u>			

NUMBER OF SHARES AUTHORIZED (if Applicable)

NUMBER 1000

CLASS Common

SERIES --

PAR VALUE OR
WITHOUT PAR No Par Value

NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)

NUMBER 100

CLASS Common

SERIES --

PAR VALUE OR
WITHOUT PAR No Par Value

Date March 23, 1994

By: James A. O'Leary

James A. O'Leary

PRINT OR TYPE NAME OF OFFICER SIGNING

Assistant Secretary

PRINT OR TYPE TITLE SIGNING

Form 31 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

FILED

APR 6 1994

JAMES A. O'LEARY
321 SOUTH MAIN STREET, SUITE 200
PROVIDENCE RI 02903

By: _____

Filing Fee \$50.00

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

72647B
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0031824 Annual Report for the year 1993

FIRST: The name of the corporation is RJB Building, Inc.

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

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

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 107 Grandview Avenue, Lincoln, RI 02865

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

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

	Director	
	Director	
	Director	
Richard J. Beretta	President	107 Grandview Ave., Lincoln, RI 02865
Joseph A. Beretta	Vice President	107 Grandview Ave., Lincoln, RI 02865
Joseph R. Beretta	Secretary	50 Grandview Ave., Lincoln, RI 02865
Joseph R. Beretta	Treasurer	50 Grandview Ave., Lincoln, RI 02865

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	--	No Par Value

PAID

MAR 16 1993

EIGHTH: Number of Shares issued:

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

SECRETARY OF STATE

Dated January 28 1993

RJB Building, Inc.

(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 02903

DKB - 1916

Corporate ID 0001524 Annual Report for the year 1992

FIRST: The name of the corporation is RJB Building, Inc.

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

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

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 107 Grandview Avenue, Lincoln, RI 02865

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Richard J. Beretta President 107 Grandview Ave., Lincoln, RI 02865

Joseph A. Beretta Vice President 107 Grandview Ave., Lincoln, RI 02865

Joseph R. Beretta Secretary 50 Grandview Ave., Lincoln, RI 02865

Joseph R. Beretta Treasurer 50 Grandview Ave., Lincoln, RI 02865

SEVENTH: Number of Shares authorized:

Par Value
or statement that
shares are without
par value

No. of Shares

Class

Series

1000

Common

-PAID

No Par Value

MAR 11 1992

EIGHTH: Number of Shares issued:

Par Value
or statement that
shares are without
par value

No. of Shares

Class

Series

100

Common

--

No Par Value

Dated January 23 1992

RJB Building, Inc.

(Name of Corporation)

By

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

55

Corporate ID 0031824 Annual Report for the year 1991

FIRST: The name of the corporation is RJB Building, Inc.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is GENERAL CONSTRUCTION

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 107 GRANVIEW AVE
LINCOLN, R.I. 02865

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

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
RICHARD J. BERETTA	President	33 WOOD ROAD LINCOLN
JOSEPH A. BERETTA	Vice President	107 GRANVIEW AVE LINCOLN
JOSEPH R. BERETTA	Secretary	30 GRANVIEW AVE LINCOLN
JOSEPH R. BERETTA	Treasurer	30 GRANVIEW AVE LINCOLN

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
1000		

Par Value
or statement that
shares are without
par value

WITHOUT PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
1000		

Par Value
or statement that
shares are without
par value

WITHOUT PAR VALUE

Dated 1/7 1991

PAID
JAN 10 1991
CLERK OF STATE
RJB Building Inc
(Name of Corporation)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

AT

Corporate ID 0031324

Annual Report for the year 1990

FIRST: The name of the corporation is RJB Building, Inc.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is CONSTRUCTION

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 107 GRANDVIEW AVE

LINCOLN, R.I. 02845

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

RICHARD J. BERETTA

President

107 GRANDVIEW AVE LINCOLN

JOSEPH A. BERETTA

Vice President

107 GRANDVIEW AVE LINCOLN

Secretary

JOSEPH A. BERETTA

Treasurer

50 GRANDVIEW AVE LINCOLN

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

PAID

Par Value
or statement that
shares are without
par value

1000

Common

MAR 06 1990

SEC'Y. OF STATE

NO PAR

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

NO PAR

Dated FEB 22 1990

(Report must be signed by an officer)

(Name of Corporation)

By

Title

RJB Building Inc
By J. A. Beretta
Treasurer

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0081824Annual Report for the year 1989FIRST: The name of the corporation is RJB Building, Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is general constructionFOURTH: If foreign corporation, address of its principal office n/aFIFTH: Business address in Rhode Island Suite 105, 469 Centreville Road
Warwick, RI 02886

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Richard J. Beretta	President	107 Grandview Avenue, Lincoln, RI
Joseph A. Beretta	Vice President	50 Holden Street, Providence, RI
Joseph R. Beretta	Secretary	50 Holden Street, Providence, RI
James A. O'Leary	Asst. Secretary	9 Mark Fore Drive, West Warwick, RI
Joseph R. Beretta	Treasurer	50 Holden Street, Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	--	PAID No par value

MAR 04 1989

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	--	No par value

Dated February 28 1989RJB Building Inc.
(Name of Corporation)By James A. O'LearyTitle Assistant Secretary

(Report must be signed by an officer)

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 31824Annual Report for the year 1988FIRST: The name of the corporation is RJB Building, Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is General ConstructionFOURTH: If foreign corporation, address of its principal office N/AFIFTH: Business address in Rhode Island Suite 105, 469 Centreville RoadWarwick, Rhode Island 02886

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Richard J. Beretta

President

107 Grandview Avenue, Lincoln, RI

Joseph A. Beretta

Vice President

2 John Street, Providence, RI

Joseph R. Beretta

Secretary

2 John Street, Providence, RI

James A. O'Leary

Ass't Secretary

9 Mark Forc Drive, West Warwick, RI

Joseph R. Beretta

Treasurer

2 John Street, Providence, RI

SEVENTH: Number of Shares authorized:

Par Value
or statement that
shares are without
par value

No of Shares

Class

Series

1000

Common

-

No Par Value

PAID

EIGHTH: Number of Shares issued:

Par Value
or statement that
shares are without
par value

No of Shares

Class

Series

100

Common

-

No Par Value

Dated February 24 19 88

RJB Building Inc.

(Name of Corporation)

By James A. O'LearyTitle Assistant Secretary

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 31824 Annual Report for the year 1987FIRST: The name of the corporation is RJB Building, Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is General ConstructionFOURTH: If foreign corporation, address of its principal office N/AFIFTH: Business address in Rhode Island Suite 105, 469 Centreville Road
Warwick, RI 02886

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Richard J. Beretta	President	107 Grandview Avenue, Lincoln, RI
Joseph A. Beretta	Vice President	2 John Street, Providence, RI
Joseph R. Beretta	Secretary	2 John Street, Providence, RI
James A. O'Leary	Ass't Secretary	9 Mark Fore Drive, W. Warwick, RI
Joseph R. Beretta	Treasurer	2 John Street, Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	-	No Par Value

EIGHTH: Number of Shares issued:

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

Dated March 1, 1987 RJB Building Inc.

(Name of Corporation)

By James A. O'LearyTitle Assistant Secretary

(Report must be signed by an officer)

03/10/87 PAID 15.00

1987

RECEIVED

15.00

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

1985

Corporate ID 31824 Annual Report for the year 1986

FIRST: The name of the corporation is RJB Building, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is general construction business

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 10 Dorrance Street, Suite 505, Providence,
Rhode Island 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

Richard J. Beretta

President

107 Grandview Ave., Lincoln, RI

Joseph A. Beretta

Vice President

2 John Street, Providence, RI

James A. O'Leary

Ass't Secretary

9 Mark Fore Drive, W. Warwick, RI

Joseph R. Beretta

Secretary

2 John Street, Providence, RI

Joseph R. Beretta

Treasurer

2 John Street, Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

Common

-

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

Common

-

No Par Value

Dated Feb. 26 1986

APR 09 1986

(Report must be signed by an officer)

RJB Building, Inc.

(Name of Corporation)

By

Title Assistant Secretary