

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

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

have examined

Form 630 12/01

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation EAGLE CORNICE CO., INC. *10635* State Zip 3. Street Address Principal Business Office City 89 PETTACONSETT AVENUE CRANSTON RI 02920 4. Business Phone No. 5. State of Incorporation 6. SIC Code 4017815978 RHODE ISLAND 430 7. Brief Description of the Character of Business Conducted in Rhode Island ROOFING CONTRACTING 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name
Jon D. Hogberg J. Lawrence Brillon Street Address Street Address . 89 Pettaconsett Avenue 89 Pettaconsett Avenue City City State State Zip Zip Cranston RI 02920 Cranston RΙ 02920 Secretary Name Treasurer Name David A. Soccio Jon D. Hogberg Street Address Street Address 89 Pettaconsett Avenue 89 Pettaconsett Avenue City State City State Zip Zip RI 02920 Cranston Cranston RI 02920 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name J. Lawrence Brillon David A. Soccio Street Address Street Address 89 Pettaconsett Avenue 89 Pettaconsett Avenue City State Zip Zip Cranston RI 02920 Cranston RI 02920 Director Name Director Name Jon D. Hogberg Street Address Street Address 89 Pettaconsett Avenue City State State 02920 Cranston RΙ 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Class/Series Number of Shares Par Value Number of Shares Class/Series Par Velue 800 NO PAR VALUE 200 Common None This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee A CORRECTION MONE ON POSSIBLE DANGERORS

* 1 0 6 3 5 *	Under penalty of perjury, I declare and affirm that I have examine this poor, including any accompanying schedules and statements
**10635* 1/9/03 1:55:34 AM* File Date 2 3 0 5	that in statements contained here in arc true and correct.
Check No. 3556	Skyllif of Officer Date Lawrence Brillon
FOR SECRETARY OF STATE USE ONLY	President Title of Officer Form



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, RJ 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

I. Corporate ID No. *10635*	2. Name of Corpor EAGLE COR	ation NICE CO., INC.			
3. Street Address Principal	Business Office		City	State	Zip
89 PETTACONSET	T AVENUE		CRANSTON	RI	02920
4. Business Phone No.		5. State of Incorporat	ion		6. SIC Code
4017815978 RHODE ISLAN		ID		j 430	
7. Brief Description of the ROOFING CONTRACT	Character of Business Con ING	tucted in Rhode Island			
	RESSES OF THE OFF	ICERS ("X" BOX FOR A	<i>(TTACHMENT)</i> 🛮 FILL IN SI	PACES BEFORE USING AT	FTACHMENTS
President Name			Vice President Name		
J. Lawrence Br	1110n		.Jon D. Hogberg		
Street Address			Sireei Address		
89 Pettaconset	t Avenue		.89 Pettaconset	t Avenue	
City	State	Zip	City	State	Zip
Cranston	RI	02920	· Cranston	RI	02920
ecretory Name			Treasurer Name	· • • • • • • • • • • • • • • • • • • •	
Jon D. Hogberg			David A. Soccio		
Sireci Address	······································		Street Address		
89 Pettaconsett Avenue		.89 Pettaconset	t Avenue		
City	State	Zip	*City	State	Zip
Cranston	RI	02920	Cranston	RI	02920
9. NAMES AND ADD Director Name J. Lawrence Br	· · ·	ECTORS ("X" BOX FO	Director Name David A. Soccio		ATTACHMENTS
Street Address			. Street Address		
89 Pettaconset	. Avenue		:89 Pettaconsett Avenue		
Ciry	State	Zip	•City	State	Zip
Cranston	RI	02920	Cranston	RI	02920
<i>Director Name</i> Jon D. Hogberg			Director Name	! ,	
Street Address			*Street Address		
89 Pettaconset					
City	State	Zip	.Ciry	State	Ζίρ
Cranston	RI	02920	• • • • • • • • • • • • • • • • • • • •		
AUTHORIZED SHARES	RIZED ("X" BOX FOR		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
800 NO PAR VALU	E		200	Common	None
This report must be s	igned in ink hy eithe	r the President Vice	President, Secretary, Assi	istant Secretary Treas	urer Receiver
report must be s	ignes in the by cline	ine i residem, file	i restuent, secretury, Assi	scam secretary, ricust	arer, Neceiver
 					
					İ
. •					

 this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

| J. Lawrence Brillon
| Print or Type Name of Officer | Date
President

Form 630 12/01



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

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

Form 630 12/01

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

(FORM MUST BE TYPED IN BLACK) T Corporate ID No. 2. Name of Corporation EAGLE CORNICE CO., INC. *10635* State 3. Street Address Principal Business Office 89 PETTACONSETT AVENUE CRANSTON RΙ 02920 6. SIC Code 5 State of Incorporation 4. Business Phone No. 430 **RHODE ISLAND** 4017815978 7. Brief Description of the Character of Business Conducted in Rhode Island ROOFING CONTRACTING 8 NAMES AND ADDRESSES OF THE OFFICERS CAN BOX FOR ATTACHMEND THE FILLAN SPACES BEFORE USING ATTACHMENTS , Vice President Name . Jon D. Hogberg J. Lawrence Brillon Street Address Street Address . 89 Pettaconsett Avenue 89 Pettaconsett Avenue City State State Zip City RI 02920 RI 02920 Cranston Cranston Treasurer Name Secretary Name David A. Soccio Jon D. Hogberg Street Address Street Address 89 Pettaconsett Avenue 89 Pettaconsett Avenue State 'City City State Zip RI 02920 02920 . Cranston Cranston RΙ 9. NAMES AND ADDRESSES OF THE DIRECTORS TOX BOX FOR ATTACHMENTS FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name J. Lawrence Brillon David A. Soccio Street Address Street Address 89 Pettaconsett Avenue 89 Pettaconsett Avenue State City Z_{ip} 02920 Cranston RΙ 02920 Cranston RΙ Director Name Director Name Jon D. Hogberg Street Address · Street Address 89 Pettaconsett Avenue City State State 02920 RI Cranston 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10 SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT). ISSUED SHARES AUTHORIZED SHARES Class/Series Par Value Number of Shares Par Value Number of Shares Class/Series 200 Common None 800 NO PAR VALUE This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

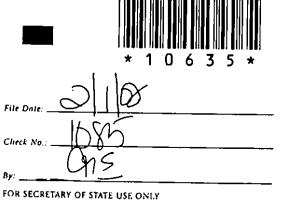
* 1 0 6 3 5 *	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements,
**10635* 1/9/0311:55:34 AM* File Date 1-30-0-3	and that all estatements contained herein are true and correct.
Check No. 2043	J. Lawrence Brillon
FOR SECRETARY OF STATE USE ONLY	Print or Type Name of Officer President Title of Officer Form 6

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

PROFIT COR	PORATION ry 1-March 1 •	I ANNUAL Filing Fee: \$50.0	REPORT FOR TH	HE YEAR <u>20</u>	02 STO
(FORM MUST BE TYPED IN E	LACK)				(INSTRUCTION
1. Corporate ID No.	2. Name of Corpo	ration	-		
10635	EAGLE CO	RNICE CO., INC.			
3. Street Address Principal Busin 89 Pettaconsett	ess Office	• • • • • • • • • • • • • • • • • • • •	_{City} Cranston	State RI	zip 02920
4. Business Phone No. (401) 781-5978		5. State of Incorpora RHODE ISL	tion		6. SIC Code 430
7. Brief Description of the Charac Roofing contrac	ter of Business Conducted				450
8. NAMES AND ADDRI		TICERS ("X" BOX FOR A	TTACHMENT) FILL, IN SPACE Vice President Name	S BEFORE USING ATTA	CHMENTS
J. Lawrence Bri	.11on		Jon D. Hogbe	rg	
Street Address 89 Pettaconsett	Avenue		Street Address 89 Pettacons	ett Avenue	
Cranston	State RI	^{2ip} 02920	^{City} Cranston	State RI	zip 02920
Secretary Name		• ••	Treasurer Name		,
Jon D. Hogberg			David A. Soc	cio	
89 Pettaconsett	Avenue State	Zip	89 Pettaconso	ett Avenue	Zip
Cranston 9. NAMES AND ADDRE	RI SSES OF THE DIR	02920 ECTORS (*X* BOX FOR	Cranston	RI CES BEFORE USING ATT	02920
Director Name J. Lawrence Bri			Director Name Jon D. Hogber		ACHMENIS
Street Address 89 Pettaconsett	Avenue		Street Address 89 Pettaconse	ett Avenue	
Cranston	State RI	02920	^{City} Cranston	Siate RI	zip 02920
Director Name David A. Soccio		••	Director Name	•• ••	
Receit Address 89 Pettaconsett	Avenue		Street Address		
Cranston	State RI	^{21p} 02920	City	State	Zip
IO. SHARES AUTHORIZI NUTHORIZZED SHARES	ED (*X* BOX FOR ATT.		11. SHARES ISSUED	("X" BOX FOR ATTACHMEN	r)
lumber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
800 NO PAR VALUE			200	Common	No par value

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

←> 5



Under penalty of perjury, I declare and affirm that I have examined this report jucluding any accompanying schedules and statements, and the all statements contained herein age tope and correct. miles of Officer Lawrence Brillon Prin or Type Name of Officer President Title of Officer

E-- 620 12101



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

STOP

Filing Period: Janua	iry 1-March 1 •	Filing Fee: \$50.00)		INSTRUCTIO
(FORM MUST BE TYPED IN	BLACK)				
1. Corporate ID No. 10635	2. Name of Corpora EAGLE COR	tion INICE CO., INC.	,		•
3. Street Address Principal Busin			City	State	Zip
89 Pettaconse	ett Avenue		Cranston	RI	02920
4. Business Phone No.		5. State of Incorporat			6. SIC Cade 430
781-5978		RHODE ISL	עחא		450
7. Brief Description of the Chara Roofing contr	•	n Rhode Island			
8. NAMES AND ADDR President Name	ESSES OF THE OFF	ICE RS (*X* BOX FOR AT	TACHMENT) FILL IN SPACI Vice President Name	ES BEFORE USING ATTA	CHMENTS
J. Lawrence E	Brillon		Jon D. Hogber	rg	
Street Address			Street Address		
89 Pettaconse			89 Pettacons		
Cranston	State RI	zip 02920	City	State D.T.	Zip
	· VI	02920	Cranston Treasurer Name	RI	02920
Jon D. Hogber	**		David A. Soc		
Street Addréss	· B		Street Address	C10	
89 Pettaconse	ett Avenue		89 Pettacons	ott Avenue	
City	State	Zip	City	State	Zip
Cranston	RI	02920	Cranston	RI	02920
9. NAMES AND ADDR	ESSES OF THE DIR	ECTORS ("X" BOX FOR	ATTACHMENT) FILL IN SPA	CES BEFORE USING AT	
Director Name			Director Name		
J. Lawrence I	Brillon		Jon D. Hogbe	rg	
Street Address			Street Address		
89 Pettaconse			89 Pettacons		
Cranston	State RI	Zip	City	State	Zip
Director Name	KI	02920	Cranston Director Name	RI	02920
David A. Soco	io		Director Name		
Street Address			Street Address		
89 Pettaconse	ett Avenue				
City	State	Zip	City	State	ZIp
Cranston	RI	02920			
10. SHARES AUTHORI	ZED ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUET	("X" BOX FOR ATTACHME	NT)
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
800 NO PAR VAL	.UE		200	Common	No par valu

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

Title of Officer

	* 1 0 6 3 5 * 2/22
File Date:	,
Check No.:	5252
Ву:	2~
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 vite and correct.

| J. Jawrence Brillon | Print of Type Name of Officer | President

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.

2. Name of Corporation

10635

EAGLE CORNICE CO., INC.

3. Street Address Principal Business Office

City

Cranston

State

Zip

89"Pettaconsett Avenue 4. Business Phone No.

5. State of Incorporation

RΙ

02920 6. SIC Code

(401) 781-5978

RHODE ISLAND

430

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

roofing contracting

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

President Name

J. Lawrence Brillon

Street Address

89 Pettaconsett Avenue City

RΙ

Zip

Same

Street Address

State

Zip

Cranston Secretary Name

02920

Jon D. Hogberg

Street Address

Same

Treasurer Name

City

David A. Soccio

Jon D. Hogberg

Street Address

Same

State

Zip

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

Director Name

J. Lawrence Brillon

Street Address

Same

City

State

State

Zio

ZIp

Jon D. Hogberg

Street Address

Director Name

Same

City

State

Zip

Director Name

Street Address

David A. Soccio

Street Address

Director Name

Same

City

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

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

Number of Shares

Par Value

800 NO PAR VALUE

200

Class/Serles Common

Zero

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



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.

áwrence Bríllon

ype Name of Officer

Président Title of Officer

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 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACE	0					<u>/</u>	
1. Corporate ID No. 10635	² EAGLE COHN	ICE CO., INC.			1		
3. Street Address Principal Business Of	nce	· ·	City	State	Zip		
89.Pettaconsett_Av	enue		Cranston	RI	02920		
4. Business Phone No.		S. State of Incorporation			6. SIC Code		
(401) 781-5978		RHODE I	SLAND				
7. Brief Description of the Character of	Business Conducted in Ri	node Island					
roofing contracting							
8. NAMES AND ADDRESSE	S OF THE OFFICE	RS ("X" BOX FOR ATTAC		BEFORE USING ATTACH	IMENTS		
President Name			Vice President Name				
J. Lawrence Brillo)n	· -	Jon D. Hogber	g		_	
Street Address			:				
89 Pettaconsett Av	State	Zip	Same city	State	Zip		
•	RI	02920	City	1 3.016	127		
Cranston Secretary Name	, KI	02920	Treasurer Name				
Jon D. Hogberg			Dayid A. Socc	in			
Street Address			Street Address				
Same			Same		•		
Clhy	State	Zip	City	State	Zip		
•	ļ			1	İ		
9. NAMES AND ADDRESSI	S OF THE DIREC	TORS ("X" BOX FOR ATT	ACHMENT) E FILL IN SPACE	S BEFORE USING ATTA	CHMENTS		
Director Name	• •		Director Name		<u> </u>		
J. Lawrence Brillo	n		Jon D. Hogber	g	·		
Street Address			Street Address	·			
Same			Same		•		
City	State	Zip	City	State	Zip		
						. 	
Director Name			, Director Name		1		
David A. Soccio			·				
Street Address			Street Address		•		
Same	State	Zip	: City	State	Zip		
City) Sierre	Zip	i City	31516	1 2.0		
IN CHARCS ATTUMPIZED	(ave BOY FOR ATTICE	(Avenum)	: 11 SHAPES ISSUED /	Y BOY FOR ATTACHMENT		~~~	
10. SHARES AUTHORIZED AUTHORIZED SHARES	Y BOY YOR WINCE	THENT?	ISSUED SHARES ISSUED (A BOX POR ATTACAMENTA	حريب العام	-	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value		
							
800 NO PAR VALUE			200	Common	Zero		
			- 				
			1	1			
	·····	 <u></u>					

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

* 1 0 6 3 5 *	Under penalty of perjury, I declare and affirm that I have examined
File Date: +26 3,99	this report, including any accompanying schedules and statements, and that all scattements contained herein are true and correct. Signature of Officer Date
Check No.:	J. Lawrence Brillon Print or Type Name of Officer President
FOR SECRETARY OF STATE USE ONLY	Title of Officer

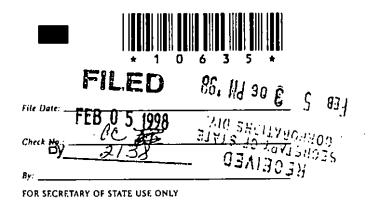
James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PUASI READ INSTRUCTIONS

(FORM MUST BE TYPED IN BLACE	ck)				
1. Corporate ID No.	2. Name of Corporat	ion	. '	• •	•
10635	EAGLE CO	RNICE CO., INC.			
3. Street Address Principal Business C	Office		City	State	Zip
89 Pettaconsett 4. Business Phone No.	: Avenue	5. State of Incorporation	Cranston	RI	02920 6. SIC Code
(401) 781-5978 7. Brief Description of the Character	of Business Conducted li	RHODE ISLAND Rhode Island			0430
8. NAMES AND ADDRESS	ting, roofings of the offi	ng and weather pro CERS (*X* BOX FOR ATTACHI	Ofing MENT) Vice President Name		
J. Lawrence Bri Street Address	llon		Jon D. Hogberg		
28 Winsor Road	State	Zip	11 Baneberry Dri	ve State	Zip
Foster Secretary Name	RI	02825	Cranston Treasurer Name	RI	02920
Jon D. Hogberg			David A. Soccio		
11 Baneberry Dr	cive State	Zip	2550 Scituate Av	enue State	Zip
Cranston 9. NAMES AND ADDRESS Director Name	RI SES OF THE DIRI	02920 ECTORS ("X" BOX FOR ATTAC	Cranston CHMENT) Director Name	RI	02921
J. Lawrence Bri	illon		Jon D. Hogberg Street Address		
28 Winsor Road	State	Zip	11 Baneberry Dri	LVE State	Zip
Foster Director Name	RI	02825	Cranston Director Name	RI	02920
David A. Soccio			Street Address		
2550 Scituate A	AVENUE State	Zip	City	State	Zip
Cranatan	RI	02921	J,		•
Cranston 10. SHARES AUTHORIZE			11. SHARES ISSUED (*X*	BOX FOR ATTACHMENT)	-
AUTHORIZED SHARKS	D . A BOATON ATT		ISSUTE) SHAKES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
800 NO PAR VALUE	COMMON		200 shares	Common	No par value

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



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

Signature of Officer

Date

J. Lpwrence Brillon

Print or Type Name of Officer

Title of Officer

c._.. 31 10 /0.



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

PROFIT CORPORATION ANNUAL REPORT 1997

'iling Pe	riod:)	[anuary	1-March	į •	Filing	Fee:	\$50.00
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(FORM MUST BE TYPED IN BLA	ACK)			_	THIS TORM
1. Corporate ID No.	2. Name of Corp.	pration	-	•	
10635	EAGLE C	ORNICE CO., INC.			
3. Street Address Principal Business	Office		City	State	Zip
89 Pettaconsett	: Avenue		Cranston	RI	02920
4. Business Phone No.		S. State of Incorpora	ation		6. SIC Code
(401) 781-5978 7. Brief Description of the Characte	er of Business Conducte	RHODE IS1 d in Rhode Island	LAND		0430
General contrac	ting, roofi	ng and weather	proofing		
8. NAMES AND ADDRES President Name	SSES OF THE OI	FICERS ("X" BOX FOR A	TTACHMENT) Vice President Name		
J. Lawrence Bri	llon		Jon D. Hogbe	erg	
Street Address			Street Address		
28 Winsor Road			11 Baneberry	y Drive	
City	State	Zip	City	State	Zip
Foster Secretary Name	RI	. 02825	Cranston Treasurer Name	RI 👝	02920
Jon D. Hogberg			David A. Soc	ccio	
11 Baneberry Dr	-i va		2550 Scituat	te Avenue	
City Distriction of the City	State	Zip	City	State	Zip
Cranston	RI	02920	Cranston	RI	02921
9. NAMES AND ADDRES			R ATTACHMENT)		
Director Name			Director Name		
J. Lawrence Bri	illon		Jon D. Hogbe Street Address	erg	
28 Winsor Road			11 Baneberry	v Drive	
City	State	Zip	City	State	Zip
Foster .	RI	02825	Cranston Director Name	RI	02920
David A. Soccio)		Street Address		
2550 Scituate A	Avenue				
City	State	Zip	City	State	Zip
Cranston	RI	02921			
10. SHARES AUTHORIZ	ED AND ISSUEI) ("X" BOX FOR ATTACHM	ENT)		
ALITHOPIZED SHARPS			ISSUEL) SHARES		

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

Number of Shares

200 shares

Title of Officer

	* 1 0 6 3 5 *
File Date:	3/11/97
Check No.:	14700
Ву:	Catal
FOR SECRETARY O	F STATE USE ONLY

Class/Series

Number of Shares

A/C SEE NOTES

Par Value

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

Print or Type Name of Officer

Class/Serles

Common

Par Value

No par value

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

		PLEASE TYPE OR P	RINT IN BLACK INK.		
PORATE IO HO.	2. NAME OF CORPORATION				
10635	i	CORNICE CO., IN	C.		
EFT ADDRESS PRINCIPAL BUSINES 89 Pettaconsett			Cranston	STATE	^{2™ CODE} 02920
NESS PHONE NO.		5. STATE OF ENCORPORATION			6. SIC CODE
(401) 781-5978		RHODE IS	LAND		0430
	FOR BUSINESS COMMUNITED IN PHOOSE IS ting, roofing and we	<u>-</u> -			
		AES AND ADDR	ESSES OF THE OF	FICERS	
I. Lawrence Br	· · · · · ·	· • • • • • • • • • • • • • • • • • • •	VICE PRESIDENT NAME Jon D. Hogberg	•	
7400RESS 28 Winser Rea			STREET ADDRESS 11 Baneberry D	zive	
	STATE	21P COOE 02825	any	STATE RI	²⁹⁻⁰⁰⁰ € 02920
Foster	RI	02825 '	Cranston	į KI	02920
Jon D. Hogber	g		TREASURER HAME David A. Socci	io	
TADORESS 11 Baneberry I			street address 2550 Scituate A		
Cranston	STATE	20° COOR 02921	Cranston	SIATE	02921
TOR HUAE J. Lawrence Bi		MES AND ADDR	ESSES OF THE DI DIRECTOR HAME Jon D. Hogber		· ·
TADORESS 28 Winsor Roa	d		STREET ADDRESS 11 Baneberry D)rive	<u> </u>
Foster	STATE RI	др соо€ 02825	Cranston	STATE RI	200€ 02920
David A. Socci	io		DIRECTOR NAME		
TATORESS 2550 Scituate A			STREET ADDRESS	·····	
2550 Schuate A	STATE	ZIP COOE	air	STATE	ZIF COOE
Cranston	RI	02921	•	1.	
- 	10. \$1	ARES AUTHOR	IZED AND ISSUED		
MUMBER OF SHARES	AUTHORIZED SHARES CLASS/SEMES	PAR VALUE	MUMBER OF SHARES	ISSUED SHARES CLASS/SERES	PAR VALUE
			200	Common	No Par Value
			(1	-
500_na	o_par_comm o_par_pref	Fered	•		
		<u> </u>	į	<u> </u>	<u>.l</u>
			iNED IN INK by either th tant Secretary, Treasurer		_

2/8/94 File Date: Check No:

Ву:

For Secretary of State Use Only

Print or Type Name of Officer

Title of Officer

Office of The Secretary of State 100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

ANNUAL REPORT

Please Type or Print File Annually - Jan 1 - March 1

Filing Fee \$50.00 Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0010635		Annual Report for the year: 1995	•	
Name of Business Corporation: EAGLE CORNICE CO., INC. Business entity organized under the laws of the State of RHODE ISLAND. For foreign entity, address and telephone number of principal office: Phone: (401) 781-5978 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box): 89 Pettaconsett Avenue, Cranston, Rhode Island 02920		·		
		Brief statement of character of business conducted in Rh- General contracting, roofing and weatherfproofing.		
Phone: (_401_)781-5978				
THE N	AMES OF THE OF	FICERS ARE:		
MATCHOCALT				
Justin J. Strauss MICE PRESIDENT	STREET ADDRESS 222 Beechw STREET ADDRESS	rood Drive, Cranston, Rhode Island 02921	ZIP CODE	
J. Lawrence Brillon	28 Winsor Road, Foster, Rhode Island 02825			
SECRETARY	STREET ADDRESS CITY/STATE ZIP CODE			
Jon D. Hogberg TREASURER	11 Baneberry Drive, Cranston, Rhode Island 02920			
David A. Soccio	STREET ADDRESS 2550 Scitua	te Avenue, Cranston, Rhode Island 02921	ZIP CODE	
THE NA	AMES OF THE DIR	ECTORS ARE:		
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE	
Justin J. Strauss	222 Beechwe	ood Drive, Cranston, Rhode Island 02920		
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE	
J. Lawrence Brillon		Road, Foster, Rhode Island 02825		
Jon D. Hogberg	STREET ADDRESS	CTY/STATE U Drive Conneton Bhode Island 02020	ZIP CODE	
NAME	STREET ADDRESS	y Drive, Cranston, Rhode Island 02920	70.000	
David A. Soccio		te Avenue, Cranston, Rhode Island 02921	ZIP CODE	
NUMBER OF SHARES AUTHORIZED (Rider may be attached)	NUMB	ER OF SHARES ISSUED AND OUTSTANDING (Rider may be a	ittached)	
Number of Shares Class/Series	Numbe	r of Shares Class/Series		
800 Common/No Par Value	200	Common/No Par Value		
Date February 16, ,1995	By: Hogber			
		E OF OFFICER SIGNING	_	
Form 31 1/95	TITLE OF OFFICER SI		· · · · · · · · · · · · · · · · · · ·	
DESIGNATED REGISTERED	OR RESIDENT AC	SENT FOR SERVICE OF PROCESS:		

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

GIRARD R. VISCONTI 55 DORRANCE STREET PROVIDENCE, RI 02903 MAR 5 1 1995 54659 CLH 5202 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

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

100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

Corporate ID: 0010635

Annual Report for the year: 1994

Business entity organized under the laws of the State of Rhode Island.			Business Entity is (check one):		
Federal Taxpayer Identification Number: For foreign entity, address and telephone number of principal office:		office:	 [x] Business Corporation (See RIGL Chapter 7-1.1) [] Professional Service Corporation (See RIGL Chapter 7-5.1) [] Limited Liability Company (See RIGL 7-16) 		
	<u> </u>			mailing address of contact person to wi may be directed:	nom
Phone: ()_			Justin J. Strau	ss, 89 Pettaconsett Avenue, Cranston	, RI 02920
	ne of the principal office of business entit address - Not P.O. Box):	y in Rhode	Brief statement	of the character of business conducted i	n RI:
89 Pettacoosett Avenue, Cranston, RI 02920			General contra	cting, roofing and weatherproofing.	
			Date of Organiz	ation: October 1, 1957	
Phone: (401) 781-59	778		Date of Qualific	ation to do business in RI (if foreign en	itity:
	THE N	AMES OF THE O	FFICERS ARE:		
Justin J. Strauss		STREET ADDRESS 22 Beechy STREET ADDRESS	wood Drive, Cr	CITY/STATE anston, Rhode Island 02920 CITY/STATE	ØP CODE
J. Lawrence Bri	ER OR . MICE PRESIDENT (Chick One)		Road, Foster,	Rhode Island 02825	⊉P CODE
	5 OR - # SECRETARY (Check One)	STREET ADDRESS		nston, Rhode Island 02920	ZP CODE
	R OR - B TREASURER (Check One)	STREET ADDRESS	·	citystate phriston, Rhode Island 02919	ZP CODE
	THE NA	MES OF THE DI	RECTORS ARE:		
Justin J. Strauss		STREET ADDRESS 22 Reachy	wood Drive Cr	anston, Rhode Island 02920	ZIP CODE
NAME		223RCGA T33RTR	•	CITY/STATE	ZP COOE
David A. Soccio		STREET ADDRESS		ohnston, Rhode Island 02919	ZIP CODE
J. Lawrence Bri	illon	28 Winso	or Road, Foster	Rhode Island 02825	Z# COD€
Jon D. Hogberg	3	11 Baneb	erry Drive, Cra	nston, Rhode Island 02920	
NUMBER OF SHARES	S AUTHORIZED (If Applicable)	NUM	BER OF SHARES ISS	UED AND OUTSTANDING (If Applicable)	
NUMBER CLASS	800 COMMON	NUM CLAS		200 COMMON	
SERIES		SERII	ES		
PAR VALUE OR WITHOUT PAR	NO PAR VALUE		VALUE OR HOUT PAR	NO PAR VALUE	
Date	,1994	By:	042		
	FLED	7	8		
	FEB 1 8 1994	PRINT OR TYPE NA	ME OF OFRCER SIGNING		
	- 10 10 1954				
Ferm 31 1/84	By 101-749 V	TITLE OF OFFICER	SIGAING		
	DESIGNATED REGISTERED	OR RESIDENT A	GENT FOR SERV	VICE OF PROCESS:	

DESIGNATED HEGISTERED ON RESIDENT AGENT FOR SERVICE OF PROCESS.

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0010635		Annual Report for the year1993		
FIRST: The name of the	e corporation is EAG	LE CORNICE CO., INC.		
SECOND: It is incorpora	ated under the laws of	Rhode Island		
THIRD: Character of bu	usiness, briefly stated, is	general contracting, roof	ing and	
FOURTH: If foreign cor	poration, address of its p	principal office n/a		
FIFTH: Business address	s in Rhode Island89.	Pettaconsett AveCranston	. RI 02920	
Sixth: Names and add	resses of its directors and	d officers: Address (including num	(Attach rider if necessar	
Justin J. Strauss	Director	22 Beechwood Dr., Cransto	n, RI 02920	
David A. Soccio	Director	8 <u>Indian Valley Dr., Joh</u> n	ston, RI 02919	
J. Lawrence Brillon	Director	28 Winsor Rd., Foster, RI	02825	
John D. HogbergJustin J. Strauss	Director President	11 Baneberry Dr., Cransto	n, RI 02920	
J. Lawrence Brillon	Vice Presid	ent		
Jon D. Hogberg	Secretary			
David A. Soccio	Treasurer			
SEVENTH: Number of S	hares authorized:		Par Value or statement that	
No of Shares	Class	Senes	shares are without par value	
800	Common	, · · · .)	No par value	
Eighth: Number of Sha	ares issued:	FEB 1 0 1233	Par Value	
No of Shares	Class	CECTY OF STATE	or statement that shares are without par value	
200	Common		No Par Value	
Dated January 27		EAGLE CORNICE CO., INC.		

(Report must be signed by an officer)

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

State of Rhode Island and Providence Plantations CORPORATION DIVISION 100 NORTH MAIN STREET

PROVIDENCE, RHODE ISLAND 02903

Corporate ID: 0010635

Annual Report for the year:

First: The name of the corporation is EAGLE CORNICE CO. INC.

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

Third: Character of business, briefly stated, is: general

contracting, roofing and weatherproofing

Fourth: If foreign corporation, address of its principal office:

Fifth: Business address in Rhode Island: 89 Pettaconsett Ave.,

Cranston, RI 02920

Sixth: Names and addresses of its directors and officers:
Name, Office and Address (including number, street, zip code)
Justin J. Strauss, Director, 22 Beechwood Dr., Cranston, RI 02920
David A. Soccio, Director, 8 Indian Valley Drive, Johnston, RI 02919
J. Lawrence Brillon, Director, 28 Winsor Rd., Foster, RI 02825
Jon D. Hogberg, Director, 11 Baneberry Drive, Cranston, Rhode Island 02920
Justin J. Strauss, President, 22 Beechwood Dr., Cranston, RI 02920

J. Lawrence Brillon, Vice President, 28 Winsor Rd., Foster, RI 02825 Jon D. Hogberg, Secretary, 11 Baneberry Drive, Cranston, Rhode Island 02920 David A. Soccio, Treasurer, 8 Indian Valley Drive, Johnston, RI 02919

Seventh:	Number of	Shares Authorized		Par Value or statement that
No.	of Shares	Class	Series	shares are without par value

800 Common N/A No Par Value

Eighth: Number of Shares issued: Par Value

No. of Shares Class Series shares are without

par value

200 Common N/A No Par Value

Dated: January 2° , 1992 EAGLE CORNICE CO, INC.

By:

(Report must be signed by an officer)

Form 31 1/85

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

MZG

Corporate ID	0010635	Annual Report for the year.	1991
FIRST: The nam	e of the corporation is	EAGLE CORNICE CO	INC
		Rhode Island roofing construction	
		principal office	
		Pettaconsett Avenue, Cranston,	
***************************************	and addresses of its directors an	d officers: Address (including number, str	(Attach rider if necessary)
Justin J. Strauss	Director	89 Pettaconsett Ave. Crans	ton, RI 02920
David A. Soccio	Director	89 Pettaconsett Ave. Crans	ton, RI 02920
Jon D. Hogberg		89 Pettaconsett Ave. Crans	ton, RI 02920
Justin J. Strauss	President	89 Pettaconsett Ave. Crans	ton, RI 02920
J. Lawrence Brill	on Vice Presid	dent 89 Pettaconsett Ave. Crans	ton, RI 02920
Jon D. Hogberg	Secretary	89 Pettaconsett Ave. Crans	
David A. Soccio	Treasurer	89 Pettaconsett Ave. Crans	ton, RI 02920
SEVENTH: Num	ber of Shares authorized:	PAID Series	Par Value or statement that shares are without par value
300 300	common preferred	MAR 04 1991 SEC'Y OF STATE	no par value no par value
EIGHTH: Numb	er of Shares issued:	Rec'd & Filed MAR () 4 1991	Par Value or statement that shares are without par value
200	common preferred	Series	no par value no par value
Dated 2/25	19 ⁹¹	Eagle Cornice Co., Inc. (Name of Corporation) By	
	be signed by an officer) der for additional direc	Title Secretary tors	

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. 0010635	***************************************	Annual Report for the year
FIRST: The name of the corpo	oration is	EAGLE CORNICE CO., INC.
SIXTH: Names and addresses of Name	of its directors and	Officers: (Attach rider if necessary) Address (including number, street, zip code)
J. Lawrence Brillon	Director	89 Pettaconsett Ave. Cranston, RI 02920
Girard R. Visconti	Director	55 Dorrance Street Providence, RI02903

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	110635	Annual Report for the	year 1990
First: The nan	ne of the corporation is	EAGLE CORNICE CO.,	INC.
		Rhode Island	
FOURTH: If fore	eign corporation, address of its	principal office	
FIFTH: Business	address in Rhode Island	.89 Pettaconsett Ave	Cranston, RI 02920
SIXTH: Names :	and addresses of its directors ar		(Attach rider if necessary)
Justin J. Stra J. Lawrence Bril Jon D. Hogberg David A. Soccio Girard R. Viscon	lon Director	89 Pettaconsett Ave., Barrington, Rhode Isla	
	lon Vice President Secretary		Cranston, RI 02902
David A. Soccio	Treasurer		••••
No. of Shares 300 500	Class Common Preferred er of Shares issued:	Series PAID MAH 26 1990	Par Value or statement that shares are without par value No par value No par value Par Value
No. of Shares	Class	SSENES'Y. OF STAT	or statement that shares are without par value
300 0	Common Preferred		No par value No par value
Dated (Report must	t be signed by an officer)	EAGLE CORNICE CO. IN (Name of Corporation) By Title PRESIDENT	C. Llous

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0010635	TROVIDINCE,	Annual Report for t	he year1989		
FIRST: The name of the	corporation is	EAGLE CORNICE CO., INC.			
SECOND: It is incorporate	ted under the laws of	Rhode Island			
THIRD: Character of bus	siness, briefly stated, is	roofingcontractor	<u>-</u>		
FOURTH: If foreign corp	oration, address of its	principal office ^{N/A}			
FIFTH: Business address Island 02920	in Rhode Island89.	Pettaconsett Avenue	Cranston, Rhode		
SIXTH: Names and addr	esses of its directors ar		(Attach rider if necessary) number, street, zip code)		
Justin J. Strauss	Director	89 Pettaconsett A	Ave., Cranston, RI 02920		
Owen Kwasha	Director	89 Pettaconsett A	Ave., Cranston, RI 02920		
	Director				
Justin J. Strauss	President	89 Pettaconsett A	Ave., Cranston, RI 02920		
J. Lawrence Brillon	Vice Presi	dent 89 Pettaconsett A	Ave., Cranston, RI 02920		
Owen Kwasha	Secretary	89 Pettaconsett A	Ave., Cranston, RI 02920		
Owen Kwasha	Treasurer	89 Pettaconsett 1	Nve., Cranston, RI 02920		
SEVENTH: Number of SI	nares authorized:	Series	Par Value or statement that shares are without par value		
300 500	Common Preferred		No par value		
Eіднтн: Number of Sha		PAIU EFB 10 N	Par Value or statement that shares are without		
No. of Shares	Class Common Preferred	PAID Series FEB 1 b N SECT OF S	No par value No par value No par value		
Dated 2/7		EAGLE CORNICE CO., (Name of Corporation) By			
(Report must be signed	by an officer)	Title pres			

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

Ð,	4	رب

Corporate ID 10点3章		Annual Report for the year		
FIRST: The name of the	he corporation is	EASLE CORNICE CO.,	INI.	
SECOND: It is incorpo	rated under the laws of	Kitada	Laland	
THIRD: Character of business, briefly stated, is Roofing Contractor				
FOURTH: If foreign co	orporation, address of its p	rincipal office		
FIFTH: Business addre	ess in Rhode Island89	Pettaconsett Avenue, Crar	nston, RI 02920	
SIXTH: Names and ad	dresses of its directors and	1 officers: Address (including num	(Attach rider if necessary) ber, street, zip code)	
)wen Kwasha	Director	89 Pettaconsett Avenue,	Cranston, RI 02920	
ustin J. Strauss	Director	и и и в	11 It II	
	Director			
ustin J. Strauss		11 11 11 (1	и и и	
d. Lawrence Brillon	Vice Presid	ent		
Owen Kwasha	Secretary	31 8 11 6	1 H B H	
	•			
SEVENTH: Number of	Shares authorized:		Par Value or statement that shares are without	
No. of Shares	Class	Series	par value	
300	Common	PAID	No Par Value	
500	Preferred	MAR 03 1988	No Par Value	
EIGHTH: Number of S	hares issued:	SEC'Y OF STATE	Par Value or statement that	
No of Shares	Class	Series	shares are without par value	
200	Common Preferred		No Par Value No Par Value	
ated $\frac{2}{23}$	19 F.S.	(Name of Corporation)	CE, INC.	
	•.	By Owen Kewas		
(Report must be sign	ad has an affines)	Tiple Socret Trock		

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID10635	•••••	. Annuai I	Report for the year	r1987
FIRST: The name of the c	-			
THIRD: Character of busin	ness, briefly stated,	is Roofing Con	tractor	
FOURTH: If foreign corpo	ration, address of i	ts principal office		
FIFTH: Business address in	n Rhode Island 89.	Pettaconsett	Avenue, Cran	ston, Rhode Island 02920
SIXTH: Names and addres	sses of its directors		ddress (including number, s	(Attach rider if necessary)
Owen KwashO	Director			•••••••••••••••••••••••••••••••••••••••
Justin J. Strauss	Director			
	Director	•		•••••
Justin J. Strauss	Presiden	ıt		
J. Lawrence Brillon	Vice Pre	sident		
Owen Kwasha				
Owen Kwasha	•	•		
SEVENTH: Number of Sha				Par Value
No. of Shares	Class	Series		or statement that shares are without par value
300 500	Common Preferred	PAID		No Par Value No Par Value
		FEB 10 1987		No rai varue
Eighth: Number of Share	oc icewade			Par Value or statement that
No. of Shares	Class	C'Y. OF STATE	200	shares are without
200	Common Preferred		apr W	No Par Value No Par Value
Dated 2/5	19 & Z	EAGLE CORNIC	CE, INC.	
,		(Name of Corporation) By	the (mi	Tous
(Report must be signed by	y an officer)	Title P	və Ü	

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

Corporate ID 10635		Annual Report for th	ne year ¹⁹⁸⁶
FIRST: The name of	the corporation is EAGL	E CORNICE CO., INC.	······································
SECOND: It is incorp	orated under the laws of	Rhode Island	
THIRD: Character of	business, briefly stated, is	Sheetmetal and roofing	g.construction
FOURTH: If foreign c	orporation, address of its pr	incipal office	
FIFTH: Business addr	ress in Rhode Island89.		ranston, R.I.
SIXTH: Names and a	ddresses of its directors and		(Attach rider if necessary
Justin J. Strauss	Director	.50.Blueridge.Road,Cı	canston, R.I.
Owen Kwasha	Director	154 East Hill Drive,	Cranston, R.I.
·····	Director		
Justin J. Strauss	President		
Owen Kwasha		Same as above	•••••••••••••••••••••••••••••••••••••••
Owen Kwasha	Secretary	*	
•	Treasurer	Same as above	••••
SEVENTH: Number o	f Shares authorized: Class	Series	Par Value or statement that shares are without par value
300	Common		No Par Value
EIGHTH: Number of	Shares issued: 4/86 Class	Series	Par Value or statement that shares are without par value
500	Preferred 5		No Par Value
Dated Febraury 24	, 19 86 03834 CHEK CHEK	EAGLE CORNICE CO., INC.	
	100° B	-	lionos
(Report must be sig	ned by an officer)	ide PRESIDENT	

State of Rhode Island and Frontidence Flantations COMPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 10635 Annual Report for the year 1985		year 1985	
First: The name of the corporation is EACLE CORNICE CO., INC.			
Second: It is incorpo	orated under the laws of	Rhode Island	
THIRD: Character of		sheetometal and roofi	
FOURTH: If foreign c		principal office	
		025 Fleet National Ban	
	ddresses of its directors ar		(Attach rider if necessary)
Justin J. Strauss	Director	50 Blueridge Roa	d, Cranston, RI
Owen Kwasha	Director	159 East Hill Dr	ive, Cranston, RI
***************************************	Director	•••••	
Justic J. Strauss	President	As above	
None	Vice Presi	dent	······
Owen Kwasha	Secretary	As above	
Owen Kwasha	Treasurer	As above	,
SEVENTH: Number o	f Shares authorized:	Senes	Par Value or statement that shares are without par value
300 500	Common Preferred		No par value No par value
EIGHTH: Number of	Shares issued:		Par Value or statement that
No. of Shares	Class	Series	bet Asjne source are mittorit
200	Common		No par value
Dated February 20	19 85	EAGLE CORNICE CO IN (Name of Corporation)	C.•
E RECEIVED	MAK 1985	By Justin &	rous
(Report must be sig	ned by an officer)	Tide President	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Form 31 1/85			

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 th	e corporation	is EAGLE CORNICE	CO., INC.	
······ · · · · · · · · · · · · · · · ·					,,,,,,,
SECOND:	It is incorpor	ated under th	e laws of Rhode	Island	
THIRD:	Character of bu	usiness, briefly	stated, is sheet m	netal and roofing	
contractors.					
Fourth:	If foreign c	orporation, ad	dress of its princip	al office	
Fifth:	Business addre	ess in Rhode I	sland (blank repor	ts will be mailed	to this
address) 1025	5 Fleet Nation	al Bank Build	ing, Providence, F	R.I. 02903	
Sixth:	Names and ad	dresses of its	directors and offic	ers:	
	(Addresses mus	t include street a	ind number, if any)		
. N	lame	Office		Address	
Justin J. St	trauss	Director	50 Blueridge	Road, Cranston,	R.I.
Owen Kwasha		Director	159 East Hil	ll Drive, Cranston	1, R.I.
, .		Director			
Justin J. St	trauss	President	As above		
		Vice Presid	ient		***
Owen Kwasha		Secretary	As above		
Owen Kwasha (If additional s	pace is needed, a	Treasurer	As above		
SEVENTH	: Number of	Shares autho	rized:	Par Value or statement t	hat
No. of Shar	res	Class	Series	shares are with par value	
300 500		Common Preferred		No Par Vals No Par Vals	
300		rreterred		110 141 141	
Еіснтн:	Number of S	Shares issued:	:	Par Value or statement t	hat
No. of Sha	res	Class	Series	shares are with par value	out
200		Common 55		No Par Val	1 e
	13 1984	19 84 9191E1	EAGLE CORN (Name of Corpora By Title President	uf Sha	_cc_ d= ^
AP1	, Jy,	4 V0		e signed by an officer	

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

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

		Annual Repo	rt for the year	1983
First: Th	ne name of the corpor	ation is EAGLE CO	DRNICE CO., INC.	!
SECOND:	It is incorporated und	er the laws of Rho	ode Island	
THIRD: C	haracter of business, t	oriefly stated, is st	neet metal and m	roofing
contractors	s , , ,, , , , , , , , , , , , , , , ,	2 2 2		
Fourth:	If foreign corporation	n, address of its pr	rincipal office	
. Гігтн: В	usiness address in R	node Island (blank	reports will be	mailed to this
address) . 10251	Fleet Bank Building,	Providence, RI 02	2903	
Sixth: N	ames and addresses	of its directors and	officers:	
	(Addresses must include	street and number, if any	0	
Na.	me Office		Address	
Justin J. Stra	uss Direct	or 50 Blue	ridge Road, Cra	nston, RI
Owen Kwasha	Direct	or 159 East	t Hill Drive, C	ranston, RI
** ***	Direct	or		
Justin J. Stra	uss Presid	lent as above	e	
		President		
Owen Kwasha	Secre	tary as abov	e	
Owen Kwasha (If additional space	Treas is needed, attach rider)	urer as abov	e	
SEVENTH:	Number of Shares	authorized:	ors	Par Value
No. of Shares	s Class	Serie	sha	res are without par value
300 5 00	Common Preferre	rd.		Par Value Par Value
Еіснтн:	Number of Shares iss	ued:		Par Value
No. of Shares	s Class	Serie		res are without par value
200	Common	2	, NC	Par Value
Dated: Februar	FY 19 ⁸	Name of Cor	Lymt	Trausa

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

18

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 1902
FIRST: The name of	f the corporation	is	
	EAGLE CORNIC	E CO., INC.	. ,
SECOND: It is income	rporated under the	e laws of Rhod	e Island
THIRD: Character of	of business, briefly	stated, is sheet m	metal and roofing
contractors			
FOURTH: If foreign	n corporation, ade	dress of its principal	office
-			, ,
			will be mailed to this
address) 1025 Indus			
•		directors and officers	
	s must include street ar		•
<u> </u>			.ddresa
Name Justin J. Strauss	Office Discontact	-	Road, Cranston, RI
Owen Kwasha		129 Fast Hill	Drive, Cranston, RI
Justin J. Strauss			
	Vice Preside	ent	
Owen Kwasha	Secretary	As above	
Owen Kwasha (If additional space is needed,		As above	
SEVENTH: Number	of Shares author	ized:	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
			_
300 500	Common Preferred		No Par No Par
-	•		Par Value
	of Shares issued:		or statement that shares are without
No. of Shares	Class	Seri es	par value
200	Common	3	No Par
		82	Ton 00 TW0
Dated: February	2.4, 19.82	(Name of Corneration)	ICE CO., INC.
	10.00°	By Vistin	Shouse
MAR 1	5 19 0Z '	Title President	
	R.	₩ 4 W	igned by an officer)
	 		

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

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

C(J)

State of Rhode Island and Providence Plantations Office of the secretary of state

ANNUAL REPORT

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	O.		
	EAGLE CORNIC	E CO., INC.	(1981)
Pursuant to the provision amended, the undersigned confirmed First: The name of the	orporation hereby	submits the foleagle CORNICE	lowing annual report:
SECOND: It is incorpor	ated under the law	s of Rhode Is	sland
THIRD: The address of			
1025 Industrial B	ank Building,	Providence. I	RI.02903
and the name of its register			
Bernard B. Abedon	, Esq.		
FOURTH: If a foreign	corporation, the	address of its pri	ncipal office in the state
or country under the laws of	f which it is incor	porated is	
and the second second			** * * * *
FIFTH: The character	of the business i	n which it is act	ually engaged in Rhode
Island, briefly stated, is sh	eet metal and	roofing conti	ractors
• •			
SIXTH: The names and	d respective addre Office	sses of its directo	ors and officers are: Address
Justin J. Strauss	Director	50 Blueridge	Road, Cranston
Owen Kwasha	Director	159 East Hil	ll Dr., Cranston .
	Director	•	
	Director		
	Director		
	Director		
Justin J. Strauss		same as abou	/e
	Vice Presiden		
Owen Kwasha	-	same as abou	
Owen Kwasha	Treasurer	same as abou	<i>r</i> e
SEVENTH: The aggrega by classes, par value of shares	te number of share s, shares without pa	es which it has aut ar value,and series	hority to issue, itemized s,if any, within a class,is:
		_	Par Value per Share or Statement that
Number of Shares	Class	2 → Series	Shares are without Par Value
	<u></u>	& 81	No Daw Walue
- • -	Common Preferred		No Par Value No Par Value
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Form 31-11-50

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	Class	Series		Par Value per Share or Statement that Shares are without Par Value
200	Common		:	No Par Value
		 	: `	8 8 2

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EAGLE CORNICE CO., INC.

President

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

(,)(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	EAGLE CORNIC	E CO., INC. (1980)
amended, the undersigned	corporation herel	7.1.1-118 of the General Laws, 1956, as by submits the following annual report: EAGLE CORNICE CO., INC.
SECOND: It is incorporate	orated under the	laws of Rhode Island
	•••	ce in Rhode Island is ence, R.I. 02903
		Island at such address is
	· ·	address of its principal office in the state or
Island, briefly stated, is sh	neet metal and	in which it is actually engaged in Rhode roofing contractors esses of its directors and officers are:
Justin J. Strauss	Director	.50 Blueridge Rd. Cranston
Owen Kwasha	Director	159 East Hill Dr. Cranston
	Director	
	Director	
·	Director	
•	Director	
Justin J. Strauss	President	Same as above
	•	nt
Owen Kwasha	Secretary	Same as above
Owen Kwasha	Treasurer	Same as above
	ate number of shar	res which it has authority to issue, itemized parvalue, and series, if any, within a class, is:
Number of	o, onares wranouv	Par Value per Share or Statement that Shares are without

Number of Shares	Class	Series	or Statement that Shares are without Par Value
300	Common	6	No Par Value
		- • .	
500	Preferred	N .**	No Par Value

JAN 29 1980

Farm 31 8-79

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:

Par Value per Share or Statement that Shares are without Par Value Number of Shares Class · Series 200 No Par Value Common

Dated February 27 , 19 80 EAGLE CORNICE CO., INC.

Ita_President

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

	EAGLE CORI	ICE CO., INC.	
Pursuant to the pro amended, the undersigne	ovisions of Section d corporation her	7.1.1-118 of the Geeby submits the foll	eneral Laws, 1956, as owing annual report:
		EAGLE CORNICE C	
SECOND: It is inco	rporated under th	e laws of RHODE	ISLAND
THIRD: The address	s of its registered o	ffice in Rhode Island is	S
89. Pettaconsett. A	venue, Cranston,	RI 02920	
and the name of its registe Bernard B. Abedon	ered agent in Rhod , Esq., 1025 Indu	e Island at such addressrial Bank Bldg.,	ess is Providence, RI
FOURTH: If a forei	on cornoration th	e address of its princi	pal office in the state or
country under the laws of	• •	=	par 011100 111 0110 00000 01
FIFTH: The characterist filter from Fifth: The characterist filter from Fifth:		s in which it is actu Roofing Contractor	ally engaged in Rhode
island, briefly scaced, is	Direct ingual on		
SIXTH: The names	and respective add	resses of its directors	and officers are:
Justin J. Strauss	Director	50 Blue Ridge	Road, Cranston, RI
Owen Kwasha	Director	159 East Hill D	rive, Cranston, RI
	Director		
Justin J. Strauss	President	. 50 Blue Ridge	Road, Cranston, RI
	Vice Presi	lent	
Owen Kwasha	Secretary	159 East Hill I	rive, Cranston, RI
Owen Kwasha	Treasurer	159 East Hill I	rive. Cranston, RI
SEVENTH: The aggr oy classes, par value of sha	egate number of sh ires, shares withou	ares which it has auth tparvalue,andseries,	nority to issue, itemized if any, within a class, is:
			Par Value per Share or Statement that
Number of Shares	Class S	6 Series	Shares are without Par Value
Chartes	<u> </u>	co	
300	Common	79	No Par Value
500	Preferred	• •	No 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:

Par Value per Share

	Number of Shares	Class		Series	Par Value per Share or Statement that Shares are without Par Value
:	200	Comm	ion	1 · · · · · · · · · · · · · · · · · · ·	No Par Value
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Date	ed. June	25, , 1979		EAGLE CO	RNICE CO., INC.
i				(NAME OF CORPOR	RATION) \}
i]	By W	hu)	Shouse
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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

	EAGLE CORNICE	E CO., INC.	
amended, the undersigned	ed corporation hereby su	ibmits the follow	
FIRST: The name	of the corporation is Eagle Cornice Co	o. Inc.	
SECOND: It is inco	rporated under the laws	of RHODE ISLA	ND
THIRD: The addre	ss of its registered office sett Avenue, Cranston	in Rhode Island , RI 02920	is
and the name of its regist	ered agent in Rhode Isla	ınd at such addre	ess is
Bernard B. Abedon, Esq	., 1025 Industrial Ba	nk Bldg., Provi	dence, RI
FOURTH: If a fore	eign corporation, the add	lress of its princ	ipal office in the state or
country under the laws of	•	l is	
Fiftн: The chara	acter of the business in	which it is acti	ually engaged in Rhode
Island, briefly stated, is			
	Sheet Metal and R	oofing Contract	ors
SIXTH: The names an	nd respective addresses o	of its directors ar	nd officers are:
Justin J. Strauss	Director	-	Road, Cranston, RI
Owen Kwasha	Director	159 East Hill	Drive, Cranston, RI
	Director		
Justin J. Strauss	President	50 Blue Ridge	Road, Cranston, RI
	. Vice President		and the second s
Owen Kwasha	Secretary	159 East Hill	Drive, Cranston, RI
Owen Kwasha	Treasurer	159 East Hill	Drive, Cranston, RI
SEVENTH: The agr by classes, par value of sh	gregate number of share ares, shares without par	s which it has au value, and series	thority to issue, itemized, if any, within a class, is:
•			Par Value per Share or Statement that
Number of Shares	Class	Series.	Shares are without Par Value
300	Common		No Par Value
500	Preferred	78	No Par Value
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Form 31-35M-11-77		<u>i</u> 5.0 1 5.0	·
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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:

1	Number of Shares	· · · · · · · · · · · · · · · · · · ·	Class			Series	,	Par V or S Shar	/alue tater es ar Par \	per Share nent that e without 'alue"
	200	i · i	Common	•			:	No P	ar	Value
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Dated	Februa	y 23 , 1798			EAGLE	CORNICE	CO., I	NC.		
•				\		(NAME O	F CORPORA	(HOIT)		
			Ву		الراكب	\			رج	_\A
			Бу		<u></u>	(* <i>(</i>)	<i>,</i>			
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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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Sheet Metal and Roofing Contractors Sixth: The names and respective addresses of its directors and officers are: Name Office Address Justin J. Strauss Director 50 Blue Ridge Road, Cranston, R	amended, the undersigned co FIRST: The name of th SECOND: It is incorpor THIRD: The address of 89 Pettaconsett and the name of its registered	rporation hereby s te corporation is EAGLE CORNICE ated under the law its registered office Avenue, Cranst agent in Rhode Isl	CO., In sof RHO	ING. DDE IS	lowing a	unnual r		
THIRD: The address of its registered office in Rhode Island is 89 Pettaconsett Avenue, Cranston, Rhode Island 02920 and the name of its registered agent in Rhode Island at such address is Bernard B. Abedon, Esq., 1025 Industrial Bank Bldg, Providence, RI 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 Sheet Metal and Roofing Contractors SIXTH: The names and respective addresses of its directors and officers are: Name Office Address Justin J. Strauss Director 50 Blue Ridge Road, Cranston, R Director Director 159 East Hill Drive, Cranston, R	THIRD: The address of 89 Pettaconsett and the name of its registered	its registered office Avenue, Cranst agent in Rhode Isl	e in Rho ton, Ri	de Isla	nd is			
and the name of its registered agent in Rhode Island at such address is Bernard B. Abedon, Esq., 1025 Industrial Bank Bldg, Providence, RI 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 Sheet Metal and Roofing Contractors SIXTH: The names and respective addresses of its directors and officers are: Name Office Office Justin J. Strauss Director Director 159 East Hill Drive, Cranston, R Director	89 Pettaconsett and the name of its registered	Avenue, Cranst agent in Rhode Isl	ton, Ri					
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 Sheet Metal and Roofing Contractors Sixth: The names and respective addresses of its directors and officers are: Name Office Office Justin J. Strauss Director Director 159 East Hill Drive, Cranston, R Director	PARROTAL CONTACT	'eo 1025 Indu			dress is			
Sheet Metal and Roofing Contractors Sixth: The names and respective addresses of its directors and officers are: Name Office Address Justin J. Strauss Director 50 Blue Ridge Road, Cranston, R Owen Kwasha Director 159 East Hill Drive, Cranston, R Director	FOURTH: If a foreign	corporation, the adich it is incorporate	ldress of ed is	its pri	incipal o			
Justin J. Strauss Director 50 Blue Ridge Road, Cranston, R Owen Kwasha Director 159 East Hill Drive, Cranston, R Director	Island, briefly stated, is	Metal and Roof	fing G	ontra	etors	cers are:		
Owen Kwasha Director 159 East Hill Drive, Cranston, R Director			50	Blue			Cranston,	RI
		Director Director						
_		Director						
Owen Kwasha Secretary 159 East Hill Drive, Cranston, R Owen Kwasha Treasurer 159 East Hill Drive, Cranston, R	Justin J. Strauss	Director Director President		Blue	Ridge	Road,	Cranston,	RI

by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares_	Class	Series	or Statement that Shares are without Par Value
300	Common		No Par Value
500	Preferred		No Par Value

FORM 31 35M 9-76

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	·	or Statement that Shares are without Par Value
200	Common		i	No Par Value

Dated February 11, 1977

EAGLE CCRNICE CO., INC.

(NAME OF CORPORATION)

w. President

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

***************************************	EAGLE CORNICE CO.	, INC.	
amended, the undersigned	corporation hereby s	submits the follow	
riest: The name of			
			LAND
_			d is
	•		920
and the name of its register			
Bernard B. Abedon, Esq.	, 1025 Industrial	Bank Building,	Providence, RI 02903
FOURTH: If a foreig	m corporation, the ac	dress of its princ	cipal office in the state o
country under the laws of	which it is incorpora	ted is	
	•)
			ually engaged in Rhod
Island, briefly stated, is	Sheet Metal and Ro		
SIXTH: The names ar	nd respective address		
Name	Office		Address
Justin J. Strauss Owen Kwasha			e Road, Cranston, RI Drive, Cranston, RI
Owell Awastia			
Justin J. Strauss			e Road, Cranston, RI
Owen Kwasha		159 East Hill	Drive Cranston, RI
Owen Kwasha	•		Drive, Cranston, RI
			thority to issue, itemized
y classes, par value of share			
			Par Value per Share or Statement that
Number of Shares	Class	Series	Shares are without Par Value
300 500	Common Preferred		NO PAR VALUE NO PAR VALUE

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FORM 31 35M 10-75

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:

			!		! !		Par Value p	er Share
! !	Number of Shares	<u>Cl</u> as	<u>sa</u>		Series		Par Value p or Stateme Shares are Par Va	nt that without lue
:	200	Con	nmon		 	• .	No Par	Value
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Dated	1 re:	oruary 11, 1976	? :		(NAME OF			****
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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

EAGLE CORNICE CO., INC.

	to the provisions of Section 7-1.1-118 of the General Laws, 1956, as undersigned corporation hereby submits the following annual report:
FIRST:	The name of the corporation is
	EAGLE CORNICE CO., INC.
SECOND	It is incorporated under the laws of RHODE ISLAND

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
89 Pettaconsett Avenue, Cranston, RI 02920

and the name of its registered agent in Rhode Island at such address is
Bernard Abedon, Esq., 1025 Industrial Bank Building, Providence, RI 02903

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 Sheet Metal and Roofing Contractors

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

Name	Office	Address			
Allen J. Strauss	Director	38 Applegate Road, Cranston, RI			
Justin J. Strauss	Director	50 Blue Ridge Road, Cranston, RI			
Owen Kwasha	Director	159 East Hill Drive, Cranston, RI			
	Director				
	Director				
Allen J. Strauss		38 Applegate Road, Cranston, RI			
Justin J. Strauss	Vice President	50 Blue Ridge Road, Cranston, RI			
Owen Kwasha		159 East Hill Drive, Cranston, RI			
Allen J. Strauss	Treasurer	38 Applegate Road, Cranston, 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	<u>Class</u>	Series	Par Value per Share or Statement that Shares are without Par Value
300	Common		No Par Value
500	Preferred		No Par Value

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:

Par Value per Share

<u>;</u>	Number of Shares	Class	, .,	Series	or Statement that Shares are without Par Value
	200	Comm	ion	:	No Par Value
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	,			EAGLE CORNICE CO.,	TVC
Dated	Feb	18 , 19.75		(NAME OF CORPO	
· :	-		· :	^ ^ -	<u>.</u>
•			Ву	Illin Str	auso
. :	į			Allen J. Strauss Its Pres. 6	Treas.
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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

 \mathbf{OF}

	EAGLE CORN	ICE CO., INC.	. ,
Pursuant to the provi amended, the undersigned of FIRST: The name of	corporation hereby	submits the following	g annual report:
FIRST: The name of			
SECOND: It is incorp			
THIRD: The address			
89 Pettaconsett Aven			
and the name of its register Bernard B. Abedon, E			
FOURTH: If a foreig	which it is incorpor		······································
FIFTH: The charact	Sheet Met		
SIXTH: The names ar			
Allen J. Strauss	Director		Rd, Cranston, RI
Justin J. Strauss	Director	50 Blue Ridge	Rd, Cranston, RI
Owen Kwasha		159 East Hill I	Drive, Cranston, RI
	Director		
	Director		
Allen J. Strauss	President		Rd, Cranston, RI
Justin J. Strauss	. Vice Preside	-	Rd, Cranston, RI
Owen Kwasha	Secretary	159 East Hill I	Orive, Cranston, RI
Allen J. Strauss	Treasurer	38 Applegate I	Rd, Cranston, RI
SEVENTH: The aggre by classes, par value of share	gate number of shees, shares without p	ares which it has autho oar 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
300 500	Common Preferred	-	No Par Value No Par Value

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	Cines	Sories_	Par Value per Share or Statement that Shares are without Par Value
200	Common		No Par Value
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•			
Dated February 20,, 197	4	EAGLE CORNICE (CO., INC.
		Our SA	
	ByA]	lien J. Strauss	<i>w</i>
		_{lia} Pres. 8	c_ireas.
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To be filed annually between January 1st and March 1st

State of Chode Island and Providence Plantations Office of the Secretary of State

ANNUAL REPORT

OF

EA	GLE CORNICE CO.,	INC.			
amended, the undersigne	d corporation here of the corporation i		ng annu	al rej	port:
	EAGLE CO	RNICE CO., INC.			
SECOND: It is inco	rporated under the	laws of RHODE IS	LAND		
		office in Rhode Island i			
and the name of its regis Bernard B. Abedon, Es					
FOURTH: If a fore country under the laws o		e address of its princip orated is			
FIFTH: The charact briefly stated, is Shee	et Metal and Roofi	which it is actually eng		Rhode	e Island,
SIXTH: The names	and respective add	resses of its directors a	and office	rs ar	e:
Allen J. Strauss		38 Applegate Road	Cranst	ion ,	RI
Justin J. Strauss	Director	50 Blue Ridge Roa	d, Crans	ton,	RI
Owen Kwasha	Director	159 East Hill Driv	e, Crans	ton,	.RI
Allen J. Strauss		38 Applegate Roa	d, Crans	ton,	RI
Justin J. Strauss	Vice Preside	nt 50 Blue Ridge Ro	ad, Cran	ston	, RI
Owen Kwasha	Secretary	159 East Hill Dri	ve, Cran	ston	, RI'
Allen J. Strauss	Treasurer	38 Applegate Road, Cranston, RI			
SEVENTH: The aggr by classes, par value of sha		ares which it has autho par value, and series, if			
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value		
300	Comon		No	Par	Value
500	Preferred		ИО	Par	Value

FEB 23 1973



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	<u>Series</u>	Par Value per Share or Statement that Shares are without Par Value	
200	Common		No Por Value	

Dated February 19, 1973

EAGLE CORNICE CO., INC.

Allen J. Strauss

Its Pres., Treas.

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