



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

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3840

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: 12131 2. Name of Corporation: George W. Smith & Son, Inc.

3. Street Address Principal Business Office: 133 Tidewater Street, City: Pawtucket, State: RI, Zip: 02862

4. Business Phone No: (401) 725-1207 5. State of Incorporation: Rhode Island 6. SIC Code: 299

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

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

President Name: Gregory W. Smith Vice President Name: Stephen R. Smith  
Street Address: 2 Kirkbrae Drive Street Address: 2 Kirkbrae Drive  
City: Lincoln, State: RI, Zip: 02865 City: Lincoln, State: RI, Zip: 02865  
Secretary Name: Stacey Lee Tramonti Treasurer Name: Nancy Lee Smith  
Street Address: 2 Kirkbrae Drive Street Address: 2 Kirkbrae Drive  
City: Lincoln, State: RI, Zip: 02865 City: Lincoln, State: RI, Zip: 02865

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

Director Name: Gregory W. Smith Director Name: Stephen R. Smith  
Street Address: 2 Kirkbrae Drive Street Address: 2 Kirkbrae Drive  
City: Lincoln, State: RI, Zip: 02865 City: Lincoln, State: RI, Zip: 02865  
Director Name: Stacey Lee Tramonti Director Name: Nancy Lee Smith  
Street Address: 2 Kirkbrae Drive Street Address: 2 Kirkbrae Drive  
City: Lincoln, State: RI, Zip: 02865 City: Lincoln, State: RI, Zip: 02865

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100	COMM NO PAR VALUE		100	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: 1/31/05  
Check No: 4252  
By: W.  
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: Gregory W. Smith Date: 1/26/05  
Print or Type Name of Officer: GREGORY W. SMITH  
Title of Officer: Pres.



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

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 12131		2. Name of Corporation George W. Smith & Son, Inc.			
3. Street Address Principal Business Office 133 Tidewater Street			City Pawtucket	State RI	Zip 02862
4. Business Phone No. (401) 725-1207		5. State of Incorporation Rhode Island		6. SIC Code 299	
7. Brief Description of the Character of Business Conducted in Rhode Island General contracting					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gregory W. Smith			Vice President Name Stephen R. Smith		
Street Address 2 Kirkbrae Drive			Street Address 2 Kirkbrae Drive		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
Secretary Name Stacey Lee Tramonti			Treasurer Name Nancy Lee Smith		
Street Address 2 Kirkbrae Drive			Street Address 2 Kirkbrae Drive		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Gregory W. Smith			Director Name Stephen R. Smith		
Street Address 2 Kirkbrae Drive			Street Address 2 Kirkbrae Drive		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
Director Name Stacey Lee Tramonti			Director Name Nancy Lee Smith		
Street Address 2 Kirkbrae Drive			Street Address 2 Kirkbrae Drive		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
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
100	COMM NO PAR VALUE		100	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 2/4/04  
Check No. 3507  
By: JmC  
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.

Gregory W. Smith Esq. 01/26/04  
Signature of Officer Date  
Gregory W. Smith  
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 OR PRINTED IN BLACK)

1. Corporate ID No. 12131 2. Name of Corporation George W. Smith & Son, Inc.  
3. Street Address Principal Business Office 133 Tidewater Street City Pawtucket State RI Zip 02862  
4. Business Phone No. (401) 725-1207 5. State of Incorporation RHODE ISLAND 6. SIC Code 299

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

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

President Name <u>Gregory W. Smith</u>			Vice President Name <u>Stephen R. Smith</u>		
Street Address <u>2 Kirkbrae Drive</u>			Street Address <u>2 Kirkbrae Drive</u>		
City <u>Lincoln</u>	State <u>RI</u>	Zip <u>02865</u>	City <u>Lincoln</u>	State <u>RI</u>	Zip <u>02865</u>
Secretary Name <u>Stacey Lee Tramonti</u>			Treasurer Name <u>Nancy Lee Smith</u>		
Street Address <u>2 Kirkbrae Drive</u>			Street Address <u>2 Kirkbrae Drive</u>		
City <u>Lincoln</u>	State <u>RI</u>	Zip <u>02865</u>	City <u>Lincoln</u>	State <u>RI</u>	Zip <u>02865</u>

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

Director Name <u>Gregory W. Smith</u>			Director Name <u>Stephen R. Smith</u>		
Street Address <u>2 Kirkbrae Drive</u>			Street Address <u>2 Kirkbrae Drive</u>		
City <u>Lincoln</u>	State <u>RI</u>	Zip <u>02865</u>	City <u>Lincoln</u>	State <u>RI</u>	Zip <u>02865</u>
Director Name <u>Stacey Lee Tramonti</u>			Director Name <u>Nancy Lee Smith</u>		
Street Address <u>2 Kirkbrae Drive</u>			Street Address <u>2 Kirkbrae Drive</u>		
City <u>Lincoln</u>	State <u>RI</u>	Zip <u>02865</u>	City <u>Lincoln</u>	State <u>RI</u>	Zip <u>02865</u>

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<u>100 COMM NO PAR VALUE</u>		

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<u>100</u>	<u>Common</u>	<u>No Par Value</u>

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



File Date: 2-4-03  
Check No.: 2895  
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] 1/27/03  
Date  
Gregory W. Smith  
Print or Type Name of Officer  
Pres.  
Title of Officer

FOR SECRETARY OF STATE USE ONLY



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

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

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **12131**  
2. Name of Corporation **George W. Smith & Son, Inc.**  
3. Street Address Principal Business Office  
**133 Tidewater Street**  
4. Business Phone No. **(401) 725-1207**  
5. State of Incorporation **RHODE ISLAND**

City **Pawtucket** State **RI** Zip **02862**  
6. SIC Code **299**

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

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

President Name **Gregory W. Smith**  
Street Address **2 Kirkbrae Drive**  
City **Lincoln** State **RI** Zip **02865**

Vice President Name **Stephen R. Smith**  
Street Address **2 Kirkbrae Drive**  
City **Lincoln** State **RI** Zip **02865**

Secretary Name **Stacey Lee Tramonti**  
Street Address **2 Kirkbrae Drive**  
City **Lincoln** State **RI** Zip **02865**

Treasurer Name **Nancy Lee Smith**  
Street Address **2 Kirkbrae Drive**  
City **Lincoln** State **RI** Zip **02865**

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

Director Name **Gregory W. Smith**  
Street Address **2 Kirkbrae Drive**  
City **Lincoln** State **RI** Zip **02865**

Director Name **Stephen R. Smith**  
Street Address **2 Kirkbrae Drive**  
City **Lincoln** State **RI** Zip **02865**

Director Name **Stacey Lee Tramonti**  
Street Address **2 Kirkbrae Drive**  
City **Lincoln** State **RI** Zip **02865**

Director Name **Nancy Lee Smith**  
Street Address **2 Kirkbrae Drive**  
City **Lincoln** State **RI** Zip **02865**

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

AUTHORIZED SHARES  
Number of Shares **100** Class/Series **COMM** Par Value **NO PAR VALUE**

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

ISSUED SHARES  
Number of Shares **100** Class/Series **common** Par Value **no par value**

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



\* 1 2 1 3 1 \*

**FILED**

File Date: **FEB 08 2002**

Check No. **By CA 2242**

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.

*Gregory W. Smith Pres.* 01/25/02  
Signature of Officer Date

**Gregory W. Smith**  
Print or Type Name of Officer

**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. 12131 2. Name of Corporation George W. Smith & Son, Inc.

3. Street Address Principal Business Office  
133 Tidewater Street City Pawtucket State RI Zip 02862  
4. Business Phone No. (401) 725-1207 5. State of Incorporation RHODE ISLAND 6. SIC 299

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

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

President Name <u>Gregory W. Smith</u>	Vice President Name <u>Stephen R. Smith</u>
Street Address <u>2 Kirkbrae Drive</u>	Street Address <u>2 Kirkbrae Drive</u>
City <u>Lincoln</u> State <u>RI</u> Zip <u>02865</u>	City <u>Lincoln</u> State <u>RI</u> Zip <u>02865</u>
Secretary Name <u>Stacey Lee Tramonti</u>	Treasurer Name <u>Nancy Lee Smith</u>
Street Address <u>2 Kirkbrae Drive</u>	Street Address <u>2 Kirkbrae Drive</u>
City <u>Lincoln</u> State <u>RI</u> Zip <u>02865</u>	City <u>Lincoln</u> State <u>RI</u> Zip <u>02865</u>

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

Director Name <u>Gregory W. Smith</u>	Director Name <u>Stephen R. Smith</u>
Street Address <u>2 Kirkbrae Drive</u>	Street Address <u>2 Kirkbrae Drive</u>
City <u>Lincoln</u> State <u>RI</u> Zip <u>02865</u>	City <u>Lincoln</u> State <u>RI</u> Zip <u>02865</u>
Director Name <u>Stacey Lee Tramonti</u>	Director Name <u>Nancy Lee Smith</u>
Street Address <u>2 Kirkbrae Drive</u>	Street Address <u>2 Kirkbrae Drive</u>
City <u>Lincoln</u> State <u>RI</u> Zip <u>02865</u>	City <u>Lincoln</u> State <u>RI</u> Zip <u>02865</u>

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<u>100 SHS</u>	<u>NO PAR COM</u>	

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<u>100</u>	<u>Common</u>	<u>No par value</u>

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



File Date: \_\_\_\_\_  
Class No: MAR 05 2001  
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] 2/6/01  
Signature of Officer Date  
Gregory W. Smith  
Print or Type Name of Officer  
President  
Title of Officer



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

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 12131 2. Name of Corporation George W. Smith & Son, Inc.

3. Street Address Principal Business Office City State Zip  
133 Tidewater Street Pawtucket RI 02862

4. Business Phone No. 5. State of Incorporation 6. SIC Code  
(401)725-1207 RHODE ISLAND 299

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

General Contracting

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

President Name <u>Gregory W. Smith</u> Street Address <u>2 Kirkbrae Drive</u> City <u>Lincoln</u> State <u>RI</u> Zip <u>02865</u>	Vice President Name <u>Stephen R. Smith</u> Street Address <u>2 Kirkbrae Drive</u> City <u>Lincoln</u> State <u>RI</u> Zip <u>02865</u>
--	---

Secretary Name <u>Stacey Lee Tramonti</u> Street Address <u>2 Kirkbrae Drive</u> City <u>Lincoln</u> State <u>RI</u> Zip <u>02865</u>	Treasurer Name <u>Nancy Lee Smith</u> Street Address <u>2 Kirkbrae Drive</u> City <u>Lincoln</u> State <u>RI</u> Zip <u>02865</u>
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9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name <u>Gregory W. Smith</u> Street Address <u>2 Kirkbrae Drive</u> City <u>Lincoln</u> State <u>RI</u> Zip <u>02865</u>	Director Name <u>Stephen R. Smith</u> Street Address <u>2 Kirkbrae Drive</u> City <u>Lincoln</u> State <u>RI</u> Zip <u>02865</u>
---	---

Director Name <u>Stacey Lee Tramonti</u> Street Address <u>2 Kirkbrae Drive</u> City <u>Lincoln</u> State <u>RI</u> Zip <u>02865</u>	Director Name <u>Nancy Lee Smith</u> Street Address <u>2 Kirkbrae Drive</u> City <u>Lincoln</u> State <u>RI</u> Zip <u>02865</u>
--	--

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	<u>100 SHS</u>	<u>NO PAR COM</u>	

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<u>100</u>	<u>Common</u>	<u>No par value</u>

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



\* 1 2 1 3 1 \*

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

Check No.: FEB 11 2001

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] 1/26/00  
Signature of Officer Date

Gregory W. Smith  
Print or Type Name of Officer

President  
Title of Officer



1999



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. <b>12131</b>		2. Name of Corporation <b>George W. Smith &amp; Son, Inc.</b>	
3. Street Address Principal Business Office <b>133 Tidenater Street</b>		City <b>Pawtucket</b>	State <b>RI</b>
4. Business Phone No. <b>(401) 725-1207</b>		5. State of Incorporation <b>RHODE ISLAND</b>	
		6. SIC Code <b>289</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>General Contracting</b>			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name <b>Gregory W. Smith</b>		Vice President Name <b>Stephen R. Smith</b>	
Street Address <b>2 Kirkbrae Drive</b>		Street Address <b>2 Kirkbrae Drive</b>	
City <b>Lincoln</b>	State <b>RI</b>	City <b>Lincoln</b>	State <b>RI</b>
Zip <b>02865</b>		Zip <b>02865</b>	
Secretary Name <b>Stacey Lee Tramonti</b>		Treasurer Name <b>Nancy Lee Smith</b>	
Street Address <b>2 Kirkbrae Drive</b>		Street Address <b>2 Kirkbrae Drive</b>	
City <b>Lincoln</b>	State <b>RI</b>	City <b>Lincoln</b>	State <b>RI</b>
Zip <b>02865</b>		Zip <b>02865</b>	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name <b>Gregory W. Smith</b>		Director Name <b>Stephen R. Smith</b>	
Street Address <b>2 Kirkbrae Drive</b>		Street Address <b>2 Kirkbrae Drive</b>	
City <b>Lincoln</b>	State <b>RI</b>	City <b>Lincoln</b>	State <b>RI</b>
Zip <b>02865</b>		Zip <b>02865</b>	
Director Name <b>Stacey Lee Tramonti</b>		Director Name <b>Nancy Lee Smith</b>	
Street Address <b>2 Kirkbrae Drive</b>		Street Address <b>2 Kirkbrae Drive</b>	
City <b>Lincoln</b>	State <b>RI</b>	City <b>Lincoln</b>	State <b>RI</b>
Zip <b>02865</b>		Zip <b>02865</b>	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) AUTHORIZED SHARES		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ISSUED SHARES	
Number of Shares <b>100 SHS NO PAR COM</b>	Class/Series	Number of Shares <b>100</b>	Class/Series <b>Common</b>
	<b>Par Value</b>		<b>No par value</b>

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



FILED

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

FEB 16 1999

Check No.: \_\_\_\_\_

By 62471

By \_\_\_\_\_

FOR SECRETARY OF STATE USE ONLY

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

Gregory W. Smith 2/2/99  
Signature of Officer Date

Gregory W. SMITH  
Print or Type Name of Officer

Pres  
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. **12131** 2. Name of Corporation **George W. Smith & Son, Inc.**  
3. Street Address Principal Business Office **133 Tidewater Street** City **Pawtucket** State **RI** Zip **02862**  
4. Business Phone No. 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0299**

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

**General Contracting**

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

President Name <b>Gregory W. Smith</b> Street Address <b>2 Kirkbrae Drive</b> City <b>Lincoln</b> State <b>RI</b> Zip <b>02865</b>	Vice President Name <b>Stephen R. Smith</b> Street Address <b>235 Old River Road</b> City <b>Lincoln</b> State <b>RI</b> Zip <b>02865</b>
Secretary Name <b>Stacey Lee Tramonti</b> Street Address <b>211 Old River Road</b> City <b>Lincoln</b> State <b>RI</b> Zip <b>02865</b>	Treasurer Name <b>Nancy Lee Smith</b> Street Address <b>211 Old River Road</b> City <b>Lincoln</b> State <b>RI</b> Zip <b>02865</b>

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

Director Name <b>Gregory W. Smith</b> Street Address <b>2 Kirkbrae Drive</b> City <b>Lincoln</b> State <b>RI</b> Zip <b>02865</b>	Director Name <b>Stephen R. Smith</b> Street Address <b>235 Old River Road</b> City <b>Lincoln</b> State <b>RI</b> Zip <b>02865</b>
Director Name <b>Stacey Lee Tramonti</b> Street Address <b>211 Old River Road</b> City <b>Lincoln</b> State <b>RI</b> Zip <b>02865</b>	Director Name <b>Nancy Lee Smith</b> Street Address <b>211 Old River Road</b> City <b>Lincoln</b> State <b>RI</b> Zip <b>02865</b>

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

AUTHORIZED SHARES	Class/Series	Par Value
<b>100 SHS NO PAR COM</b>		

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

ISSUED SHARES	Class/Series	Par Value
<b>100</b>	<b>Common</b>	<b>No par value</b>

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



**FILED**

File Date: FEB 19 1998

Check No.: By AC/279

By: \_\_\_\_\_

FOR SECRETARY OF STATE USE ONLY

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

X Gregory W. Smith 1/26/98  
Signature of Officer Date

Gregory W. SMITH  
Print or Type Name of Officer

Pres.  
Title of Officer



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

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-277-3040



**PROFIT CORPORATION ANNUAL REPORT 1997**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **12131**  
2. Name of Corporation **George W. Smith & Son, Inc.**  
3. Street Address Principal Business Office  
**133 Tidewater Street**  
4. Business Phone No. **(401) 725-1207**  
5. State of Incorporation **RHODE ISLAND**

City **Pawtucket** State **RI** Zip **02862**  
A. SIC Code **0299**

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

**General Contracting**

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

President Name **Gregory W. Smith**  
Street Address **2 Kirkbrae Drive**  
City **Lincoln** State **RI** Zip **02865**

Vice President Name **Stephen R. Smith**  
Street Address **235 Old River Road**  
City **Lincoln** State **RI** Zip **02865**

Secretary Name **Stacey Lee Tramonti**  
Street Address **211 Old River Road**  
City **Lincoln** State **RI** Zip **02865**

Treasurer Name **Nancy Lee Smith**  
Street Address **211 Old River Road**  
City **Lincoln** State **RI** Zip **02865**

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

Director Name **Gregory W. Smith**  
Street Address **2 Kirkbrae Drive**  
City **Lincoln** State **RI** Zip **02865**

Director Name **Stephen R. Smith**  
Street Address **235 Old River Road**  
City **Lincoln** State **RI** Zip **02865**

Director Name **Stacey Lee Tramonti**  
Street Address **211 Old River Road**  
City **Lincoln** State **RI** Zip **02865**

Director Name **Nancy Lee Smith**  
Street Address **211 Old River Road**  
City **Lincoln** State **RI** Zip **02865**

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

AUTHORIZED SHARES  
Number of Shares **100 SHS NO PAR COM**

ISSUED SHARES  
Number of Shares **100** Class/Series **Common** Par Value **No par value**

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



\* 1 2 1 3 1 \*

File Date: 2/13/97  
Chart No. 14858  
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] 2/6/97  
Signature of Officer Date  
GREGORY W. SMITH  
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 12131		2. NAME OF CORPORATION George W. Smith & Son, Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 133 Tidewater Street		CITY Pawtucket	STATE RI
4. BUSINESS PHONE NO (401) 725-1207		5. STATE OF INCORPORATION RHODE ISLAND	6. SIC CODE 0299

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND  
General Contracting

**8. NAMES AND ADDRESSES OF THE OFFICERS**

PRESIDENT NAME Gregory W. Smith			VICE PRESIDENT NAME Stephen R. Smith		
STREET ADDRESS 2 Kirkbrae Drive			STREET ADDRESS 235 Old River Road		
CITY Lincoln	STATE RI	ZIP CODE 02865	CITY Lincoln	STATE RI	ZIP CODE 02865

SECRETARY NAME Stacey Lee Tramonti			TREASURER NAME Nancy Lee Smith		
STREET ADDRESS 211 Old River Road			STREET ADDRESS 211 Old River Road		
CITY Lincoln	STATE RI	ZIP CODE 02865	CITY Lincoln	STATE RI	ZIP CODE 02865

**9. NAMES AND ADDRESSES OF THE DIRECTORS**

DIRECTOR NAME Gregory W. Smith			DIRECTOR NAME Stephen R. Smith		
STREET ADDRESS 2 Kirkbrae Drive			STREET ADDRESS 235 Old River Road		
CITY Lincoln	STATE RI	ZIP CODE 02865	CITY Lincoln	STATE RI	ZIP CODE 02865

DIRECTOR NAME Stacey Lee Tramonti			DIRECTOR NAME Nancy Lee Smith		
STREET ADDRESS 211 Old River Road			STREET ADDRESS 211 Old River Road		
CITY Lincoln	STATE RI	ZIP CODE 02865	CITY Lincoln	STATE RI	ZIP CODE 02865

**10. SHARES AUTHORIZED AND ISSUED**

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
100 SHS	NO PAR COM		100	Common	No par value

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

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

File Date:

2/23/96  
14040

Check No:

By:

*Gregory W. Smith*  
Signature of Officer

Gregory W. Smith  
Print or Type Name of Officer

PRESIDENT  
Title of Officer

FEB - 8 1996

Date

For Secretary of State Use Only

Filing Fee \$50.00  
Payable to  
Secretary of State

PLEASE TYPE or PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

File Annually  
LLC Sept. 1 - Nov. 1  
CORP Jan. 1 - March 1

Corporate ID 0012131 Annual Report for the year: 1995

Name of Business Entity: GEORGE W. SMITH & SON, INC.

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

Federal Taxpayer Identification Number \_\_\_\_\_

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)

133 Tidewater Street

Pawtucket, RI 02862

Phone (401) 725-1207

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 in whom communications may be directed

Gregory W. Smith, President

133 Tidewater Street

P.O. Box 1668

Pawtucket, RI 02862-1668

Brief statement of the character of business conducted in Rhode Island

General contracting.

Date of Organization 12/22/60

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

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (SEE RIGL 7-1-1)	Gregory W. Smith	2 Kirkbrae Drive	Lincoln, RI	02865
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> CHIEF ACCOUNTING OFFICER (SEE RIGL 7-1-1)	Stephen R. Smith	235 Old River Road	Lincoln, RI	02865
<input type="checkbox"/> CHIEF ADMINISTRATIVE OFFICER OR <input type="checkbox"/> SECRETARY (SEE RIGL 7-1-1)	Stacey Lee Tramonti	211 Old River Road	Lincoln, RI	02865
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> CHIEF ACCOUNTING OFFICER (SEE RIGL 7-1-1)	Nancy Lee Smith	211 Old River Road	Lincoln, RI	02865

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Gregory W. Smith	2 Kirkbrae Drive	Lincoln, RI	02865
Stephen R. Smith	235 Old River Road	Lincoln, RI	02865
Stacey Lee Tramonti	211 Old River Road	Lincoln, RI	02865
Nancy Lee Smith	211 Old River Road	Lincoln, RI	02865

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	CLASS	NUMBER	CLASS
100	Common	100	Common
	NO PAR VALUE		NO PAR VALUE
	PAR VALUE OR WITHOUT PAR		PAR VALUE OR WITHOUT PAR

Date August 25, 19 95 By Gregory W. Smith

Gregory W. Smith  
PRESIDENT OR MANAGER OR OTHER OFFICER

President  
THE COMPANY'S CEO (SEE RIGL 7-1-1)

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

56. 114 00 6 E1 435  
RECEIVED  
SECRETARY OF STATE  
SEP 13 1995

FILED  
SEP 13 1995  
By QA #55  
14 8 234

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: 0012131 Annual Report for the year 1994  
Name of Business Entity George W. Smith & Son, 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)

133 Tidewater Street  
Pawtucket, RI 02862

Phone ( 401 ) 725-1207

Business Entity is (check one)

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-3.1)
- Limited Liability Company (See RIGL 7-16)

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

Mr. Gregory W. Smith  
133 Tidewater Street  
P.O. Box 166A  
Pawtucket, RI 02862-166A

Brief statement of the character of business conducted in Rhode Island

General Contracting

Date of Organization 12/22/60

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

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP/CITY
<input checked="" type="checkbox"/> PRESIDENT OR CEO Gregory W. Smith	2 Kirkbrae Drive	Lincoln, RI	02865
<input type="checkbox"/> VICE PRESIDENT OR OFFICER Stephen R. Smith	235 Old River Road	Lincoln, RI	02865
<input type="checkbox"/> CLERK OR SECRETARY Gregory W. Smith	2 Kirkbrae Drive	Lincoln, RI	02865
<input type="checkbox"/> TREASURER Gregory W. Smith	2 Kirkbrae Drive	Lincoln, RI	02865

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP/CITY
Stacey Lee Tramonti	4 Pine Grove Avenue	Lincoln, RI	02865
Gregory W. Smith	2 Kirkbrae Drive	Lincoln, RI	02865
Stephen R. Smith	235 Old River Road	Lincoln, RI	02865
<del>Nancy Lee Smith</del>	<del>211 Old River Road</del>	<del>Lincoln, RI</del>	<del>02865</del>

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 100  
CLASS Common  
SERIES  
PAR VALUE OR WITHOUT PAR NO PAR VALUE

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100  
CLASS Common  
SERIES  
PAR VALUE OR WITHOUT PAR NO PAR VALUE

Date March 1, 1994

By Gregory W. Smith Pres.

**FILED**

MAR 31 1994

By 12652

Gregory W. Smith  
PRESIDENT  
President

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

J. RUSSELL ELEASE  
24 SPRING STREET, P O BOX 1207  
PAWTUCKET RI 02862

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 02901

11923

Corporate ID 0012131 Annual Report for the year 1993

FIRST: The name of the corporation is George W. Smith & Son, Inc.

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

THIRD: Character of business, briefly stated, is General Contracting.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 133 Tidewater Street, Pawtucket, Rhode Island 02862

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

Name	Office	Address (including number, street, zip code)
Stacey Lee Tramonti	Director	4 Pine Grove Avenue, Lincoln, R.I. 02865
Gregory W. Smith	Director	235 Old River Road, Lincoln, R.I. 02865
Stephen R. Smith	Director	211 Old River Road, Lincoln, R.I. 02865
Nancy Lee Smith	Director	211 Old River Road, Lincoln, R.I. 02865
Gregory W. Smith	President	235 Old River Road, Lincoln, R.I. 02865
Stephen R. Smith	Vice President	211 Old River Road, Lincoln, R.I. 02865
Gregory W. Smith	Secretary	235 Old River Road, Lincoln, R.I. 02865
Gregory W. Smith	Treasurer	235 Old River Road, Lincoln, R.I. 02865

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
100	Common		NO PAR VALUE

Dated March 8, 1993

George W. Smith & Son, Inc.  
(Name of Corporation)

By Gregory W. Smith

Title Pres. 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 0011184 Annual Report for the year 1992

FIRST: The name of the corporation is George W. Smith & Son, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

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

FIFTH: Business address in Rhode Island 133 Tidewater Street, Pawtucket, Rhode Island 02862

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

Name	Office	Address (including number, street, zip code)
Stacey Lee Tramonti	Director	4 Pine Grove Avenue, Lincoln, R.I. 02865
Gregory W. Smith	Director	235 Old River Road, Lincoln, R.I. 02865
Stephen R. Smith	Director	211 Old River Road, Lincoln, R.I. 02865
Nancy Lee Smith	Director	211 Old River Road, Lincoln, R.I. 02865
Gregory W. Smith	President	235 Old River Road, Lincoln, R.I. 02865
Stephen R. Smith	Vice President	211 Old River Road, Lincoln, R.I. 02865
Gregory W. Smith	Secretary	235 Old River Road, Lincoln, R.I. 02865
Gregory W. Smith	Treasurer	235 Old River Road, Lincoln, R.I. 02865

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
100	Common		NO PAR VALUE

PAID  
FEB 04 1992  
SECY OF STATE  
Series  
AMT # 29  
74556

Dated January 31, 19 92

George W. Smith & Son, Inc.  
(Name of Corporation)

By Gregory W. Smith

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 0012131 Annual Report for the year 1991

FIRST: The name of the corporation is George W. Smith & Son, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

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

FIFTH: Business address in Rhode Island 133 Tidewater Street, Pawtucket, Rhode Island 02862.

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

Name	Office	Address (including number, street, zip code)
Stacey Lee Tramonti	Director	4 Pine Grove Avenue, Lincoln, R.I. 02865
Gregory W. Smith	Director	211 Old River Road, Lincoln, R.I. 02865
Stephen R. Smith	Director	211 Old River Road, Lincoln, R.I. 02865
Nancy Lee Smith	Director	211 Old River Road, Lincoln, R.I. 02865
Gregory W. Smith	President	211 Old River Road, Lincoln, R.I. 02865
Stephen R. Smith	Vice President	211 Old River Road, Lincoln, R.I. 02865
Gregory W. Smith	Secretary	211 Old River Road, Lincoln, R.I. 02865
Gregory W. Smith	Treasurer	211 Old River Road, Lincoln, R.I. 02865

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
100	Common		NO PAR VALUE

PAID  
FEB 17 1991  
CITY OF STATE

Dated February 4, 19 91

George W. Smith & Son, Inc.

(Name of Corporation)

By Gregory W. Smith

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

AK

Corporate ID 0012131 Annual Report for the year 1990

FIRST: The name of the corporation is George W. Smith & Son, Inc.

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

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

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

FIFTH: Business address in Rhode Island 133 Tidewater St., Pawtucket, RI 02860

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

Name	Office	Address (including number, street, zip code)
Gregory W. Smith	Director	211 Old River Rd., Lincoln, RI 02865
Stephen R. Smith		
Nancy Lee Smith	Director	211 Old River Rd., Lincoln, RI 02865
Stacey Lee Smith Tramonti	Director	400 New River Rd., Lincoln, RI 02865
Gregory W. Smith	President	211 Old River Rd., Lincoln, RI 02865
Stephen R. Smith	Vice President	211 Old River Rd., Lincoln, RI 02865
Gregory W. Smith	Secretary	211 Old River Rd., Lincoln, RI 02865
Gregory W. Smith	Treasurer	211 Old River Rd., Lincoln, RI 02875

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated February 27, 19 90

George W. Smith & Son, Inc.  
(Name of Corporation)

By Gregory W. Smith Pres.

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 0012131 Annual Report for the year 1989

FIRST: The name of the corporation is George W. Smith & Son, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

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

FIFTH: Business address in Rhode Island 133 Tidewater Street, Pawtucket, RI 02860

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

Name	Office	Address (including number, street, zip code)
Gregory W. Smith		211 Old River Rd., Lincoln, RI 02865
Stephen R. Smith	Director	211 Old River Rd., Lincoln, RI 02865
Nancy Lee Smith	Director	211 Old River Rd., Lincoln, RI 02865
Stacey Lee Smith Tramonti	Director	400 New River Rd., Lincoln, RI 02865
Gregory W. Smith	President	211 Old River Rd., Lincoln, RI 02865
Stephen R. Smith	Vice President	211 Old River Rd., Lincoln, RI 02865
Gregory W. Smith	Secretary	211 Old River Rd., Lincoln, RI 02865
Gregory W. Smith	Treasurer	211 Old River Rd., Lincoln, RI 02865

SEVENTH: Number of Shares authorized:

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

**PAID**

EIGHTH: Number of Shares issued:

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

MAR 10 1989

SECY OF STATE

Dated February 20, 1989

George W. Smith & Son, Inc.  
(Name of Corporation)

By Gregory W. Smith

Title Pres.

(Report must be signed by an officer)

- Filing Fee \$15.00

# State of Rhode Island and Providence Plantations

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

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

*D.P.*

Corporate ID 12143

Annual Report for the year

FIRST: The name of the corporation is

George W. Smith & Son, Inc.

SECOND: It is incorporated under the laws of

Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

133 Tidewater Street, Pawtucket, RI 02860

SIXTH: Names and addresses of its directors and officers:

Name	Office	Address (including number, street, zip code)	(Attach rider if necessary)
Gregory W. Smith	Director	211 Old River Rd., Lincoln, RI 02865	
Stephen R. Smith	Director	211 Old River Rd., Lincoln, RI 02865	
Nancy Lee Smith	Director	211 Old River Rd., Lincoln, RI 02865	
Stacey Lee Smith Tramonti	Director	400 New River Rd., Lincoln, RI 02865	
Gregory W. Smith	President	211 Old River Rd., Lincoln, RI 02865	
Stephen R. Smith	Vice President	211 Old River Rd., Lincoln, RI 02865	
Gregory W. Smith	Secretary	211 Old River Rd., Lincoln, RI 02865	
Gregory W. Smith	Treasurer	211 Old River Rd., Lincoln, RI 02865	

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

**PAID**

APR 7 1988

SECY. OF STATE

Dated February 29, 1988

George W. Smith & Son, Inc.  
(Name of Corporation)

By Gregory W. Smith  
Title Pres.

(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 12131 Annual Report for the year 1987

FIRST: The name of the corporation is George W. Smith & Son, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

133 Tidewater Street, Pawtucket, RI 02860

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

Name	Office	Address (including number, street, zip code)
Gregory W. Smith		211 Old River Rd., Lincoln, RI 02865
Stephen R. Smith	Director	211 Old River Rd., Lincoln, RI 02865
Nancy Lee Smith	Director	211 Old River Rd., Lincoln, RI 02865
Stacey Lee Smith Tramonti	Director	400 New River Rd., Lincoln, RI 02865
Gregory W. Smith	President	211 Old River Rd., Lincoln, RI 02865
Stephen R. Smith	Vice President	211 Old River Rd., Lincoln, RI 02865
Gregory W. Smith	Secretary	211 Old River Rd., Lincoln, RI 02865
Gregory W. Smith	Treasurer	211 Old River Rd., Lincoln, RI 02865

SEVENTH: Number of Shares authorized:

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

APR 10 1987

EIGHTH: Number of Shares issued:

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

PAID

MAR 11 1987

SEAL OF STATE

Dated February 2, 19 87

George W. Smith & Son, Inc.

(Name of Corporation)

By Gregory W. Smith  
Title Pres.

(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 12131 Annual Report for the year 1986

FIRST: The name of the corporation is George W. Smith & Son, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

133 Tidewater Street, Pawtucket, R. I. 02860

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

Name	Office	Address (including number, street, zip code)
Gregory W. Smith	Director	211 Old River Rd., Lincoln, R.I. 02865
Stephen R. Smith		211 Old River Rd., Lincoln, R.I. 02865
Nancy Lee Smith	Director	211 Old River Rd., Lincoln, R.I. 02865
Stacey Lee Smith Tramonti		211 Old River Rd., Lincoln, R.I. 02865
Gregory W. Smith	President	211 Old River Rd., Lincoln, R.I. 02865
Stephen R. Smith	Vice President	211 Old River Rd., Lincoln, R.I. 02865
Gregory W. Smith	Secretary	211 Old River Rd., Lincoln, R.I. 02865
Gregory W. Smith	Treasurer	211 Old River Rd., Lincoln, R.I. 02865

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated January 21, 1986

George W. Smith & Son, Inc.  
(Name of Corporation)

By: Gregory W. Smith

Title: Pres.

(Report must be signed by an officer)

03/17/86 PAH  
06604001

MAR 18 1986  
ANNE  
CHEN

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 ... 12131 ..... Annual Report for the year ... 1985 .....

FIRST: The name of the corporation is ... George W. Smith & Son, Inc. ....

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

THIRD: Character of business, briefly stated, is ... General construction .....

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

FIFTH: Business address in Rhode Island .....

133 Tidewater Street, Pawtucket, R. I. 02860 .....

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

Name	Office	Address (including number, street, zip code)
Gregory W. Smith	Director	211 Old River Rd., Lincoln, R.I. 02865
Stephen R. Smith	Director	211 Old River Rd., Lincoln, R.I. 02865
Nancy Lee Smith	Director	211 Old River Rd., Lincoln, R.I. 02865
Stacey Lee Smith Tramonti	Director	211 Old River Rd., Lincoln, R.I. 02865
Gregory W. Smith	President	211 Old River Rd., Lincoln, R.I. 02865
Stephen R. Smith	Vice President	211 Old River Rd., Lincoln, R.I. 02865
Gregory W. Smith	Secretary	211 Old River Rd., Lincoln, R.I. 02865
Gregory W. Smith	Treasurer	211 Old River Rd., Lincoln, R.I. 02865

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated ... February 28, ... 1985 ... George W. Smith & Son, Inc.  
(Name of Corporation)

REC

*[Handwritten signature]*

By *Gregory W. Smith*

Title *Pres.*

(Report must be signed by an officer)

Form 31 1/83

George W. Smith & Son, Inc.  
JOHN S. LENNON  
255 MAIN ST.  
PAWTUCKET RI

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 1984

FIRST: The name of the corporation is George W. Smith & Son, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

133 Tidewater Street, Pawtucket, R. I. 02860

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Gregory W. Smith	Director	211 Old River Rd., Lincoln, R.I. 02865
Stephen R. Smith		211 Old River Rd., Lincoln, R.I. 02865
Willard Smith	Director	211 Old River Rd., Lincoln, R. I. 02865
Stacey Lee Smith	Director	211 Old River Rd., Lincoln, R.I. 02865
Gregory W. Smith		211 Old River Rd., Lincoln, R.I. 02865
Stephen R. Smith	Vice President	211 Old River Rd., Lincoln, R.I. 02865
Willard Smith	Secretary	211 Old River Rd., Lincoln, R.I. 02865
Willard Smith	Treasurer	211 Old River Rd., Lincoln, R.I. 02865

(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
100			without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100		3	without par value

Dated: February 14, 19 84 George W. Smith & Son, Inc.

(Name of Corporation)

By: *Willard Smith*

Title: *Treasurer*

(Report must be signed by an officer)

APR 10 1984  
*Lee*

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 1983

FIRST: The name of the corporation is George W. Smith & Son, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 133 Tidewater Street, Pawtucket, Rhode Island 02860

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Gregory W. Smith		211 Old River Rd., Lincoln, R.I. 02865
Stephen R. Smith	Director	211 Old River Rd., Lincoln, R.I. 02865
Willard Smith		211 Old River Rd., Lincoln, R.I. 02865
Stacey Lee Smith	Director	211 Old River Rd., Lincoln, R.I. 02865
	Director	
Gregory W. Smith	President	211 Old River Rd., Lincoln, R.I. 02865
Stephen R. Smith	Vice President	211 Old River Rd., Lincoln, R.I. 02865
Willard Smith	Secretary	211 Old River Rd., Lincoln, R.I. 02865
Willard Smith	Treasurer	211 Old River Rd., Lincoln, R.I. 02865

(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
100			without par value

EIGHTH: Number of Shares issued:

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

Dated: March 22, 1983

George W. Smith & Son, Inc.  
(Name of Corporation)

APR 13 1983

By: Willard Smith  
Title: Treasurer

(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

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

Annual Report for the year 1982

FIRST: The name of the corporation is George W. Smith & Son, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 73 Patterson Ave., Pawtucket, R. I. 02860

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
Stacey Lee Smith	Director	211 Old River Rd., Lincoln, R.I.
Gregory W. Smith	President	211 Old River Rd., Lincoln, R.I.
Stephen Steven R. Smith	Vice President	211 Old River Rd., Lincoln, R. I.
Willard Smith	Secretary	211 Old River Rd., Lincoln, R.I.
Willard Smith	Treasurer	211 Old River Rd., Lincoln, R. I.

(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
100			without par value

EIGHTH: Number of Shares issued:

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

Dated: February 1, 1982

George W. Smith & Son, Inc.  
(Name of Corporation)

By *Willard Smith*

Title Treasurer

(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

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

George W. Smith and Son, 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 George W. Smith and Son, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 73 Patterson Avenue, Pawtucket, Rhode Island 02861  
and the name of its registered agent in Rhode Island at such address is John S. Lennon, 255 Main Street, Pawtucket, Rhode Island 02860

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
Gregory W. Smith	Director	Old River Rd., Lincoln, R.I. 02865
Steven R. Smith	Director	Old River Rd., Lincoln, R.I. 02865
Willard Smith	Director	Old River Rd., Lincoln, R. I. 02865
	Director	
	Director	
	Director	
Gregory W. Smith	President	Old River Road, Lincoln, R. I. 02865
Steven R. Smith	Vice President	Old River Road, Lincoln, R. I. 02865
Willard Smith	Secretary	Old River Road, Lincoln, R. I. 02865
Willard Smith	Treasurer	Old River Road, Lincoln, R.I. 02865

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
1000	common	5 - A - 81 ..	without par value

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MAY 5 1981

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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		without par value

Dated March 31, 1981

George W. Smith and Son, Inc.  
(NAME OF CORPORATION)

By *Walter Smith, Treasurer*  
Treasurer

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

GEORGE W. SMITH & SON, 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 GEORGE W. SMITH & SON, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
255 Main Street, Pawtucket, RI

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

~~Benjamin C. Chester~~ John S. Shannon

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 and acquiring and holding real estate for the purpose of storage and warehousing and conducting the general construction business.

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

Name	Office	Address
George W. Smith	Director	2 Kirkbrae Drive, Lincoln, RI
Willard Smith	Director	Old River Road, Lincoln, RI
	Director	
	Director	
	Director	
Willard Smith	President	Old River Road, Lincoln, RI
George W. Smith	Vice President	2 Kirkbrae Drive, Lincoln, RI
Willard Smith	Secretary	Old River Road, Lincoln, RI
Willard Smith	Treasurer	Old River Road, Lincoln, RI

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
100	common	2 Series 18 E3	no par value

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FEB 18 1980

ΕΙΣΠΤΗ: 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		no par value

Dated January 19, 19 80

GEORGE W. SMITH & SON, INC.  
(NAME OF CORPORATION)

By

*Willard Smith*

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

### ANNUAL REPORT

#### OF

GEORGE W. SMITH & SON, 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 George W. Smith & Son, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

255 Main Street, Pawtucket, RI

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

Benjamin C. Chester

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 and acquiring and holding real estate for the purpose of storage and warehousing and conducting the general construction business.

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

Name	Office	Address
George W. Smith	Director	2 Kirkbrae Drive, Lincoln, RI
Willard Smith	Director	Old River Road, Lincoln, RI
	Director	
	Director	
	Director	
Willard Smith	President	Old River Road, Lincoln, RI
George W. Smith	Vice President	2 Kirkbrae Drive, Lincoln, RI
Willard Smith	Secretary	Old River Road, Lincoln, RI
Willard Smith	Treasurer	Old River Road, Lincoln, RI

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
100	Common	13	no par

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FEB 21 1979

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		no par

Dated 2/12, 1979

GEORGE W. SMITH & SON INC.  
(NAME OF CORPORATION)

By *Willard Smith*  
In ..President



1978

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**

**GEORGE W. SMITH & SON, 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 George W. Smith & Son, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

255 Main Street, Pawtucket, Rhode Island 02860

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

Benjamin C. Chester

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 not applicable

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is general construction business and acquiring and holding real estate for the purpose of storage and warehousing and conducting the general construction business

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

Name	Office	Address
George W. Smith	Director	2 Kirkbrae Drive, Lincoln, RI
Willard Smith	Director	Old River Road, Lincoln, RI
	Director	
Willard Smith	President	Old River Road, Lincoln, RI
George W. Smith	Vice President	2 Kirkbrae Drive, Lincoln, RI
Willard Smith	Secretary	Old River Road, Lincoln, RI
Willard Smith	Treasurer	Old River Road, Lincoln, RI

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
100	common		no par

34-2-81

FEB 3 1978  
*Jmy*

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		no par

Dated January 24 , 1978 George W. Smith & Son, Inc.  
(NAME OF CORPORATION)

By *Willard Smith*  
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**

**GEORGE W. SMITH & SON, 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 **George W. Smith & Son, Inc.**

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

THIRD: The address of its registered office in Rhode Island is  
**255 Main Street, Pawtucket, Rhode Island 02860**

and the name of its registered agent in Rhode Island at such address is  
**Benjamin C. Chester**

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 **not applicable**

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is **general construction business and acquiring and holding real estate for the purpose of storage and warehousing and conducting the general construction business**

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

Name	Office	Address
George W. Smith	Director	2 Kirkbrae Drive, Lincoln, R.I.
Willard Smith	Director	Old River Road, Lincoln, R.I.
	Director	
Willard Smith	President	Old River Road, Lincoln, R.I.
George W. Smith	Vice President	2 Kirkbrae Drive, Lincoln, R.I.
Willard Smith	Secretary	Old River Road, Lincoln, R.I.
Willard Smith	Treasurer	Old River Road, Lincoln, 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
100	common		no par

NOV 15 1977  
JH

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		no par

Dated November 10 , 19 77

George W. Smith & Son, Inc.

(NAME OF CORPORATION)

By

*William Smith*

Its President

NOV 15 7 11 PM '77

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**

George W. Smith & Son, 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 George W. Smith & Son, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 255 Main Street,  
Pawtucket, Rhode Island

and the name of its registered agent in Rhode Island at such address is Benjamin C.  
Chester

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 Not applicable

FIFTH: The character of the business in which it is actually engaged in Rhode  
Island, briefly stated, is general construction business and acquiring and  
holding real estate for the purpose of storage and warehousing  
and conducting the general construction business.

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

Name	Office	Address
George W. Smith	Director	2 Kirkbrae Drive, Lincoln, R.I.
Willard Smith	Director	Old River Road, Lincoln, R.I.
	Director	
	Director	
	Director	
Willard Smith	President	Old River Road, Lincoln, R.I.
George W. Smith	Vice President	2 Kirkbrae Drive, Lincoln, R.I.
	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
100	Common		No Par

JAN 30 1976

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:

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

Dated January 23, 1976

George W. Smith & Son, Inc.  
(NAME OF CORPORATION)

By *W. Howard Smith*  
1st President

UPR 10-70 25% OF 27% 10:00 → 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

George W. Smith & Son, 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 George W. Smith & Son, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 255 Main Street, Pawtucket, Rhode Island 02860

and the name of its registered agent in Rhode Island at such address is Benjamin C. Chester

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 Masonry Construction

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

Name	Office	Address
George W. Smith	Director	2 Kirkbrae Drive, Lincoln, RI
Willard Smith	Director	Old River Road, Lincoln, RI
	Director	
Willard Smith	President	Old River Road, Lincoln, RI
George W. Smith	Vice President	2 Kirkbrae Drive, Lincoln, RI
Willard Smith	Secretary	Old River Road, Lincoln, RI
Willard Smith	Treasurer	Old River Road, Lincoln, RI

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
100	common		no par

JAN 8 1975

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		no par

Dated January 6 , 1975

George W. Smith & Son, Inc.  
(NAME OF CORPORATION)

By

*Walter Smith*

Its President

AT 28-75 STATE 360) (R000015,00

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**  
**GEORGE W. SMITH & SON 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 George W. Smith & Son Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
255 Main Street, Pawtucket, R.I.

and the name of its registered agent in Rhode Island at such address is  
Benjamin C. Chester

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  
Masonry Construction

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

Name	Office	Address
George W. Smith	Director	2 Kirkbrae Drive, Lincoln, R.I.
Willard Smith	Director	Old River Road, Lincoln, R.I.
	Director	
	Director	
	Director	
Willard Smith	President	above
George W. Smith	Vice President	"
Willard Smith	Secretary	"
George W. Smith	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
100	Common		No Par

JAN 23 1974

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		No Par

Dated January 17, 1974

George W. Smith & Son, Inc.  
(NAME OF CORPORATION)

By *William Smith*  
Its President

FEB - 7-74 SEC. OF STATE 7574 AR000015.00

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  
GEORGE W. SMITH <sup>SON</sup> 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: <sup>SON</sup>

FIRST: The name of the corporation is GEORGE W SMITH INC

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
255 MAIN ST. PAWTUCKET R.I.

and the name of its registered agent in Rhode Island at such address is  
BENJAMIN C CHESTER

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 MASONRY CONSTRUCTION

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

Name	Office	Address
George W. Smith	Director	2 Kirkbrae Drive Lincoln R.I.
Willard Smith	Director	Old River Road Lincoln R.I.
Willard Smith	President	(above)
George W. Smith	Vice President	"
Willard Smith	Secretary	"
George W. Smith	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
100	Common		NO PAR

MAR 9 1973  
*Lu*

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		NO PAR

Dated Feb. 21, 1973

George W. Smith Inc  
(NAME OF CORPORATION)

By

Richard Smith  
President

98 20 17 574.0 117 ..... 15.00

