



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

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *60625*		2. Name of Corporation H.S.I. Construction, Inc.			
3. Street Address Principal Business Office 50 MONTICELLO ROAD			City PAWTUCKET	State RI	Zip 02861
4. Business Phone No. (401) 724-2600		5. State of Incorporation RHODE ISLAND		6. SIC Code 885	
7. Brief Description of the Character of Business Conducted in Rhode Island CONTRACTING					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Maureen A. Mainelli			Vice President Name Joan D'Angelo		
Street Address 50 Monticello Road			Street Address 50 Monticello Road		
City Pawtucket	State RI	Zip 02861	City Pawtucket	State RI	Zip 02861
Secretary Name Diane D'Angelo			Treasurer Name Diane D'Angelo		
Street Address 50 Monticello Road			Street Address 50 Monticello Road		
City Pawtucket	State RI	Zip 02861	City Pawtucket	State RI	Zip 02861
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					
Number of Shares			Class/Series		
600 NO PAR VALUE			Par Value		
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES					
Number of Shares		Class/Series		Par Value	
300		Common		No Par Value	

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



* 6 0 6 2 5 *

**60625* 1/9/03 2:46:01 PM
FILED
File Date FEB 11 2005
Check No.
By: Maureen A. Mainelli
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.

Maureen A. Mainelli 2/7/05
Signature of Officer Date
Maureen A. Mainelli
Print or Type Name of Officer
President
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *60625* 2. Name of Corporation H.S.I. Construction, Inc.
3. Street Address Principal Business Office 50 MONTICELLO ROAD City PAWTUCKET State RI Zip 02861
4. Business Phone No. 4017242600 5. State of Incorporation RHODE ISLAND 6. SIC Code 885
7. Brief Description of the Character of Business Conducted in Rhode Island CONTRACTING

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

President Name Maureen A. Mainelli			Vice President Name Joan D'Angelo		
Street Address 50 Monticello Road			Street Address 50 Monticello Road		
City	State	Zip	City	State	Zip
Pawtucket	RI	02861	Pawtucket	RI	02861
Secretary Name Diane D'Angelo			Treasurer Name Diane D'Angelo		
Street Address 50 Monticello Road			Street Address 50 Monticello Road		
City	State	Zip	City	State	Zip
Pawtucket	RI	02861	Pawtucket	RI	02861

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

Director Name N/A			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)

Number of Shares	Class/Series	Par Value
600	NO PAR VALUE	

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

Number of Shares	Class/Series	Par Value
300	Common	None

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



* 6 0 6 2 5 *

**60625* 1/9/03 2:46:01 PM*
File Date 1-29-04
Check No. 1611
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.

Maureen A. Mainelli 1/26/04
Signature of Officer Date
Maureen A. Mainelli
Print or Type Name of Officer
President
Title of Officer



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

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *60625*		2. Name of Corporation H.S.I. Construction, Inc.			
3. Street Address Principal Business Office 50 MONTICELLO ROAD			City PAWTUCKET	State RI	Zip 02861
4. Business Phone No. 4017242600		5. State of Incorporation RHODE ISLAND			6. SIC Code 885

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

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

President Name Maureen A. Mainelli			Vice President Name Joan D'Angelo		
Street Address 50 Monticello Road			Street Address 50 Monticello Road		
City Pawtucket	State RI	Zip 02861	City Pawtucket	State RI	Zip 02861
Secretary Name Diane D'Angelo			Treasurer Name Diane D'Angelo		
Street Address 50 Monticello Road			Street Address 50 Monticello Road		
City Pawtucket	State RI	Zip 02861	City Pawtucket	State RI	Zip 02861

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

Director Name N/A			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
600 NO PAR VALUE			300	Common	None

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



**60625* 1/9/032:46:01 PM*
File Date 1-30-03
Check No. 1577
By: JML
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.

Maureen A. Mainelli
Signature of Officer Date
Maureen A. Mainelli
Print or Type Name of Officer
President
Title of Officer



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. **60625** 2. Name of Corporation **H.S.I. Construction, Inc.**
3. Street Address Principal Business Office **50 Monticello Road** City **Pawtucket** State **RI** Zip **02861**
4. Business Phone No. **(401) 724-2600** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **885**
7. Brief Description of the Character of Business Conducted in Rhode Island
Contracting

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

President Name Maureen A. Mainelli	Vice President Name Joan D'Angelo
Street Address 50 Monticello Road	Street Address 50 Monticello Road
City Pawtucket State RI Zip 02961	City Pawtucket State RI Zip 02861
Secretary Name Diane D'Angelo	Treasurer Name Diane D'Angelo
Street Address 50 Monticello Road	Street Address same
City Pawtucket State RI Zip 02961	City _____ State _____ Zip _____

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
600 NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
300 Common No par value

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



* 6 0 6 2 5 *

File Date: 2/1/02
Check No.: 1558
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.

Maureen Mainelli 1-29-02
Signature of Officer Date

Maureen A. Mainelli
Print or Type Name of Officer

President
Title of Officer

5



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. **60625** 2. Name of Corporation **H.S.I. Construction, Inc.**

3. Street Address Principal Business Office

50 Monticello Road

City

Pawtucket

State

RI

Zip

02861

4. Business Phone No.

724-2600

5. State of Incorporation
RHODE ISLAND

6. SIC Code

8899

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

Contracting

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

President Name

Maureen A. Mainelli

Vice President Name

Joan D'Angelo

Street Address

50 Monticello Road

Street Address

50 Monticello Road

City State Zip
Pawtucket RI 02861

City State Zip
Pawtucket RI 02861

Secretary Name

Diane D'Angelo

Treasurer Name

Diane D'Angelo

Street Address

50 Monticello Road

Street Address

50 Monticello Road

City State Zip
Pawtucket RI 02861

City State Zip
Pawtucket RI 02861

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

Director Name

Street Address

City State Zip

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

AUTHORIZED SHARES

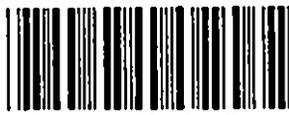
Number of Shares	Class/Series	Par Value
600 SHS	NO PAR VAL	

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
300	Common	No par value

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



* 6 0 6 2 5 *

File Date: 2/22/01

Check No.: 1528

By: MB

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.

Maureen A. Mainelli 2-19-01
Signature of Officer Date

Maureen A. Mainelli

Print or Type Name of Officer

President

Title of Officer



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. **60625** 2. Name of Corporation **H.S.I. Construction, Inc.**

3. Street Address Principal Business Office **50 Monticello Road** City **Pawtucket** State **RI** Zip **02861**
4. Business Phone No. **401-724-2600** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **885**

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

contracting

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

President Name Maureen A. Mainelli Street Address 50 Monticello Road City Pawtucket State RI Zip 02861	Vice President Name Joan D'Angelo Street Address Same City Same State RI Zip 02861
Secretary Name Diane D'Angelo Street Address Same City Same State RI Zip 02861	Treasurer Name Diane D'Angelo Street Address Same City Same State RI Zip 02861

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

Director Name None Street Address None City None State None Zip None	Director Name None Street Address None City None State None Zip None
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10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
600 SHS NO PAR VAL		

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

ISSUED SHARES	Class/Series	Par Value
300	common	zero

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



* 6 0 6 2 5 *

File Date: 3/2/00
Check No.: 1001
By: [Signature]

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]
Signature of Officer
Maureen A. Mainelli
Print or Type Name of Officer
President
Title of Officer
Date 2/29/00



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. **60625** 2. Name of Corporation **H.S.I. Construction, Inc.**
3. Street Address Principal Business Office **50 Monticello Road** City **Pawtucket** State **RI** Zip **02861**
4. Business Phone No. **(401) 724-2600** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **885**
7. Brief Description of the Character of Business Conducted in Rhode Island
contracting

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

President Name Maureen A. Mainelli Street Address 50 Monticello Road City Pawtucket State RI Zip 02861 Secretary Name Diane D'Angelo Street Address Same City State Zip 	Vice President Name Joan D'Angelo Street Address Same City State Zip Treasurer Name Diane D'Angelo Street Address Same City State Zip
---	--

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
---	---

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

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
600 SHS NO PAR VAL		

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

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
300	Common	Zero

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



* 6 0 6 2 5 *

File Date: Feb 3, 1999
Check No.: 11588
By: JD.

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.
Maureen Mainelli 1-21-99
Signature of Officer Date
Maureen A. Mainelli
Print or Type Name of Officer
President
Title of Officer



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. 60625
2. Name of Corporation H.S.I. Construction, Inc.
3. Street Address Principal Business Office 50 Monticello Road
4. Business Phone No. (401) 724-2600
5. State of Incorporation Rhode Island
7. Brief Description of the Character of Business Conducted in Rhode Island Construction management consulting

City Pawtucket State RI Zip 02861
6. SIC Code 0885

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

President Name Maureen A. Mainelli
Street Address 50 Monticello Road
City Pawtucket State RI Zip 02861

Vice President Name
Street Address
City State Zip

Secretary Name Maureen A. Mainelli
Street Address 50 Monticello Road
City Pawtucket State RI Zip 02861

Treasurer Name Maureen A. Mainelli
Street Address 50 Monticello Road
City Pawtucket State RI Zip 02861

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

Director Name No directors
Street Address
City State Zip

Director Name
Street Address
City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
600 shares	No Par Value	Common

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

ISSUED SHARES	Class/Series	Par Value
300 shares	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: 4/29/98
Check No.: 6175
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: Maureen Mainelli 4-27-98
Date: 4-27-98
Print or Type Name of Officer: Maureen A. Mainelli
Title of Officer: President



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. **60625** 2. Name of Corporation **H.S.I. Construction, Inc.**
3. Street Address Principal Business Office **50 Monticello Road** City **Pawtucket** State **RI** Zip **02861**
4. Business Phone No. **724-2600** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0885**
7. Brief Description of the Character of Business Conducted in Rhode Island
Management consulting

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

President Name Rocco D'Angelo, Sr.	Vice President Name Rocco D'Angelo, Sr.
Street Address 8 Angelo Avenue	Street Address Same
City State Zip North Providence RI 02904	City State Zip Same RI 02904
Secretary Name Rocco D'Angelo, Sr.	Treasurer Name Rocco D'Angelo, Sr.
Street Address Same	Street Address Same
City State Zip North Providence RI 02904	City State Zip Same RI 02904

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

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 AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 SHS	NO PAR VAL		300	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: 4/2/97
Check No.: 005820
By: [Signature]

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] 3/25/97
Signature of Officer Date
Rocco D'Angelo, Sr.
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. **60625**
2. NAME OF CORPORATION **H.S.I. Construction, Inc.**
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE **50 Monticello Road** CITY **Pawtucket** STATE **RI** ZIP CODE **02861**
4. BUSINESS PHONE NO. **(401) 724-2600** 5. STATE OF INCORPORATION **RHODE ISLAND** 6. SIC CODE **0885**

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Management consulting

B. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Rocco D'Angelo, Sr.			VICE PRESIDENT NAME Rocco D'Angelo, Sr.		
STREET ADDRESS 8 Angelo Avenue			STREET ADDRESS Same		
CITY North Providence	STATE RI	ZIP CODE 02904	CITY	STATE	ZIP CODE
SECRETARY NAME Rocco D'Angelo, Sr.			TREASURER NAME Rocco D'Angelo, Sr.		
STREET ADDRESS Same			STREET ADDRESS Same		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME None			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

NUMBER OF SHARES	AUTHORIZED SHARES CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	ISSUED SHARES CLASS / SERIES	PAR VALUE
600	Common	Zero	300	Common	Zero

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.

Rocco D'Angelo Sr.
Signature of Officer
Rocco D'Angelo, Sr.
Print or Type Name of Officer
President
Title of Officer
2/8/96
Date

File Date: **2-19-96**

Check No: **1368**

By: *[Signature]*
For Secretary of State Use Only

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: 0060625

Annual Report for the year: 1995

Name of Business Corporation: **H.S.I. Construction, Inc.**

Business entity organized under the laws of the State of Rhode Island
 For foreign entity, address and telephone number of principal office:
 N/A

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: () _____
 Address and telephone of the principal office of business entity in Rhode
 Island (Provide street address - Not P.O. Box):
50 Monticello Rd. , Pawtucket, RI 02861

Brief statement of character of business conducted in Rhode Island
Management consultation

Phone: (401) 724-2600

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Rocco D'Angelo, Sr.	8 Angelo Avenue	North Providence, RI	02904
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
None			
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Rocco D'Angelo, Sr.	8 Angelo Avenue	North Providence, RI	02904
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Rocco D'Angelo, Sr.	8 Angelo Avenue	North Providence, RI	02904

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
None			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class/Series	Number of Shares	Class/Series
600	Common/No Par Value	300	Common/No Par Value

Date 3/8, 1995
 By: Rocco D'Angelo
 Rocco D'Angelo, Sr.
 PRINT OR TYPE NAME OF OFFICER SIGNING
 President
 TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS

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

GIRARD R. VISCONTI, ESQ.
 55 DORRANCE STREET
 PROVIDENCE, RI 02903

FILED
MAR 13 1995
 BY [Signature] 3730

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: 0060625

Annual Report for the year: 1994

Name of Business Entity: **H.S.I. Construction, Inc.**

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

Business Entity is (check one):

Federal Taxpayer Identification Number: [REDACTED]

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

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

Name, title and mailing address of contact person to whom communications may be directed:

Girard R. Visconti, Esq., Visconti & Petrocelli, Ltd.
55 Dorrance Street, Providence, RI 02903

Phone: (____) _____

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

Brief statement of the character of business conducted in RI.

50 Monticello Place
Pawtucket, RI 02861

Management consultation services to various industries

Date of Organization: 5/25/90

Phone: (401) 728-6270

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

THE NAMES OF THE OFFICERS ARE:

CHIEF EXECUTIVE OFFICER OR ■ PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
Rocco D'Angelo	8 Angelo Avenue, North Providence, RI	02904	
CHIEF OPERATING OFFICER OR ■ VICE PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
TRUSTEE OF RECORDS OR ■ SECRETARY (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
Rocco D'Angelo	8 Angelo Avenue, North Providence, RI	02904	
CHIEF FINANCIAL OFFICER OR ■ TREASURER (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
Rocco D'Angelo	8 Angelo Avenue, North Providence, RI	02904	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	600	NUMBER	300
CLASS	COMMON	CLASS	COMMON
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	NO PAR VALUE	PAR VALUE OR WITHOUT PAR	NO PAR VALUE

Date: 3/15/94, 1994

By: Rocco D'Angelo Sr.

FILED

MAR 31 1994

By: 102 3174

Rocco D'Angelo, Sr.

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER 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.

GIRARD R. VISCONTI, ESQ.
55 DORRANCE STREET
PROVIDENCE, RI 02903

Filing Fee \$50.00

1157413

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

State of Rhode Island and Providence Plantations
CORPORATION DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID: 0060625

Annual Report for the year: 1993

First: The name of the corporation is: H.S.I. CONSTRUCTION, INC.

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

Third: Character of business, briefly stated, is: management consultation services to various industries.

Fourth: If foreign corporation, address of its principal office: n/a

Fifth: Business address in Rhode Island: 50 Monticello Road, Pawtucket, Rhode Island 02861

Sixth: Names and addresses of its directors and officers:

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

None, Director

, Director _

, Director _

Rocco D'Angelo Sr., President, 50 Monticello Road, Pawtucket, RI 02861

Rocco D'Angelo Sr., Vice President, 50 Monticello Road, Pawtucket, RI 02861

Rocco D'Angelo Sr., Secretary, 50 Monticello Road, Pawtucket, RI 02861

Rocco D'Angelo Sr., Treasurer, 50 Monticello Road, Pawtucket, RI 02861

Seventh: Number of Shares Authorized

No. of Shares	Class	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: 2/24, 1993

H.S.I. CONSTRUCTION, INC.

By: Rocco D'Angelo Sr.
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
CORPORATION DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

1992

Corporate ID: 0060625

Annual Report for the year: 1992

First: The name of the corporation is: H.S.I. CONSTRUCTION, INC.

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

Third: Character of business, briefly stated, is: management
consultation services to various industries.

Fourth: If foreign corporation, address of its principal office: n/a

Fifth: Business address in Rhode Island: 50 Monticello Road,
Pawtucket, Rhode Island 02861

Sixth: Names and addresses of its directors and officers:

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

None, Director

, Director _

, Director _

Rocco D'Angelo Sr., President, 50 Monticello Road, Pawtucket, RI 02861

Rocco D'Angelo Sr., Vice President, 50 Monticello Road, Pawtucket, RI 02861

Rocco D'Angelo Sr., Secretary, 50 Monticello Road, Pawtucket, RI 02861

Rocco D'Angelo Sr., Treasurer, 50 Monticello Road, Pawtucket, RI 02861

Seventh: Number of Shares Authorized

No. of Shares Class Series

600 Common **PATB**

Par Value
or statement that
shares are without
par value

No Par Value

Eighth: Number of Shares issued: **SEC'Y OF STATE**

No. of Shares Class Series

300 Common

Par Value
or statement that
shares are without
par value

No Par Value

Dated: 1/28, 1992

H.S.I. CONSTRUCTION, INC.

By: Rocco D'Angelo Pres.
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 0060925 Annual Report for the year 1991

FIRST: The name of the corporation is H.S.I. Construction, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to provide management consultation services to various industries

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

FIFTH: Business address in Rhode Island Ten Monticello Place, Pawtucket, Rhode Island 02861

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

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
John D'Angelo Sr.	President	Ten Monticello Place, Pawtucket, RI 02861
John D'Angelo Sr.	Vice President	Ten Monticello Place, Pawtucket, RI 02861
John D'Angelo Sr.	Secretary	Ten Monticello Place, Pawtucket, RI 02861
John D'Angelo Sr.	Treasurer	Ten Monticello Place, Pawtucket, RI 02861

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
MAR 05 1991
REC'D OF STATE

Dated 2/26 19 91

H.S.I. Construction, Inc.
(Name of Corporation)

By John D'Angelo
Title President

(Report must be signed by an officer)