



**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. 14730		2. Name of Corporation John Strafach & Sons, Inc.			
3. Street Address Principal Business Office 62 AIRPORT ROAD			City WESTERLY	State RI	Zip 02891
4. Business Phone No. 401-596-4115		5. State of Incorporation RHODE ISLAND			6. SIC Code 455
7. Brief Description of the Character of Business Conducted in Rhode Island CONCRETE FORMWORK					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JOHN STRAFACH SR			Vice President Name JOHN STRAFACH JR		
Street Address 10 YARMOUTH DRIVE			Street Address 26 SEABURY LANE		
City WESTERLY	State RI	Zip 02891	City WESTERLY	State RI	Zip 02891
Secretary Name LORETTA STRAFACH			Treasurer Name ANTHONY STRFACH		
Street Address 10 YARMOUTH DRIVE			Street Address 93 ROWLEY DRIVE		
City WESTERLY	State RI	Zip 02891	City STONINGTON	State CT	Zip 02378
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"/>			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
400	\$1.00 PAR VALUE		100	A COMMON	NONE
200	SH CLASS "A" com/vot par val \$1/sh		100	B COMMON	NONE
5000	SH CLASS B com/val \$1/sh		3150	C COMMON	NONE
	5000 SH CLASS C com.val \$10/sh				

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



File Date 1-14-05  
Check No. 10387  
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] 1/12/05  
Signature of Officer Date  
JOHN STRAFACH JR.  
Print or Type Name of Officer  
VICE 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 OR PRINTED IN BLACK)

1. Corporate ID No 14730		2. Name of Corporation John Strafach & Sons, Inc.			
3. Street Address Principal Business Office 62 AIRPORT ROAD			City WESTERLY	State RI	Zip 02891
4. Business Phone No. 401-596-4115		5. State of Incorporation RHODE ISLAND		6. SIC Code 455	
7. Brief Description of the Character of Business Conducted in Rhode Island CONCRETE FORMWORK					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JOHN STRAFACH SR			Vice President Name JOHN STRAFACH JR		
Street Address 10 YARMOUTH DRIVE			Street Address 26 SEABURY LANE		
City WESTERLY	State RI	Zip 02891	City WESTERLY	State RI	Zip 02891
Secretary Name LORETTA STRAFACH			Treasurer Name ANTHONY STRAFACH		
Street Address 10 YARMOUTH DRIVE			Street Address 93 ROWLEY DRIVE		
City WESTERLY	State RI	Zip 02891	City STONINGTON	State CT	Zip 06378
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name JOHN STRAFACH SR			Director Name LORETTA STRAFACH		
Street Address 10 YARMOUTH DRIVE			Street Address 10 YARMOUTH DRIVE		
City WESTERLY	State RI	Zip 02891	City WESTERLY	State RI	Zip 04891
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
400 \$1.00 PAR VALUE, 5,000 \$10.00 PAR VALUE					
200 sh class A com/vot par val \$1/sh			100	A COMMON	NONE
200 sh class B com/val \$1/sh			100	B COMMON	NONE
5000 sh class C com/val \$10/sh			3150	C COMMON	NONE

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



\* 1 4 7 3 0 \*

File Date 1-29-04  
Check No. 9258  
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] 1/26/04  
Signature of Officer John Strafach Jr Date  
JOHN STRAFACH JR  
Print or Type Name of Officer  
Vice President  
Title of Officer



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. **14730** 2. Name of Corporation **John Strafach & Sons, Inc.**  
3. Street Address Principal Business Office **62 AIRPORT ROAD** City **WESTERLY** State **RI** Zip **02891**  
4. Business Phone No. **(401) 596-4115** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **455**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**CONCRETE FORMWORK**

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

President Name <b>JOHN STRAFACH SR</b> Street Address <b>10 YARMOUTH DRIVE</b> City <b>WESTERLY</b> State <b>RI</b> Zip <b>02891</b> Secretary Name <b>LORETTA STRAFACH</b> Street Address <b>10 YARMOUTH DRIVE</b> City <b>WESTERLY</b> State <b>RI</b> Zip <b>02891</b>	Vice President Name <b>JOHN STRAFACH JR</b> Street Address <b>26 SEABURY LANE</b> City <b>WESTERLY</b> State <b>RI</b> Zip <b>02891</b> Treasurer Name <b>ANTHONY STRAFACH</b> Street Address <b>93 ROWLEY DRIVE</b> City <b>STONINGTON</b> State <b>CT</b> Zip <b>06378</b>
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9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name <b>JOHN STRAFACH SR</b> Street Address <b>10 YARMOUTH DRIVE</b> City <b>WESTERLY</b> State <b>RI</b> Zip <b>02891</b> Director Name <b>JOHN STRAFACH SR</b> Street Address <b>10 YARMOUTH DRIVE</b> City <b>WESTERLY</b> State <b>RI</b> Zip <b>02891</b>	Director Name <b>LORETTA STRAFACH</b> Street Address <b>10 YARMOUTH DRIVE</b> City <b>WESTERLY</b> State <b>RI</b> Zip <b>02891</b> Director Name <b>LORETTA STRAFACH</b> Street Address <b>10 YARMOUTH DRIVE</b> City <b>WESTERLY</b> State <b>RI</b> Zip <b>02891</b>
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10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value

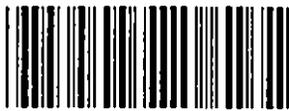
400 \$1.00 PAR VALUE, 5,000 \$10.00 PAR VALUE  
200 sh class A com/vot par val \$1/sh  
200 sh class B com/val \$1/sh  
5000 sh class C com/val \$10/sh

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

ISSUED SHARES  
Number of Shares Class/Series Par Value

100 A Common None  
100 B Common None  
3150 C Common None

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



\* 1 4 7 3 0 \*

File Date: 1-22-03  
Check No.: 008204  
By: lp

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 John Strafach Jr Date 1/15/03  
Print or Type Name of Officer John Strafach Jr  
Vice President



**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. **14730** 2. Name of Corporation **John Strafach & Sons, Inc.**  
3. Street Address Principal Business Office **62 AIRPORT ROAD** City **WESTERLY** State **RI** Zip **02891**  
4. Business Phone No. **401-596-4115** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **455**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**CONCRETE FORMWORK**

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

President Name <b>JOHN STRAFACH SR</b> Street Address <b>10 YARMOUTH DRIVE</b> City State Zip <b>WESTERLY RI 02891</b>	Vice President Name <b>JOHN STRAFACH JR</b> Street Address <b>26 SEABURY LANE</b> City State Zip <b>WESTERLY RI 02891</b>
Secretary Name <b>LORETTA STRAFACH</b> Street Address <b>10 YARMOUTH DRIVE</b> City State Zip <b>WESTERLY RI 02891</b>	Treasurer Name <b>ANTHONY STRAFACH</b> Street Address <b>93 ROWLEY DRIVE</b> City State Zip <b>STONINGTON CT 06378</b>

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

Director Name <b>JOHN STRAFACH SR</b> Street Address <b>10 YARMOUTH DRIVE</b> City State Zip <b>WESTERLY RI 02891</b>	Director Name <b>LORETTA STRAFACH</b> Street Address <b>10 YARMOUTH DRIVE</b> City State Zip <b>WESTERLY RI 02891</b>
--	--

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**400 \$1.00 PAR VALUE, 5,000 \$10.00 PAR VALUE**  
**200 SH CLASS A COM/VOT PAR VAL \$1/SH**  
**200 SH CLASS B COM/PAR VAL \$1/SH**  
**5000 SH CLASS C COM/PAR VAL \$10/SH**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**100 A COMMON NONE**  
**100 B COMMON NONE**  
**3150 C COMMON NONE**

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



\* 1 4 7 3 0 \*

File Date: 1-31-02  
Check No.: 792  
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 of Officer [Signature] John Strafach Jr Date 1/25/02

Print or Type Name of Officer  
VICE PRESIDENT  
Title of Officer



**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. **14730** 2. Name of Corporation **John Strafach & Sons, Inc.**  
3. Street Address Principal Business Office **62 Airport Road** City **Westerly** State **RI** Zip **02891**  
4. Business Phone No. **401-596-4115** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **455**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**CONCRETE FORMWORK**

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

President Name <b>JOHN STRAFACH JR</b> Street Address <b>10 YARMOUTH DRIVE</b> City State Zip <b>WESTERLY RI 02891</b>	Vice President Name <b>JOHN STRAFACH JR</b> Street Address <b>26 SEABURY LANE</b> City State Zip <b>WESTERLY RI 02891</b>
Secretary Name <b>LORETTA STRAFACH</b> Street Address <b>10 YARMOUTH DRIVE</b> City State Zip <b>WESTERLY RI 02891</b>	<del>Treasurer Name</del> <b>ANTHONY STRAFACH</b> Street Address <b>93 ROWLEY DRIVE</b> City State Zip <b>STONINGTON CT 06378</b>

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

Director Name <b>JOHN STRAFACH SR</b> Street Address <b>10 YARMOUTH DRIVE</b> City State Zip <b>WESTERLY RI 02891</b>	Director Name <b>LORETTA STRAFACH</b> Street Address <b>10-YARMOUTH DRIVE</b> City State Zip <b>WESTERLY RI 02891</b>
--	--

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	<b>400 a</b>	<b>\$1,</b>	<b>5,000 a \$10</b>
	<b>200 sh</b>	<b>class A com/vot</b>	<b>par val \$1/sh</b>
	<b>200 sh</b>	<b>class B com/par</b>	<b>val \$1/sh</b>
	<b>5000 sh</b>	<b>class C com/par</b>	<b>val \$10/sh</b>

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<b>100</b>	<b>A common</b>	<b>none</b>
	<b>100</b>	<b>B common</b>	<b>none</b>
	<b>3150</b>	<b>C common</b>	<b>none</b>

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



\* 1 4 7 3 0 \*

1/30

File Date: \_\_\_\_\_

Check No.: 5735

By: ac

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: 1/17/01  
John Strafach Jr  
Print or Type Name of Officer  
Vice 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. **14730** 2. Name of Corporation **John Strafach & Sons, Inc.**  
3. Street Address Principal Business Office **62 AIRPORT ROAD** City **WESTERLY** State **RI** Zip **02891**  
4. Business Phone No. **(401) 596-4115** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **455**  
7. Brief Description of the Character of the Business Conducted in Rhode Island

**CONCRETE FORMWORK**

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

President Name <b>JOHN STRAFACH SR</b> Street Address <b>10 YARMOUTH DRIVE</b> City <b>WESTERLY</b> State <b>RI</b> Zip <b>02891</b>	Vice President Name <b>JOHN STRAFACH JR</b> Street Address <b>26 SEABURY LANE</b> City <b>WESTERLY</b> State <b>RI</b> Zip <b>02891</b>
Secretary Name <b>LORETTA STRAFACH</b> Street Address <b>10 YARMOUTH DRIVE</b> City <b>WESTERLY,</b> State <b>RI</b> Zip <b>02891</b>	Treasurer Name <b>+ VICE PRESIDENT</b> <b>ANTHONY STRAFACH</b> Street Address <b>93 ROWLEY DRIVE</b> City <b>STONINGTON</b> State <b>CT</b> Zip <b>06378</b>

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

Director Name <b>JOHN STRAFACH SR</b> Street Address <b>10 YARMOUTH DRIVE</b> City <b>WESTERLY</b> State <b>RI</b> Zip <b>02891</b>	Director Name <b>LORETTA STRAFACH</b> Street Address <b>10 YARMOUTH DRIVE</b> City <b>WESTERLY</b> State <b>RI</b> Zip <b>02891</b>
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**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value

**400 a \$1, 5,000 a \$10**

200 sh class A com/vot par val \$1/sh  
200 sh class B com/par val \$1/sh  
5000 sh class C com/par val \$10/sh

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

ISSUED SHARES  
Number of Shares Class/Series Par Value

100 A common none  
100 B common none  
3150 C common none

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



\* 1 4 7 3 0 \*

File Date: **FILED**

Check No.: **FEB 14 2000**

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]** 1/18/00  
Signature of Officer Date

**Anthony Strafach**

Vice President & Treasurer

Title of Officer



**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. **14730** 2. Name of Corporation **John Strafach & Sons, Inc.**

3. Street Address Principal Business Office **62 AIRPORT ROAD** City **WESTERLY** State **RI** Zip **02891**

4. Business Phone No. **(401) 596-4115** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **455**

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

**CONCRETE FORMWORK**

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

President Name & treasurer <b>JOHN STRAFACH SR</b>	Vice President Name <b>JOHN STRAFACH JR</b>
Street Address <b>10 YARMOUTH DRIVE</b>	Street Address <b>26 SEABURY LANE</b>
City State Zip <b>WESTERLY RI 02891</b>	City State Zip <b>WESTERLY RI 02891</b>

Secretary Name <b>LORETTA STRAFACH</b>	<del>XXXXXXXX</del> VICE PRESIDENT <b>ANTHONY STRAFACH</b>
Street Address <b>10 YARMOUTH DRIVE</b>	Street Address <b>93 ROWLEY DRIVE</b>
City State Zip <b>WESTERLY RI 02891</b>	City State Zip <b>STONINGTON CT 06378</b>

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

Director Name <b>JOHN STRAFACH SR</b>	Director Name <b>LORETTA STRAFACH</b>
Street Address <b>10 YARMOUTH DRIVE</b>	Street Address <b>10 YARMOUTH DRIVE</b>
City State Zip <b>WESTERLY RI 02891</b>	City State Zip <b>WESTERLY RI 02891</b>

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
<b>400 @ \$1, 5,000 @ \$10</b>			
200 sh class A com/vot par val \$1/sh	200	A com/vot	\$1/sh
200 sh class B com/par val \$1/sh	200	B com/par	\$1/sh
5000 sh class C com/par val \$10/sh	5000	C com/par	\$10/sh

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
100	100	A common	none
100	100	B common	none
3150	3150	C common	none

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



File Date: Jan 29, 99

Check No.: 001858

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: 1/21/99

Print or Type Name of Officer: John Strafach Jr  
Title of Officer: Vice President



1998



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **14730** 2. Name of Corporation **John Strafach & Sons, Inc.**

3. Street Address Principal Business Office **62 AIRPORT ROAD** City **WESTERLY** State **RI** Zip **02891**  
4. Business Phone No. **(401) 596-4115** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0455**

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

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

President Name & treasurer <b>JOHN STRAFACH SR</b> Street Address <b>37 BOOMBRIDGE ROAD</b> City <b>WESTERLY</b> State <b>RI</b> Zip <b>02891</b>	Vice President Name <b>JOHN STRAFACH JR</b> Street Address <b>26 SEABURY LANE</b> City <b>WESTERLY</b> State <b>RI</b> Zip <b>02891</b>
Secretary Name <b>LORETTA STRAFACH</b> Street Address <b>37 BOOMBRIDGE ROAD</b> City <b>WESTERLY</b> State <b>RI</b> Zip <b>02891</b>	Treasurer Name <b>ANTHONY STRAFACH</b> Street Address <b>137 SWITCH ROAD</b> City <b>HOPE VALLEY</b> State <b>RI</b> Zip <b>02832</b>

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

Director Name <b>JOHN STRAFACH SR</b> Street Address <b>37 BOOMBRIDGE ROAD</b> City <b>WESTERLY</b> State <b>RI</b> Zip <b>02891</b>	Director Name <b>LORETTA STRAFACH</b> Street Address <b>37 BOOMBRIDGE ROAD</b> City <b>WESTERLY</b> State <b>RI</b> Zip <b>02891</b>
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10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	200 sh	class A com/vot	par val \$1/sh
	200 sh	class B common	par val \$1/sh
	5000 sh	class C common	par val \$10/sh

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	100	A common	none
	100	B common	none
	3150	C common	none

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



\* 1 4 7 3 0 \*

File Date: 1-20-98  
Check No.: 107  
By: UP  
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: 1/15/98  
Print or Type Name of Officer: John Strafach Jr  
Title of Officer: Vice 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. **14730** 2. Name of Corporation **John Strafach & Sons, Inc.**

3. Street Address Principal Business Office **62 AIRPORT ROAD** City **WESTERLY** State **RI** Zip **02891**  
4. Business Phone No. **(401) 596-4115** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0455**

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

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

President Name & treasurer <b>JOHN STRAFACH SR</b>	Vice President Name <b>JOHN STRAFACH JR</b>
Street Address <b>37 BOOMBRIDGE ROAD</b>	Street Address <b>26 SEABURY LANE</b>
City State Zip <b>WESTERLY RI 02891</b>	City State Zip <b>WESTERLY RI 02891</b>
Secretary Name <b>LORETTA STRAFACH</b>	<del>Treasurer Name</del> - Vice President <b>ANTHONY STRAFACH</b>
Street Address <b>37 BOOMBRIDGE ROAD</b>	Street Address <b>137 SWITCH ROAD</b>
City State Zip <b>WESTERLY RI 02891</b>	City State Zip <b>WESTERLY RI 02891</b>

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

Director Name <b>JOHN STRAFACH SR</b>	Director Name <b>LORETTA STRAFACH</b>
Street Address <b>37 BOOMBRIDGE ROAD</b>	Street Address <b>37 BOOMBRIDGE ROAD</b>
City State Zip <b>WESTERLY RI 02891</b>	City State Zip <b>WESTERLY RI 02891</b>
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
<b>SEE NOTES</b>					
200 sh	class A com/vot	par val \$1/sh	100	A common	none
200 sh	class B common	par val \$1/sh	100	B common	none
5000 sh	class C common	par val \$10/sh	3150	C common	none

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



\* 1 4 7 3 0 \*

File Date: 1/29/97  
Check No.: 9961  
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] 1/21/97  
Signature of Officer **John Strafach Jr**  
Vice President

Print or Type Name of Officer

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. 14730		2. NAME OF CORPORATION JOHN STRAFACH & SONS, INC		
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 62 AIRPORT ROAD		CITY WESTERLY	STATE RI	ZIP CODE 02891
4. BUSINESS PHONE NO. 401-596-4115		5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE 0455
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND CONCRETE FORMWORK				

B. NAMES AND ADDRESSES OF THE OFFICERS				
PRESIDENT NAME & Treasurer JOHN STRAFACH SR		VICE PRESIDENT NAME JOHN STRAFACH JR		
STREET ADDRESS BOOMBRIDGE ROAD		STREET ADDRESS 26 SEABURY LANE		
CITY WESTERLY	STATE RI	ZIP CODE 02891	CITY WESTERLY	STATE RI
SECRETARY NAME LORETTA STRAFACH		TREASURER NAME vice president ANTHONY STRAFACH		
STREET ADDRESS BOOMBRIDGE ROAD		STREET ADDRESS SWITCH ROAD		
CITY WESTERLY	STATE RI	ZIP CODE 02891	CITY HOPE VALLEY	STATE RI

9. NAMES AND ADDRESSES OF THE DIRECTORS				
DIRECTOR NAME JOHN STRAFACH SR		DIRECTOR NAME LORETTA STRAFACH		
STREET ADDRESS BOOMBRIDGE ROAD		STREET ADDRESS BOOMBRIDGE ROAD		
CITY WESTERLY	STATE RI	ZIP CODE 02891	CITY WESTERLY	STATE RI
DIRECTOR NAME		DIRECTOR NAME		
STREET ADDRESS		STREET ADDRESS		
CITY	STATE	ZIP CODE	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
200 sh	class A com/vot	par val \$1/sh	100	A common	none
200 sh	class B common	Par Val \$1/sh	100	B common	none
5000 sh	class C com/par/val	\$10/sh	3150	C common	none

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:

2/15/96

Check No:

8665

By:

ICP/UP

For Secretary of State Use Only

Signature of Officer

JOHN STRAFACH JR VICE PRESIDENT

Print or Type Name of Officer

VICE PRESIDENT

1/24/96

Title of Officer

Date



**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.**

0014750

1995

Corporate ID: \_\_\_\_\_ Annual Report for the year: \_\_\_\_\_

John Strafach & Sons, Inc.

Name of Corporation: \_\_\_\_\_

Business entity organized under the laws of the State of: RI

Business Entity is (check one):

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

Business Corporation (See RIGL Chapter 7-1.1)

Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ( ) \_\_\_\_\_

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

concrete construction

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

62 AIRPORT ROAD  
WESTERLY RI 02891

Phone: (401) 596-4115

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

JOHN STRAFACH SR.	BOOMBRIDGE ROAD WESTERLY RI	02891	
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VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
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JOHN STRAFACH JR	POTTER HILL ROAD WESTERLY RI	02891	
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SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
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ANTHONY STRAFACH	SWITCH ROAD HOPE VALLEY RI	02832	
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SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
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LORETTA STRAFACH	BOOMBRIDGE ROAD WESTERLY RI	02891	
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TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
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JOHN STRAFACH SR	BOOMBRIDGE ROAD WESTERLY RI	02891	
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**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

JOHN STRAFACH SR	BOOMBRIDGE ROAD WESTERLY RI	02891	
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NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

LORETTA STRAFACH	BOOMBRIDGE ROAD WESTERLY RI	02891	
------------------	-----------------------------	-------	--

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
200	A COMMON
200	B COMMON
5000	C COMMON

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

Number of Shares	Class / Series
100	A COMMON
100	B COMMON
3150	C COMMON

Date: 1/20 1995

By: John Strafach Jr

PRINT OR TYPE NAME OF OFFICER SIGNING  
Vice 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.

JOHN STRAFACH  
 AIRPORT RD.  
 WESTERLY RI 02891

**FILED**

JAN 20 1995

*[Handwritten signature]*

1436

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: 0014750 Annual Report for the year: 1994

Name of Business Entity: John Strafach & Sons, 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:

Phone: ( )

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

WESTERLY RI 02891

Phone 401 596-4115

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

JOHN STRAFACH JR.  
P O BOX 1278  
WESTERLY RI 02891

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

Date of Organization: 2/17/70

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

THE NAMES OF THE OFFICERS ARE:

CHIEF EXECUTIVE OFFICER OR  PRESIDENT (Check One) & Treasurer  
JOHN STRAFACH SR. BOOMBRIDGE ROAD WESTERLY RI 02891  
 CHIEF OPERATING OFFICER OR  VICE PRESIDENT (Check One)  
JOHN STRAFACH JR. POTTER HILL ROAD WESTERLY RI 02891  
 CUSTODIAN OF RECORDS OR  SECRETARY (Check One)  
LORETTA STRAFACH BOOMBRIDGE ROAD WESTERLY RI 02891  
 CHIEF FINANCIAL OFFICER OR  TREASURER (Check One) ~~Vice President~~  
ANTHONY STRAFACH SWITCH ROAD HOPE VALLEY RI 02832

THE NAMES OF THE DIRECTORS ARE:

JOHN STRAFACH SR. BOOMBRIDGE ROAD WESTERLY RI 02891  
LORETTA STRAFACH BOOMBRIDGE ROAD WESTERLY RI 02891

**FILED**

**FEB 22 1994**

By 005288 mnc

NUMBER OF SHARES AUTHORIZED (If Applicable)				NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)			
NUMBER	200	200	5000	NUMBER	100	100	3150
CLASS	A Common	B Common	C Common	CLASS	A Common	B Common	C Common
SERIES				SERIES			
PAR VALUE OR WITHOUT PAR	1.00	1.00	10.00	PAR VALUE OR WITHOUT PAR	1.00	1.00	10.00

Date 2/16 19 94

By: John Strafach Jr.  
JOHN STRAFACH JR.

PRINT OR TYPE NAME OF OFFICER SIGNING  
VICE PRESIDENT

TITLE OF OFFICER SIGNING

Form 3-1994

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.

JOHN STRAFACH  
AIRPORT RD.  
WESTERLY RI 02891

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 0014730 Annual Report for the year 1993

FIRST: The name of the corporation is John Strafach & Sons, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Airport Rd., P.O. Box 1278, Westerly, RI 02891

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

Name	Office	Address (including number, street, zip code)
John Strafach	Director	Boombridge Rd, Westerly, RI 02891
Loretta Strafach	Director	Boombridge Rd, Westerly, RI 02891
John Strafach, Jr. V. Pres	Director	Potterhill Rd, Westerly, RI 02891
John Strafach	President	Boombridge Rd, Westerly, RI 02891
Anthony Strafach	Vice President	Switch Rd, Hope Valley, RI 02832
Loretta Strafach	of Constr. Secretary	Boombridge Rd, Westerly, RI 02891
John Strafach	Treasurer	Boombridge Rd, Westerly, RI 02891

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Class A Common		\$1.00
200	Class B Common		\$1.00
5000	Class C Common		\$10.00

*OK 4156*

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Class A Common		\$1.00
100	Class B Common		\$1.00
3150	Class C Common		\$10.00

Rec'd & Filed FEB 25 1993

Dated January 27, 1993 John Strafach & Sons, Inc.  
(Name of Corporation)

By [Signature]  
John Strafach, 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

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

3050  
107

Corporate ID.....0014730..... Annual Report for the year.....1992.....

FIRST: The name of the corporation is.....John Strafach & Sons, Inc.....

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

THIRD: Character of business, briefly stated, is.....Concrete Construction.....

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

FIFTH: Business address in Rhode Island.....Airport Rd, PO Box 1278, Westerly, RI  
02891.....

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

Name	Office	Address (including number, street, zip code)
John Strafach	Director	Boombridge Rd, Westerly, RI
Loretta Strafach	Director	Boombridge Rd, Westerly, RI
John Strafach, Jr. V.Pres	Director	Potterhill Rd, Westerly, RI 02891
John Strafach	President	Boombridge Rd, Westerly, RI
Anthony Strafach	Vice President if Const	Switch Rd, Hope Valley, RI
Loretta Strafach	Secretary	Boombridge Rd, Westerly, RI
John Strafach	Treasurer	Boombridge Rd, Westerly, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Class A Common	-	\$1.00
200	Class B Common	-	\$1.00
5000	Class C Common	-	\$10.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Class A Common	-	\$1.00
100	Class B Common	-	\$1.00
3150	Class C Common	-	\$10.00

Dated.....January 24,..... 1992.....

.....John Strafach & Sons, Inc.....  
(Name of Corporation)

By.....  
John Strafach, 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

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0014730 Annual Report for the year 1991

FIRST: The name of the corporation is John Strafach & Sons, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Concrete Constructuion

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

FIFTH: Business address in Rhode Island Airport Rd, Westerly, RI 02891

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

Name	Office	Address (including number, street, zip code)
<u>John Strafach, Sr.</u>	<u>Director</u>	<u>Boombidge Rd, Westerly, RI 02891</u>
<u>Loretta Strafach</u>	<u>Director</u>	<u>" " "</u>
<u>John Strafach, Jr.</u>	<u>v/Pres. Sales</u>	<u>Potterhill Rd, Westerly, RI 02891</u>
<u>John Strafach, Sr.</u>	<u>President</u>	<u>Boombidge, RI Westerly, RI 02891</u>
<u>Anthony Strafach</u>	<u>Vice President</u>	<u>Switch Rd, Hopevalley, RI 02894</u>
<u>Loretta Strafach</u>	<u>Secretary</u>	<u>Boombidge, RI Westerly, RI 02891</u>
<u>John Strafach, Sr</u>	<u>Treasurer</u>	<u>" " "</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Par Value or statement that shares are without par value
<u>200</u>	<u>Class A Common</u>	<u>\$1.00</u>
<u>200</u>	<u>Class B Common</u>	<u>\$1.00</u>
<u>5000</u>	<u>Class C Common</u>	<u>\$10.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Class A Common</u>	<u>-</u>	<u>\$1.00</u>
<u>100</u>	<u>Class B Common</u>	<u>-</u>	<u>\$1.00</u>
<u>3150</u>	<u>Class C Common</u>	<u>-</u>	<u>\$10.00</u>

Series - PAID  
FEB 27 1991  
SECY OF STATE

Dated Feb 15 19 91

John Strafach & Sons, Inc.  
(Name of Corporation)  
By John Strafach, Sr.  
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

Corporate ID 0014730 Annual Report for the year 1990

FIRST: The name of the corporation is John Strafach & Sons, 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 Airport Road, Westerly, RI 02891

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

Name	Office	Address (including number, street, zip code)
John Strafach, Sr.	Director	Boombridge Rd, Westerly, RI 02891
Loretta Strafach	Director	" " " "
John Strafach, Jr.	Vice Pres/Sales Director	Potterhill Rd, Westerly RI 02891
John Strafach, Sr.	President	Boombridge Rd, Westerly, RI 02891
Anthony Strafach	Construction/ Vice President	Switch Rd, Woodriver, RI 02894
Loretta Strafach	Secretary	Boombridge Rd, Westerly, RI 02891
John Strafach, Sr.	Treasurer	" "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Class A Common	-	\$1.00
200	Class B Common	-	\$1.00
5,000	Class C Common	-	\$10.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Class A Common	-	\$1.00
100	Class B Common	-	\$1.00
3,150	Class C Common	-	\$10.00

**PAID**  
**MAR 06 1990**  
**SECY. OF STATE**

Dated February 1, 1990 19

John Strafach & Sons, Inc.  
(Name of Corporation)

By *John Strafach*

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

*AA*

Corporate ID 0014730 Annual Report for the year 1989

FIRST: The name of the corporation is John Strafach & Sons, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office Airport Road, Westerly,  
RI 02891

FIFTH: Business address in Rhode Island Airport Road, Westerly, RI 02891

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

Name	Office	Address (including number, street, zip code)
John Strafach, Sr.	Director	Boombridge Road, Westerly, RI 02891
Loretta Strafach	Director	" " "
	Vice Pres/ Sales	
John Strafach, Jr.	Director	Potter Hill Road, Westerly, RI 02891
	Vice Pres/Construction	
Anthony Strafach	President	Switch Road, Woodriver, RI 02891
John Strafach, Sr.	Vice President	Boombridge Road, Westerly, RI 02891
Loretta Strafach	Secretary	" " "
John Strafach, Sr.	Treasurer	" " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Class A Common	-	1.00
200	Class B Common	-	1.00
5,000	Class C Common	-	10.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Class A Common	-	1.00
100	Class B Common	-	1.00
3,150	Class C Common	-	10.00

**PAID**  
**MAR 06 1990**  
**SECY. OF STATE**

Dated March 5 19 90

John Strafach & Sons, Inc.

(Name of Corporation)

By John Strafach, Sr.  
Title President

(Report must be signed by an officer)

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0014730 Annual Report for the year 1989

FIRST: The name of the corporation is John Strafach & Sons, Inc.

SECOND: It is incorporated under the laws of RHODE ISLAND

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

FOURTH: If foreign corporation, address of its principal office  
AIRPORT ROAD, WESTERLY RI 02891

FIFTH: Business address in Rhode Island

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

Name	Office	Address (including number, street, zip code)
John Strafach Sr	Director	Boombridge Road, Westerly, RI 02891
Loretta Strafach	Director	" "
	Vice Pres/Sales	
John Strafach Jr.	Director	Potter Hill Rd, Westerly RI 02891
John Strafach Sr.	President	Boombridge Road, Westerly RI 02891
Anthony Strafach	Construction/ Vice President	Switch Road, Woodriver, RI 02894
Loretta Strafach	Secretary	Boombridge Road, Westerly RI 02891
John Strafach Sr.	Treasurer	" "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Class A Common	-	\$1.00
200	Class B Common	-	\$1.00
5,000	Class C Common	-	\$10.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Class A Common	-	\$1.00
100	Class B Common	-	\$1.00
3,150	Class C Common	-	\$10.00

**PAID**  
FEB 16 1989  
SECY OF STATE

Dated February 15 19 89

JOHN STRAFACH & SONS INC

(Name of Corporation)

By John Strafach

John Strafach Sr.

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  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 14730 Annual Report for the year 1987

FIRST: The name of the corporation is John Strafach & Sons, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Gavitt Avenue, Westerly, RI 02891

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

Name	Office	Address (including number, street, zip code)
John Strafach Sr.	Director	Boombridge Road, Westerly, RI 02891
Loretta Strafach	Director	Boombridge Road, Westerly, RI 02891
John Strafach Jr.	Vice Pres/Sales - Director	Potter Hill Rd, Westerly, RI 02891
John Strafach Sr.	President	Boombridge Road, Westerly, RI 02891
Anthony Strafach	Constructions/ Vice President	Switch Road, Woodriver, RI 02894
Loretta Strafach	Secretary	Boombridge Road, Westerly, RI 02891
John Strafach Sr.	Treasurer	Boombridge Road, Westerly, RI 02891

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Class A Common	-	\$1.00
200	Class B Common	-	\$1.00
5,000	Class C Common	-	\$10.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Class A Common	-	\$1.00
100	Class B Common	-	\$1.00
3,150	Class C Common	-	\$10.00

Dated January 19 19 87

JOHN STRAFACH & SONS INC

(Name of Corporation)

By John Strafach Sr.

John Strafach Sr.

Title President

(Report must be signed by an officer)

*[Signature]*  
JUN 09 1987

Filing Fee \$15.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 14730 Annual Report for the year 1986

FIRST: The name of the corporation is John Strafach & Sons, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

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

FIFTH: Business address in Rhode Island Gavitt Avenue, Westerly, R I

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

Name	Office	Address (including number, street, zip code)
John Strafach Sr.	Director	Boombridge Road, Westerly RI
Loretta Strafach	Director	Boombridge Road, Westerly RI
John Strafach Jr	<del>Director</del> Vice President, Sales	Potter Hill Road Westerly RI
John Strafach Sr	President	Boombridge Road Westerly RI
Anthony Strafach	Vice President	Construction: Switch Rd Woodrivier RI
Loretta Strafach	Secretary	Boombridge Road, Westerly R I
John Strafach Sr	Treasurer	Boombridge Road Westerly RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Class A Common	-	\$1.00
200	Class B Common	-	\$1.00
5,000	Class C Common	-	\$10.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Class A Common	-	\$1.00
100	Class B Common	-	\$1.00
3,150	Class C Common	-	\$10.00

Dated FEBRUARY 19 19 86 JOHN STRAFACH & SONS, INC.  
(Name of Corporation)

By John Strafach, Sr.  
Title PRESIDENT

(Report must be signed by an officer)

APR 5 1986  
MAR 27 1986  
PAID  
SECY. OF STATE

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

ANNUAL REPORT

OF

14730

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is .....

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

THIRD: The address of its registered office in Rhode Island is John Strafach  
P O Box 631 Gavitt Ave. Westerly, RI 02891

and the name of its registered agent in Rhode Island at such address is  
John Strafach

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is .....

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is General Construction business.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
John Strafach	Director	Boombridge Road, Westerly, RI 02891
	Director	
John Strafach	President	Boombridge Road, Westerly, RI 02891
John Strafach, Jr.	Vice President	Potter Hill Rd, Westerly, RI 02891
Anthony Strafach	Vice President	Potter Hill Rd, Westerly, RI 02891
John Strafach	Secretary	Boombridge Road, Westerly, RI 02891
John Strafach	Treasurer	Boombridge Road, Westerly, RI 02891

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
800	common	none	without par value

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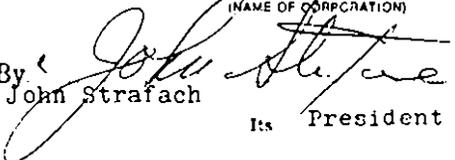
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common	none	without par value

Dated Feb. 25, 19 85

Trandy, Inc.

(NAME OF CORPORATION)

By   
John Strafach

Its President

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**

14730

Annual Report for the year 1985

FIRST: The name of the corporation is  
JOHN STRAFACH & SONS, INC.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office  
not applicable

FIFTH: Business address in Rhode Island

Potter Hill Road, Westerly, R. I.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
John Strafach	Director	Boombridge Road, Westerly, Rhode Island
Loretta Strafach	Director	Boombridge Road, Westerly, Rhode Island
John Strafach, Jr.,	Vice President, Sales	
	<del>Director</del>	Potter Hill Road, Westerly, Rhode Island
John Strafach	President	Boombridge Road, Westerly, Rhode Island
Anthony Strafach	Vice President - Construction:	Potter Hill Road Westerly, Rhode Island
Loretta Strafach	Secretary	Boombridge Road, Westerly, Rhode Island
John Strafach	Treasurer	Boombridge Road, Westerly, Rhode Island

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Class A Common	-	\$1.00
200	Class B Common	-	\$1.00
5,000	Class C Common	-	\$10.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Class A Common	-	\$1.00
100	Class B Common	-	\$1.00
3,150	Class C Common	-	\$10.00

Dated: January 25 1985

JOHN STRAFACH & SONS, INC.

(Name of Corporation)

By *John Strafach*  
Title *Pres*

(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

Filing fee: \$15.00

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

147306

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is John Strafach & Sons, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

Potter Hill Road - Westerly, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
John Strafach	President	Potter Hill Road - Westerly, RI
Andrew M. Kohlenberg	Vice President	11 Stetson Street, Brookline, MA
Loretta Strafach	Secretary	Potter Hill Road - Westerly, RI
John Strafach	Treasurer	Potter Hill Road - Westerly, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated: December 28, 1984

John Strafach & Sons, Inc.

(Name of Corporation)

By Andrew M. Kohlenberg

Title Vice 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

Im

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**

Annual Report for the year 1983

FIRST: The name of the corporation is John Strafach & Sons, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) Potter Hill Road - Westerly RI 02891

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
John Strafach	President	Potter Hill Rd - Westerly RI
Loretta Strafach	Vice President	Potter Hill Rd - Westerly RI
Loretta Strafach	Secretary	Potter Hill Rd - Westerly RI
John Strafach	Treasurer	Potter Hill Rd - Westerly RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400	Common		no pay

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400	Common	2 13 03	no pay

Dated: February 15, 19 83

John Strafach & Sons, Inc.

(Name of Corporation)

By: *[Signature]*  
Title: President

(Report must be signed by an officer)

MAR 1 1983

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

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

Annual Report for the year ~~1981~~ 1982

FIRST: The name of the corporation is John Strafach & Sons, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) Potter Hill Road - Westerly, R I 02891

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
John Strafach	President	Potter Hill Rd - Westerly, RI
Loretta Strafach	Vice President	Potter Hill Rd - Westerly, RI
Loretta Strafach	Secretary	Potter Hill Rd - Westerly, RI
John Strafach	Treasurer	Potter Hill Rd - Westerly, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400	Common		no pay

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400	Common	1	no pay

Dated: January 12, 19 82

John Strafach & Sons, Inc

(Name of Corporation)

By John Strafach  
Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

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

### ANNUAL REPORT

#### OF

John Strafach & Sons, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is John Strafach & Sons, Inc.

SECOND: It is incorporated under the laws of R. I.

THIRD: The address of its registered office in Rhode Island is 43 Broad St. Westerly, R. I. 02891

and the name of its registered agent in Rhode Island at such address is Thomas Lenihan

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is no

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Concrete Foundations

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
John Strafach	Director	Potter Hill Rd.
	Director	
John Strafach	President	Potter Hill Rd
Loretta Strafach	Vice President	Potter Hill Rd.
Loretta Strafach	Secretary	Potter Hill Rd.
John Strafach	Treasurer	Potter Hill Rd.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
400	common	3	No Par

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.....1500  
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MAR 3 1981

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
400	Common		No Par

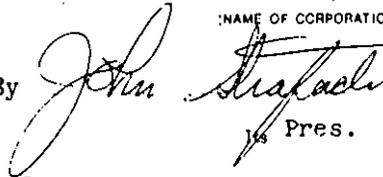
Dated Feb 4

, 19 81

John Strafach & Sons, Inc.

(NAME OF CORPORATION)

By



Pres.

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**

**ANNUAL REPORT**  
**OF**

John Strafach & Sons, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is John Strafach & Sons, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 43 Broad St., Westerly, R. I.

and the name of its registered agent in Rhode Island at such address is Thomas Lenihan

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is no

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Concrete Foundations

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
John Strafach	Director	Potter Hill Rd.
	Director	
John Strafach	President	Potter Hill Rd.
Loretta Strafach	Vice President	Potter Hill Rd.
Loretta Strafach	Secretary	Potter Hill Rd.
John Strafach	Treasurer	Potter Hill Rd.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
400	common	1-73	No Par

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JAN 11 1989

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
400	common		No Par

Dated Jan 3, 1980

John Strafach & Sons, Inc.

(NAME OF CORPORATION)

By *Paulth Strafach*  
its Vice Pres.

Filing fee: \$15.00

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

*Chy...*

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**

**ANNUAL REPORT**  
**OF**

**John Strafach and Sons, Inc.**

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is **John Strafach & Sons, Inc.**

SECOND: It is incorporated under the laws of **R. I.**

THIRD: The address of its registered office in Rhode Island is **43 Broad St. Westerly, R. I.**

and the name of its registered agent in Rhode Island at such address is **Thomas Lenihan**

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is **Concrete Foundations**

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
John Strafach	Director	Potter Hill Rd. Westerly, R. I.
	Director	
John Strafach	President	Potter Hill Rd. Westerly, R. I.
Loretta Strafach	Vice President	Potter Hill Rd. Westerly, R. I.
Loretta Strafach	Secretary	Potter Hill Rd. Westerly, R. I.
John Strafach	Treasurer	Potter Hill Rd Westerly, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
400	common	3	no par

MAR 29 1979

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
400	common		no par

Dated Feb 28, 1979

John Strafach and Sons, Inc.

(NAME OF CORPORATION)

By *Henetta Strafach*  
its Vice Pres.

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

### ANNUAL REPORT

#### OF

John Strafach & Sons, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is John Strafach & Sons, Inc.

SECOND: It is incorporated under the laws of R. I.

THIRD: The address of its registered office in Rhode Island is 43 Broad St  
Westerly, P. I.

and the name of its registered agent in Rhode Island at such address is Thomas  
Lenthian

FOURTH: If a foreign corporation, the address of its principal office in the state or  
country under the laws of which it is incorporated is no

FIFTH: The character of the business in which it is actually engaged in Rhode  
Island, briefly stated, is Concrete Foundations

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
John Strafach	Director	Potter Hill Rd.
Loretta Strafach	Director	Potter Hill Rd.
Loretta Strafach	Director	Potter Hill Rd.
John Strafach	Director	Potter Hill Rd.
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized  
by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
400	common		No Par

JAN 23 1978

JAN 23 1978

*John*

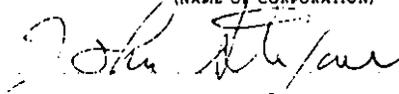
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
400	common		no par

Dated Jan 16, 1978

John Strafach & Sons, Inc.  
(NAME OF CORPORATION)

By

  
Its Pres.

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

### ANNUAL REPORT

#### OF

John Strafach & Sons, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is John Strafach & Sons, Inc.

SECOND: It is incorporated under the laws of R. I.

THIRD: The address of its registered office in Rhode Island is 43 Broad St. Westerly, R. I.

and the name of its registered agent in Rhode Island at such address is Thomas Lenihan

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Concrete Foundations

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
John Strafach	Director	Potter Hill Rd.
	Director	
John Strafach	President	Potter Hill Rd.
Loretta Strafach	Vice President	Potter Hill Rd.
Loretta Strafach	Secretary	Potter Hill Rd.
John Strafach	Treasurer	Potter Hill Rd.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
400	common		no par

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JAN 18 1977

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
400	common		no par

Dated Jan 15 , 19 77

John Straßach & Sons, Inc.  
(NAME OF CORPORATION)

By *Karlta Straßach*  
Its Vice Pres.

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

ANNUAL REPORT  
OF

John Strafach & Sons, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is John Strafach & Sons, Inc.

SECOND: It is incorporated under the laws of R. I.

THIRD: The address of its registered office in Rhode Island is Potter Hill Rd.

and the name of its registered agent in Rhode Island at such address is Thomas Lenihan

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Concrete Foundations

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
John Strafach	Director	Potter Hill Rd.
<del>John Strafach</del>	Director	<del>Potter Hill Rd.</del>
<del>John Strafach</del>	Director	<del>Potter Hill Rd.</del>
<del>John Strafach</del>	Director	<del>Potter Hill Rd.</del>
<del>John Strafach</del>	Director	<del>Potter Hill Rd.</del>
John Strafach	President	Potter Hill Rd.
Loretta Strafach	Vice President	" " "
Loretta Strafach	Secretary	" " "
John Strafach	Treasurer	" " "

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
400	common		no par

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
400	common		No Par

Dated Jan 16, 19 76

John Strafach & Sons, Inc.  
(NAME OF CORPORATION)

By *Horatio Strafach*  
Its Vice President

APR 19 76 REC OF STATE 3711 200 \*\*\* 15.00

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**

**ANNUAL REPORT**

**OF**

**John Strafach & Sons, Inc.**

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is John Strafach & Sons, Inc.

SECOND: It is incorporated under the laws of R. I.

THIRD: The address of its registered office in Rhode Island is Potter Hill Rd. Westerly, R. I.

and the name of its registered agent in Rhode Island at such address is Thomas Lenihan

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is no

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Concrete Foundations

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
John Strafach	Director	Potter Hill Rd
	Director	
John Strafach	President	Potter Hill Rd.
Loretta Strafach	Vice President	Potter Hill Rd.
Loretta Strafach	Secretary	Potter Hill Rd.
John Strafach	Treasurer	Potter Hill Rd.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
400	common		No Par

JAN 17 1975

*M.S.*

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
400	common		No Par

Dated Jan 14, 1975

John Strafach & Sons, Inc.  
(NAME OF CORPORATION)

By *Koritta Strafach*  
its Vice President

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**

**ANNUAL REPORT**  
**OF**

1974

**JOHN STRAFACH & SONS, INC.**

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is John Strafach & Sons, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 14 Canal St Westerly, R.I.  
and the name of its registered agent in Rhode Island at such address is Thomas Lenihan

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is NO

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Concrete Foundations

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
John Strafach	Director	Potter Hill Rd Westerly
Loretta Strafach	Director	" " " "
	Director	" " " "
	Director	" " " "
	Director	" " " "
John Strafach	President	" " " "
Loretta Strafach	Vice President	" " " "
Loretta Strafach	Secretary	" " " "
John Strafach	Treasurer	" " " "

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
400			NO Par Common

JUL 16 1974 *ML*

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
400			No Par Common

Dated 2-27, 1974

John Strafacki & Sons Inc  
(NAME OF CORPORATION)

By Ronita Strafacki  
Its Sec.

DL 22-74 STATE 7135 48\*\*\*\*\*15.00

Filing fee: \$10.00

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

# State of Rhode Island and Providence Plantations

## OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

OF

1973

JOHN STRAFACH & SONS, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is  
JOHN STRAFACH & SONS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
16 Canal Street, Westerly, R. I.

and the name of its registered agent in Rhode Island at such address is  
F. Thomas Lenihan, Esq.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is No

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is concrete foundations

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
John Strafach	Director	Potter Hill Rd., Westerly, R. I.
Loretta Strafach	Director	" " " " "
	Director	
	Director	
	Director	
John Strafach	President	Potter Hill Rd., Westerly, R. I.
Loretta Strafach	Vice President	" " " " "
Loretta Strafach	Secretary	" " " " "
John Strafach	Treasurer	" " " " "

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
400	Common		No par value

JUL 16 1974

*M*

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
400	Common		No par value

NINTH: The amount of its stated capital as of the close of business on December 31 next preceding the date hereof was \$.....

Dated 2/27, 1971

JOHN STRAFACH & SONS, INC.  
(NAME OF CORPORATION)

By *Loretta Strafach*  
Loretta Strafach  
Its Secretary

AR 22-74 SEC-OF STATE 7136 AR\*\*\*\*\*15.00

Filing fee: \$10.00

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

# State of Rhode Island and Providence Plantations

## OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

OF

1972-

JOHN STRAFACH & SONS, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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Dated 2/27, 19 72

JOHN STRAFACH & SONS, INC.  
(NAME OF CORPORATION)

By *Loretta Strafach*  
Loretta Strafach  
Its Secretary

08L 22-74 SEC. OF STATE 7137 49\*\*\*15.00