



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 000126141

2. Name of Corporation A/Z CORPORATION

3. Street Address Principal Business Office:

No. and Street: 46 NORWICH WESTERLY ROAD

City or Town: NORTH STONINGTON

State: CT Zip: 06359 Country: USA

5. State of Incorporation

State: CT

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

236220

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

CONSTRUCTION SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PERRY K. LORENZ	46 NORWICH WESTERLY ROAD NORTH STONINGTON, CT 06359 USA
TREASURER	KYLE HOLMSTROM	101 CIANBRO SQUARE PITTSFIELD, ME 04967 USA
SECRETARY	THOMAS E. STONE	101 CIANBRO SQUARE PITTSFIELD, ME 04967 USA
CEO	PETER A. VIGUE	101 CIANBRO SQUARE PITTSFIELD, ME 04967 US

CFO	KYLE HOLMSTROM	101 CIANBRO SQUARE PITTSFIELD, ME 04967 US
VICE PRESIDENT	ROB ROSE	46 NORWICH WESTERLY ROAD NORTH STONINGTON, CT 06359 US
VICE PRESIDENT	KEVIN CHRONLEY	46 NORWICH WESTERLY ROAD NORTH STONINGTON, CT 06359 US
VICE PRESIDENT	SCOTT LOUREIRO	50 MILLSTONE ROAD, BLDG. 200, SUITE 140 WINDSOR, NJ 08520 USA
CHAIRMAN, BOARD OF DIRECTORS	PETER G. VIGUE	101 CIANBRO SQUARE PITTSFIELD, ME 04967 US
ASSISTANT TREASURER	RICK LEONARD	101 CIANBRO SQUARE PITTSFIELD, ME 04967 US
VICE PRESIDENT	PAUL MAXFIELD	46 NORWICH WESTERLY ROAD NORTH STONINGTON, CT 06359 USA
VICE PRESIDENT	DON SWANSON	46 NORWICH WESTERLY ROAD NORTH STONINGTON, CT 06359 US
SENIOR EXECUTIVE	RICHARD S. BRESCIA	101 CIANBRO SQUARE PITTSFIELD, ME 04967 US
CLERK	THOMAS E. STONE	101 CIANBRO SQUARE PITTSFIELD, ME 04967 USA
EXECUTIVE VICE PRESIDENT	JOHN PIGNATARO	46 NORWICH WESTERLY ROAD NORTH STONINGTON, CT 06359 USA
VICE PRESIDENT	MICHAEL W. BENNETT	101 CIANBRO SQUARE PITTSFIELD, ME 04967 US
VICE PRESIDENT	GREG COX	46 NORWICH WESTERLY ROAD NORTH STONINGTON, CT 06359 US
DIRECTOR	RICHARD S. BRESCIA	101 CIANBRO SQUARE PITTSFIELD, ME 04967 US
DIRECTOR	MICHAEL W. BENNETT	101 CIANBRO SQUARE PITTSFIELD, ME 04967 US
DIRECTOR	KYLE HOLMSTROM	101 CIANBRO SQUARE PITTSFIELD, ME 04967 US
DIRECTOR	PETER A. VIGUE	101 CIANBRO SQUARE PITTSFIELD, ME 04967 US

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$100.0000	500.00	500

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 18 Day of June, 2019 at 11:08:56 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By J. RICHARD RATCLIFFE
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

June 18, 2019 11:08 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

