



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

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

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *10635*		2. Name of Corporation EAGLE CORNICE CO., INC.			
3. Street Address Principal Business Office 89 PETTACONSETT AVENUE			City CRANSTON	State RI	Zip 02920
4. Business Phone No. 4017815978		5. State of Incorporation RHODE ISLAND			6. SIC Code 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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name J. Lawrence Brillon			Vice President Name Jon D. Hogberg		
Street Address 89 Pettaconsett Avenue			Street Address 89 Pettaconsett Avenue		
City Cranston	State RI	Zip 02920	City Cranston	State RI	Zip 02920
Secretary Name Jon D. Hogberg			Treasurer Name David A. Soccio		
Street Address 89 Pettaconsett Avenue			Street Address 89 Pettaconsett Avenue		
City Cranston	State RI	Zip 02920	City Cranston	State RI	Zip 02920
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name J. Lawrence Brillon			Director Name David A. Soccio		
Street Address 89 Pettaconsett Avenue			Street Address 89 Pettaconsett Avenue		
City Cranston	State RI	Zip 02920	City Cranston	State RI	Zip 02920
Director Name Jon D. Hogberg			Director Name		
Street Address 89 Pettaconsett Avenue			Street Address		
City Cranston	State RI	Zip 02920	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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



\* 1 0 6 3 5 \*

\*\*10635\* 1/9/03 11:55:34 AM\*

File Date 2/3/05

Check No. 3556

By: DA

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 J. Lawrence Brillon Date 1/28/05  
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 2004

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *10635*		2. Name of Corporation EAGLE CORNICE CO., INC.			
3. Street Address Principal Business Office 89 PETTACONSETT AVENUE		City CRANSTON	State RI	Zip 02920	
4. Business Phone No. 4017815978		5. State of Incorporation RHODE ISLAND			6. SIC Code 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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name J. Lawrence Brillon		Vice President Name Jon D. Hogberg			
Street Address 89 Pettaconsett Avenue		Street Address 89 Pettaconsett Avenue			
City Cranston	State RI	Zip 02920	City Cranston	State RI	Zip 02920
Secretary Name Jon D. Hogberg		Treasurer Name David A. Soccio			
Street Address 89 Pettaconsett Avenue		Street Address 89 Pettaconsett Avenue			
City Cranston	State RI	Zip 02920	City Cranston	State RI	Zip 02920
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name J. Lawrence Brillon		Director Name David A. Soccio			
Street Address 89 Pettaconsett Avenue		Street Address 89 Pettaconsett Avenue			
City Cranston	State RI	Zip 02920	City Cranston	State RI	Zip 02920
Director Name Jon D. Hogberg		Director Name			
Street Address 89 Pettaconsett Avenue		Street Address			
City Cranston	State RI	Zip 02920	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES					
Number of Shares	Class/Series	Par Value	11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
800 NO PAR VALUE			Number of Shares	Class/Series	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



\* 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, and that all statements contained herein are true and correct.

*J. Lawrence Brillon* 1/12/04  
Signature of Officer Date  
J. Lawrence Brillon  
Print or Type Name of Officer  
President  
Title of Officer

\*\*10635\* 1/9/0311:55:34 AM\*

File Date 1-20-04

Check No. 2107

By: *JL*

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 2003

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *10635*		2. Name of Corporation EAGLE CORNICE CO., INC.			
3. Street Address Principal Business Office 89 PETTACONSETT AVENUE		City CRANSTON	State RI	Zip 02920	
4. Business Phone No. 4017815978		5. State of Incorporation RHODE ISLAND			6. SIC Code 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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name J. Lawrence Brillon		Vice President Name Jon D. Hogberg			
Street Address 89 Pettacoonsett Avenue		Street Address 89 Pettacoonsett Avenue			
City Cranston	State RI	Zip 02920	City Cranston	State RI	Zip 02920
Secretary Name Jon D. Hogberg		Treasurer Name David A. Soccio			
Street Address 89 Pettacoonsett Avenue		Street Address 89 Pettacoonsett Avenue			
City Cranston	State RI	Zip 02920	City Cranston	State RI	Zip 02920
9. NAMES AND ADDRESSES OF THE DIRECTORS: (X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name J. Lawrence Brillon		Director Name David A. Soccio			
Street Address 89 Pettacoonsett Avenue		Street Address 89 Pettacoonsett Avenue			
City Cranston	State RI	Zip 02920	City Cranston	State RI	Zip 02920
Director Name Jon D. Hogberg		Director Name			
Street Address 89 Pettacoonsett Avenue		Street Address			
City Cranston	State RI	Zip 02920	City	State	Zip
10. SHARES AUTHORIZED: (X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED: (X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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



\* 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, and that all statements contained herein are true and correct.

Signature of Officer  
J. Lawrence Brillon  
Print or Type Name of Officer

President  
Title of Officer

Date

Form 630 12/01

\*\*10635\* 1/9/03 11:55:34 AM\*

File Date

1-30-03

Check No.

2043

By

Jim

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.

10635

2. Name of Corporation

EAGLE CORNICE CO., INC.

3. Street Address Principal Business Office

89 Pettaconsett Avenue

City

Cranston

State

RI

Zip

02920

4. Business Phone No.

(401) 781-5978

5. State of Incorporation

RHODE ISLAND

6. SIC Code

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

J. Lawrence Brillon

Vice President Name

Jon D. Hogberg

Street Address

89 Pettaconsett Avenue

Street Address

89 Pettaconsett Avenue

City

Cranston

State

RI

Zip

02920

City

Cranston

State

RI

Zip

02920

Secretary Name

Jon D. Hogberg

Treasurer Name

David A. Soccio

Street Address

89 Pettaconsett Avenue

Street Address

89 Pettaconsett Avenue

City

Cranston

State

RI

Zip

02920

City

Cranston

State

RI

Zip

02920

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

Director Name

J. Lawrence Brillon

Director Name

Jon D. Hogberg

Street Address

89 Pettaconsett Avenue

Street Address

89 Pettaconsett Avenue

City

Cranston

State

RI

Zip

02920

City

Cranston

State

RI

Zip

02920

Director Name

David A. Soccio

Director Name

Street Address

Street Address

89 Pettaconsett Avenue

City

Cranston

State

RI

Zip

02920

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

800 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

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



\* 1 0 6 3 5 \*

File Date: 2/1/02

Check No.: 1085

By: JLS

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

J. Lawrence Brillon

Date

1/28/02

Print or Type Name of Officer

President

Title of Officer

5

Form 620 1/01



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

Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



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. <b>10635</b>		2. Name of Corporation <b>EAGLE CORNICE CO., INC.</b>			
3. Street Address Principal Business Office <b>89 Pettaconsett Avenue</b>		City <b>Cranston</b>	State <b>RI</b>	Zip <b>02920</b>	
4. Business Phone No. <b>781-5978</b>		5. State of Incorporation <b>RHODE ISLAND</b>		6. SIC Code <b>430</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Roofing contracting</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
President Name <b>J. Lawrence Brillon</b>		Vice President Name <b>Jon D. Hogberg</b>			
Street Address <b>89 Pettaconsett Avenue</b>		Street Address <b>89 Pettaconsett Avenue</b>			
City <b>Cranston</b>	State <b>RI</b>	Zip <b>02920</b>	City <b>Cranston</b>	State <b>RI</b>	Zip <b>02920</b>
Secretary Name <b>Jon D. Hogberg</b>		Treasurer Name <b>David A. Soccio</b>			
Street Address <b>89 Pettaconsett Avenue</b>		Street Address <b>89 Pettaconsett Avenue</b>			
City <b>Cranston</b>	State <b>RI</b>	Zip <b>02920</b>	City <b>Cranston</b>	State <b>RI</b>	Zip <b>02920</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
Director Name <b>J. Lawrence Brillon</b>		Director Name <b>Jon D. Hogberg</b>			
Street Address <b>89 Pettaconsett Avenue</b>		Street Address <b>89 Pettaconsett Avenue</b>			
City <b>Cranston</b>	State <b>RI</b>	Zip <b>02920</b>	City <b>Cranston</b>	State <b>RI</b>	Zip <b>02920</b>
Director Name <b>David A. Soccio</b>		Director Name			
Street Address <b>89 Pettaconsett Avenue</b>		Street Address			
City <b>Cranston</b>	State <b>RI</b>	Zip <b>02920</b>	City	State	Zip
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
<b>800 NO PAR VALUE</b>			<b>200</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



\* 1 0 6 3 5 \*

File Date: 2/22  
Check No.: 5252  
By: 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 true and correct.

Signature of Officer  
**J. Lawrence Brillon**  
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. **10635** 2. Name of Corporation **EAGLE CORNICE CO., INC.**

3. Street Address Principal Business Office  
**89 Pettaconsett Avenue**

City **Cranston** State **RI** Zip **02920**

4. Business Phone No. **(401) 781-5978** 5. State of Incorporation **RHODE ISLAND**

6. SIC Code **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

**J. Lawrence Brillon**

Street Address

**89 Pettaconsett Avenue**

City **Cranston** State **RI** Zip **02920**

Secretary Name

**Jon D. Hogberg**

Street Address

**Same**

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Vice President Name

**Jon D. Hogberg**

Street Address

**Same**

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Treasurer Name

**David A. Soccio**

Street Address

**Same**

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

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

Director Name

**J. Lawrence Brillon**

Street Address

**Same**

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Director Name

**Jon D. Hogberg**

Street Address

**Same**

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Director Name

**David A. Soccio**

Street Address

**Same**

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Director Name

Street Address

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

**800 NO PAR VALUE**

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

ISSUED SHARES

Number of Shares Class/Series Par Value

**200 Common Zero**

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 \*

**FILED**

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

Check No.: **MAR 14 2000**

By: **CL 36 X**

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.

**J. Lawrence Brillon** 3/9/00  
Signature of Officer Date

**J. Lawrence Brillon**  
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 **1999**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. <b>10635</b>		2. Name of Corporation <b>EAGLE CORNICE CO., INC.</b>			
3. Street Address Principal Business Office <b>89 Pettaconsett Avenue</b>		City <b>Cranston</b>	State <b>RI</b>	Zip <b>02920</b>	
4. Business Phone No. <b>(401) 781-5978</b>		5. State of Incorporation <b>116 RHODE ISLAND</b>		6. SIC Code <b>430</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>roofing contracting</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>J. Lawrence Brillon</b>		Vice President Name <b>Jon D. Hogberg</b>			
Street Address <b>89 Pettaconsett Avenue</b>		Street Address <b>Same</b>			
City <b>Cranston</b>	State <b>RI</b>	Zip <b>02920</b>	City	State	Zip
Secretary Name <b>Jon D. Hogberg</b>		Treasurer Name <b>David A. Soccio</b>			
Street Address <b>Same</b>		Street Address <b>Same</b>			
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>J. Lawrence Brillon</b>		Director Name <b>Jon D. Hogberg</b>			
Street Address <b>Same</b>		Street Address <b>Same</b>			
City	State	Zip	City	State	Zip
Director Name <b>David A. Soccio</b>		Director Name			
Street Address <b>Same</b>		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>800 NO PAR VALUE</b>			<b>200</b>	<b>Common</b>	<b>Zero</b>

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 \*

File Date: **Feb 3, 99**

Check No.: **2776**

By: **JD.**

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.

**J. Lawrence Brillon** 1/28/99  
Signature of Officer Date

**J. Lawrence Brillon**  
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  
401-277-3040



# 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. **10635** 2. Name of Corporation **EAGLE CORNICE CO., INC.**

3. Street Address Principal Business Office

City

State

Zip

**89 Pettacaonsett Avenue**

**Cranston**

**RI**

**02920**

4. Business Phone No.

5. State of Incorporation

6. SIC Code

**(401) 781-5978**

**RHODE ISLAND**

**0430**

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

**General contracting, roofing and weather proofing**

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

President Name

Vice President Name

**J. Lawrence Brillon**

**Jon D. Hogberg**

Street Address

Street Address

**28 Winsor Road**

**11 Baneberry Drive**

City

State

Zip

City

State

Zip

**Foster**

**RI**

**02825**

**Cranston**

**RI**

**02920**

Secretary Name

Treasurer Name

**Jon D. Hogberg**

**David A. Soccio**

Street Address

Street Address

**11 Baneberry Drive**

**2550 Scituate Avenue**

City

State

Zip

City

State

Zip

**Cranston**

**RI**

**02920**

**Cranston**

**RI**

**02921**

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

Director Name

Director Name

**J. Lawrence Brillon**

**Jon D. Hogberg**

Street Address

Street Address

**28 Winsor Road**

**11 Baneberry Drive**

City

State

Zip

City

State

Zip

**Foster**

**RI**

**02825**

**Cranston**

**RI**

**02920**

Director Name

Director Name

**David A. Soccio**

Street Address

Street Address

**2550 Scituate Avenue**

City

State

Zip

City

State

Zip

**Cranston**

**RI**

**02921**

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

**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



**FILED**

**86. 11 30 6**

**5 83**

File Date: **FEB 05 1998**

Check No. **2138**

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.

**J. Lawrence Brillon** **Feb 3, 1998**

**J. Lawrence Brillon**

**President**





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. **10635** 2. Name of Corporation **EAGLE CORNICE CO., INC.**

3. Street Address Principal Business Office **89 Pettaconsett Avenue** City **Cranston** State **RI** Zip **02920**

4. Business Phone No. **(401) 781-5978** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0430**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**General contracting, roofing and weather proofing**

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

President Name <b>J. Lawrence Brillon</b> Street Address <b>28 Winsor Road</b> City <b>Foster</b> State <b>RI</b> Zip <b>02825</b> Secretary Name <b>Jon D. Hogberg</b> Street Address <b>11 Baneberry Drive</b> City <b>Cranston</b> State <b>RI</b> Zip <b>02920</b>	Vice President Name <b>Jon D. Hogberg</b> Street Address <b>11 Baneberry Drive</b> City <b>Cranston</b> State <b>RI</b> Zip <b>02920</b> Treasurer Name <b>David A. Soccio</b> Street Address <b>2550 Scituate Avenue</b> City <b>Cranston</b> State <b>RI</b> Zip <b>02921</b>
---	--

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

Director Name <b>J. Lawrence Brillon</b> Street Address <b>28 Winsor Road</b> City <b>Foster</b> State <b>RI</b> Zip <b>02825</b> Director Name <b>David A. Soccio</b> Street Address <b>2550 Scituate Avenue</b> City <b>Cranston</b> State <b>RI</b> Zip <b>02921</b>	Director Name <b>Jon D. Hogberg</b> Street Address <b>11 Baneberry Drive</b> City <b>Cranston</b> State <b>RI</b> Zip <b>02920</b>
--	--

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

AUTHORIZED SHARES	ISSUED SHARES
Number of Shares	Number of Shares
Class/Series	Class/Series
Par Value	Par Value
<b>A/C SEE NOTES</b>	<b>200 shares</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



\* 1 0 6 3 5 \*

File Date: **3/17/97**

Check No.: **1470**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer **[Signature]** Date

Print or Type Name of Officer

Title of Officer

# PROFIT CORPORATION ANNUAL REPORT

## 1996



State of Rhode Island and Providence Plantations  
James R. Langevin, *Secretary of State*  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 10635		2. NAME OF CORPORATION EAGLE CORNICE CO., INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 89 Pettaconsett Avenue		CITY Cranston	STATE RI
		ZIP CODE 02920	
4. BUSINESS PHONE NO. (401) 781-5978		5. STATE OF INCORPORATION RHODE ISLAND	
		6. SIC CODE 0430	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND general contracting, roofing and weather proofing			

### 8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME J. Lawrence Brillon			VICE PRESIDENT NAME Jon D. Hogberg		
STREET ADDRESS 28 Winsor Road			STREET ADDRESS 11 Baneberry Drive		
CITY Foster	STATE RI	ZIP CODE 02825	CITY Cranston	STATE RI	ZIP CODE 02920
SECRETARY NAME Jon D. Hogberg			TREASURER NAME David A. Soccio		
STREET ADDRESS 11 Baneberry Drive			STREET ADDRESS 2550 Scituate Avenue		
CITY Cranston	STATE RI	ZIP CODE 02921	CITY Cranston	STATE RI	ZIP CODE 02921

### 9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME J. Lawrence Brillon			DIRECTOR NAME Jon D. Hogberg		
STREET ADDRESS 28 Winsor Road			STREET ADDRESS 11 Baneberry Drive		
CITY Foster	STATE RI	ZIP CODE 02825	CITY Cranston	STATE RI	ZIP CODE 02920
DIRECTOR NAME David A. Soccio			DIRECTOR NAME		
STREET ADDRESS 2550 Scituate Avenue			STREET ADDRESS		
CITY Cranston	STATE RI	ZIP CODE 02921	CITY	STATE	ZIP CODE

### 10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
300	no par common		200	Common	No Par Value
500	no par preferred				

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:

2/8/96

Check No:

315

By:

cc

For Secretary of State Use Only

Signature of Officer

David A. Soccio

Print or Type Name of Officer

Treasurer

Title of Officer

1/31/96

Date

State of Rhode Island and Providence Plantations

Office of The Secretary of State

100 North Main Street

Providence, Rhode Island 02903-1335

401-277-3040

ANNUAL REPORT

Please Type or Print

File Annually - Jan 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

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

Corporate ID: 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:

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

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

Phone: (401) 781-5978

Brief statement of character of business conducted in Rhode Island

General contracting, roofing and weatherproofing.

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT Justin J. Strauss	222 Beechwood Drive, Cranston, Rhode Island 02921		
VICE PRESIDENT J. Lawrence Brillon	28 Winsor Road, Foster, Rhode Island 02825		
SECRETARY Jon D. Hogberg	11 Baneberry Drive, Cranston, Rhode Island 02920		
TREASURER David A. Soccio	2550 Scituate Avenue, Cranston, Rhode Island 02921		

THE NAMES OF THE DIRECTORS ARE:

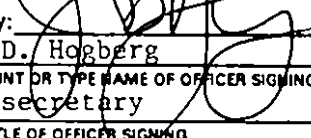
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Justin J. Strauss	222 Beechwood Drive, Cranston, Rhode Island 02920		
J. Lawrence Brillon	28 Winsor Road, Foster, Rhode Island 02825		
Jon D. Hogberg	11 Baneberry Drive, Cranston, Rhode Island 02920		
David A. Soccio	2550 Scituate Avenue, Cranston, Rhode Island 02921		

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

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

Number of Shares	Class/Series	Number of Shares	Class/Series
800	Common/No Par Value	200	Common/No Par Value

Date February 16, 1995

By:   
Jon D. Hogberg  
PRINT OR TYPE NAME OF OFFICER SIGNING  
secretary  
TITLE OF OFFICER SIGNING

Form 31 1/85

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

GIRARD R. VISCONTI  
55 DORRANCE STREET  
PROVIDENCE, RI 02903

MAR 31 1995  
105906#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  
Providence, Rhode Island 02903-1335  
401-277-3040

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

Corporate ID: 0010635

Annual Report for the year: 1994

Name of Business Entity: **EAGLE CORNICE CO., INC.**

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

Business Entity is (check one):

Federal Taxpayer Identification Number: [REDACTED]

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

☐ Limited Liability Company (See RIGL 7-16)

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

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

Justin J. Strauss, 89 Pettaconsett Avenue, Cranston, RI 02920

Phone: ( )

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

Brief statement of the character of business conducted in RI:

89 Pettaconsett Avenue, Cranston, RI 02920

General contracting, roofing and weatherproofing.

Date of Organization: October 1, 1957

Phone: (401) 781-5978

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

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
CHIEF EXECUTIVE OFFICER OR ■ PRESIDENT (Check One) <b>Justin J. Strauss</b>	<b>22 Beechwood Drive, Cranston, Rhode Island 02920</b>		
CHIEF OPERATING OFFICER OR ■ VICE PRESIDENT (Check One) <b>J. Lawrence Brillon</b>	<b>28 Winsor Road, Foster, Rhode Island 02825</b>		
OCUSTODIAN OF RECORDS OR ■ SECRETARY (Check One) <b>Jon D. Hogberg</b>	<b>11 Baneberry Drive, Cranston, Rhode Island 02920</b>		
CHIEF FINANCIAL OFFICER OR ■ TREASURER (Check One) <b>David A. Soccio</b>	<b>8 Indian Valley Drive, Johnston, Rhode Island 02919</b>		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<b>Justin J. Strauss</b>	<b>22 Beechwood Drive, Cranston, Rhode Island 02920</b>		
<b>David A. Soccio</b>	<b>8 Indian Valley Drive, Johnston, Rhode Island 02919</b>		
<b>J. Lawrence Brillon</b>	<b>28 Winsor Road, Foster, Rhode Island 02825</b>		
<b>Jon D. Hogberg</b>	<b>11 Baneberry Drive, Cranston, Rhode Island 02920</b>		

NUMBER OF SHARES AUTHORIZED (if Applicable)

NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)

NUMBER 800  
CLASS COMMON  
SERIES  
PAR VALUE OR NO PAR VALUE  
WITHOUT PAR

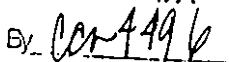
NUMBER 200  
CLASS COMMON  
SERIES  
PAR VALUE OR NO PAR VALUE  
WITHOUT PAR

Date \_\_\_\_\_, 1994

By: 

FILED

FEB 18 1994

By: 

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Form 31 1/84

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

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

7  
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

3807 me

Corporate ID 0010635 Annual Report for the year 1993

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 n/a

FIFTH: Business address in Rhode Island 89 Pettacaonsett Ave., Cranston, RI 02920

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

Name	Office	Address (including number, street, zip code)
Justin J. Strauss	Director	22 Beechwood Dr., Cranston, RI 02920
David A. Soccio	Director	8 Indian Valley Dr., Johnston, RI 02919
J. Lawrence Brillon	Director	28 Winsor Rd., Foster, RI 02825
John D. Hogberg	Director	11 Baneberry Dr., Cranston, RI 02920
Justin J. Strauss	President	
J. Lawrence Brillon	Vice President	
Jon D. Hogberg	Secretary	
David A. Soccio	Treasurer	

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated January 27 1993

EAGLE CORNICE CO., INC.

(Name of Corporation)

By 

Title Secretary

(Report must be signed by an officer)

Filing Fee \$50.00

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

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

✓  
3190

Corporate ID: 0010635

Annual Report for the year: 1992

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

No. of Shares	Class	Series	Par Value or statement that shares are without par value
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800	Common	N/A	No Par Value
-----	--------	-----	--------------

Eighth: Number of Shares issued:

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

200	Common	N/A	No Par Value
-----	--------	-----	--------------

Dated: January 24, 1992

EAGLE CORNICE CO., INC.

By: Jon D. Hogberg

Title: Secretary

(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

PJM

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0010635 Annual Report for the year 1991

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 roofing construction

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 89 Pettaconsett Avenue, Cranston, Rhode Island  
02920-7988

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

Name	Office	Address (including number, street, zip code)
Justin J. Strauss	Director	89 Pettaconsett Ave. Cranston, RI 02920
David A. Soccio	Director	89 Pettaconsett Ave. Cranston, RI 02920
Jon D. Hogberg	Director *	89 Pettaconsett Ave. Cranston, RI 02920
Justin J. Strauss	President	89 Pettaconsett Ave. Cranston, RI 02920
J. Lawrence Brillon	Vice President	89 Pettaconsett Ave. Cranston, RI 02920
Jon D. Hogberg	Secretary	89 Pettaconsett Ave. Cranston, RI 02920
David A. Soccio	Treasurer	89 Pettaconsett Ave. Cranston, RI 02920

SEVENTH: Number of Shares authorized:

No. of Shares	Class
300	common
300	preferred

PAID

Series

MAR 04 1991

SEC'Y OF STATE

Rec'd & Filed MAR 04 1991

Par Value  
or statement that  
shares are without  
par value

no par value  
no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
200	common
0	preferred

Series

Par Value  
or statement that  
shares are without  
par value

no par value  
no par value

Dated 2/25 19 91

Eagle Cornice Co., Inc.

(Name of Corporation)

By

Jon D. Hogberg

Title Secretary

(Report must be signed by an officer)

\* see rider for additional directors

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.....1991.....

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

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

Name	Office	Address (including number, street, zip code)
J. Lawrence Brillou	Director	89 Pettaconsett Ave., Cranston, RI 02920
Girard R. Visconti	Director	55 Dorrance Street, Providence, RI 02903



Filing Fee \$15.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0010635

Annual Report for the year 1990

AT

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 roofing contractor

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: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Justin J. Strauss	Director	89 Pettaconsett Ave., Cranston, RI 02920
J. Lawrence Brillon	Director	
Jon D. Hogberg	Director	
David A. Soccio	Director	Barrington, Rhode Island
Girard R. Visconti	Director	
Justin J. Strauss	President	89 Pettaconsett Ave., Cranston, RI 02902
J. Lawrence Brillon	Vice President	
Jon D. Hogberg	Secretary	
David A. Soccio	Treasurer	

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID  
MAR 26 1990  
SECY. OF STATE

Dated 3/20 1990

EAGLE CORNICE CO., INC.  
(Name of Corporation)

By

Justin J. Strauss

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 0010635

Annual Report for the year 1989

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 roofing contractor

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 89 Pettaconsett Avenue, Cranston, Rhode  
Island 02920

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Justin J. Strauss	Director	89 Pettaconsett Ave., Cranston, RI 02920
Owen Kwasha	Director	89 Pettaconsett Ave., Cranston, RI 02920
	Director	
Justin J. Strauss	President	89 Pettaconsett Ave., Cranston, RI 02920
J. Lawrence Brillon	Vice President	89 Pettaconsett Ave., Cranston, RI 02920
Owen Kwasha	Secretary	89 Pettaconsett Ave., Cranston, RI 02920
Owen Kwasha	Treasurer	89 Pettaconsett Ave., Cranston, RI 02920

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID  
FEB 16 1989  
SECY OF STATE

Dated 2/7, 1989

EAGLE CORNICE CO., INC.  
(Name of Corporation)

By

Title

(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

D. V.

Corporate ID 10435 Annual Report for the year 1988

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 Roofing Contractor

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 89 Pettacaonsett Avenue, Cranston, RI 02920

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

Name	Office	Address (including number, street, zip code)
Owen Kwasha	Director	89 Pettacaonsett Avenue, Cranston, RI 02920
Justin J. Strauss	Director	" " " " " "
	Director	
Justin J. Strauss	President	" " " " " "
J. Lawrence Brillon	Vice President	" " " " " "
Owen Kwasha	Secretary	" " " " " "
Owen Kwasha	Treasurer	" " " " " "

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated 2/23 19 88

EAGLE CORNICE, INC.  
(Name of Corporation)

By Owen Kwasha

Title Secretary

(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 10635 Annual Report for the year 1987

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 Roofing Contractor

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 89 Pettaconsett Avenue, Cranston, Rhode Island  
02920

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

Name	Office	Address (including number, street, zip code)
Owen Kwasha	Director	
Justin J. Strauss	Director	
	Director	
Justin J. Strauss	President	
J. Lawrence Brillon	Vice President	
Owen Kwasha	Secretary	
Owen Kwasha	Treasurer	

SEVENTH: Number of Shares authorized:

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

PAID

FEB 10 1987

EIGHTH: Number of Shares issued:

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

SEC'y. OF STATE

APR 2 1987

Dated 2/5 1987

EAGLE CORNICE, INC.

(Name of Corporation)

By

Title

(Report must be signed by an officer)

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903Corporate ID 10635 Annual Report for the year 1986FIRST: The name of the corporation is EAGLE CORNICE CO., INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is Sheet metal and roofing construction

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 89 Pettacaonsett Avenue, Cranston, R.I.

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

Name	Office	Address (including number, street, zip code)
Justin J. Strauss	Director	50 Blueridge Road, Cranston, R.I.
Owen Kwasha	Director	154 East Hill Drive, Cranston, R.I.
	Director	
Justin J. Strauss	President	Same as above
	Vice President	
Owen Kwasha	Secretary	Same as above
Owen Kwasha	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated Febrary 24, 19 86EAGLE CORNICE CO., INC.  
(Name of Corporation)By Justin Strauss  
Title PRESIDENT

(Report must be signed by an officer)

Filing Fee \$15.00

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

**State of Rhode Island and Providence Plantations**

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 10635 Annual Report for the year 1985

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 sheet metal and roofing contractors

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1025 Fleet National Bank Building,  
Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
Justin J. Strauss	Director	50 Blueridge Road, Cranston, RI
Owen Kwasha	Director	159 East Hill Drive, Cranston, RI
	Director	
Justic J. Strauss	President	As above
None	Vice President	
Owen Kwasha	Secretary	As above
Owen Kwasha	Treasurer	As above

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated February 20 1985

EAGLE CORNICE CO., INC.  
(Name of Corporation)

**RECEIVED** MAR 1985

By Justin J. Strauss  
Title President

(Report must be signed by an officer)

Form 31 1/85

EAGLE CORNICE CO., INC.  
GIRARD R. FISCONTI, ESQ  
1025 FLEET NAT'L BANK BUILDING  
PROVIDENCE 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 EAGLE CORNICE CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is sheet metal and roofing  
contractors.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) 1025 Fleet National Bank Building, Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Justin J. Strauss	Director	50 Blueridge Road, Cranston, R.I.
Owen Kwasha	Director	159 East Hill Drive, Cranston, R.I.
	Director	
Justin J. Strauss	President	As above
	Vice President	
Owen Kwasha	Secretary	As above
Owen Kwasha	Treasurer	As above

(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
300	Common		No Par Value
500	Preferred		No Par Value

EIGHTH: Number of Shares issued:

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

Dated: February 17, 1984

EAGLE CORNICE CO., INC.

(Name of Corporation)

By *Justin J. Strauss*  
Title President

(Report must be signed by an officer)

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

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 EAGLE CORNICE CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is sheet metal and roofing  
contractors

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) 1025 Fleet Bank Building, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Justin J. Strauss	Director	50 Blueridge Road, Cranston, RI
Owen Kwasha	Director	159 East Hill Drive, Cranston, RI
	Director	
Justin J. Strauss	President	as above
	Vice President	
Owen Kwasha	Secretary	as above
Owen Kwasha	Treasurer	as above

(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
300	Common		No Par Value
500	Preferred		No Par Value

EIGHTH: Number of Shares issued:

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

Dated: February 19 83

FEB 14 1983

EAGLE CORNICE CO., INC.

(Name of Corporation)

By: Justin J. Strauss  
Title: President

(Report must be signed by an officer)

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



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

EAGLE CORNICE CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is sheet metal and roofing  
contractors

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) 1025 Industrial Bank Building, Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Justin J. Strauss	Director	50 Blueridge Road, Cranston, RI
Owen Kwasha	Director	159 East Hill Drive, Cranston, RI
	Director	
Justin J. Strauss	President	As above
	Vice President	
Owen Kwasha	Secretary	As above
Owen Kwasha	Treasurer	As above

(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
300	Common		No Par
500	Preferred		No Par

EIGHTH: Number of Shares issued:

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

Dated: February 24, 1982

EAGLE CORNICE CO., INC.

(Name of Corporation)

By

Title

President

(Report must be signed by an officer)

If the corporation has changed its registered office and 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**

**EAGLE CORNICE CO., INC. (1981)**

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 EAGLE CORNICE CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

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

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

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 Blueridge Road, Cranston
Owen Kwasha	Director	159 East Hill Dr., Cranston
	Director	
	Director	
	Director	
	Director	
Justin J. Strauss	President	same as above
	Vice President	
Owen Kwasha	Secretary	same as above
Owen Kwasha	Treasurer	same as above

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	2 18 81 Series	Par Value per Share or Statement that Shares are without Par Value
300	Common		No Par Value
500	Preferred		No Par Value

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7372A14.....1500CBL

FEB 18 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>
200	Common		No Par Value

Dated February 2 , 1981

EAGLE CORNICE CO., INC.  
(NAME OF CORPORATION)

By

*Justin J. Strauss pres*  
Justin J. Strauss  
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**

EAGLE CORNICE CO., INC. (1980)

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 EAGLE CORNICE CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
1025 Industrial Bank Bldg., Providence, R.I. 02903

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

Bernard B. Abedon, Esq.

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

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 Blueridge Rd. Cranston
Owen Kwasha	Director	159 East Hill Dr. Cranston
	Director	
	Director	
	Director	
	Director	
Justin J. Strauss	President	Same as above
	Vice President	
Owen Kwasha	Secretary	Same as above
Owen Kwasha	Treasurer	Same as above

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
300	Common		No Par Value
500	Preferred		No Par Value

JAN 29 1980

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:

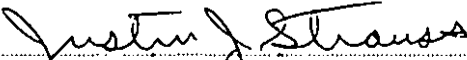
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
200	Common		No Par Value

Dated February 27, 1980

EAGLE CORNICE CO., INC.

(NAME OF CORPORATION)

By

  
Justin J. Strauss

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

EAGLE CORNICE CO., 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 EAGLE CORNICE CO., INC.

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 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, RI
Owen Kwasha	Director	159 East Hill Drive, Cranston, RI
	Director	
	Director	
	Director	
	Director	
Justin J. Strauss	President	50 Blue Ridge Road, Cranston, RI
	Vice President	
Owen Kwasha	Secretary	159 East Hill Drive, Cranston, RI
Owen Kwasha	Treasurer	159 East Hill Drive, 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	Class	Series	Par Value per Share or Statement that Shares are without Par Value
300	Common	6	No Par Value
500	Preferred	954A14	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:

<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>
200	Common		No Par Value

Dated June 25, 1979

EAGLE CORNICE CO., INC.  
(NAME OF CORPORATION)

By

*Justin J. Strauss*  
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**

**EAGLE CORNICE CO., 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

Eagle Cornice Co., Inc.

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 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, RI
Owen Kwasha	Director	159 East Hill Drive, Cranston, RI
	Director	
	Director	
	Director	
Justin J. Strauss	President	50 Blue Ridge Road, Cranston, RI
	Vice President	
Owen Kwasha	Secretary	159 East Hill Drive, Cranston, RI
Owen Kwasha	Treasurer	159 East Hill Drive, 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	Class	Series	Par Value per Share or Statement that Shares are without Par Value
300	Common	3	No Par Value
500	Preferred	4	No Par Value
		78	No Par Value

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MAR 15 1978



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:

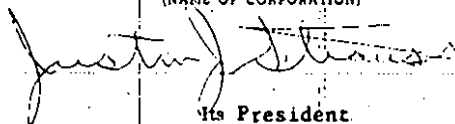
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
200	Common		No Par Value

Dated February 23, 198

EAGLE CORNICE CO., INC.

(NAME OF CORPORATION)

By



its President

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

EAGLE CORNICE CO., INC.

FIRST: The name of the corporation is

EAGLE CORNICE CO., INC.

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, 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, RI
Owen Kwasha	Director	159 East Hill Drive, Cranston, RI
	Director	
	Director	
	Director	
	Director	
Justin J. Strauss	President	50 Blue Ridge Road, Cranston, RI
	Vice President	
Owen Kwasha	Secretary	159 East Hill Drive, Cranston, RI
Owen Kwasha	Treasurer	159 East Hill Drive, 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:

<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>
300	Common		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:

<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>
200	Common		No Par Value

Dated February 11, 1977

EAGLE CORNICE CO., INC.

(NAME OF CORPORATION)

By

*Justin J. Strauss*  
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**

**EAGLE CORNICE CO., 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 EAGLE CORNICE CO., INC.

**SECOND:** It is incorporated under the laws of RHODE ISLAND

**THIRD:** The address of its registered office in Rhode Island is 89 Pettacensett 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 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
Justin J. Strauss	Director	50 Blue Ridge Road, Cranston, RI
Owen Kwasha	Director	159 East Hill Drive, Cranston, RI
	Director	
	Director	
	Director	
Justin J. Strauss	President	50 Blue Ridge Road, Cranston, RI
	Vice President	
Owen Kwasha	Secretary	159 East Hill Drive, Cranston, RI
Owen Kwasha	Treasurer	159 East Hill Drive, 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	Class	Series	Par Value per Share or Statement that Shares are without Par Value
300	Common		NO PAR VALUE
500	Preferred		NO PAR VALUE

FEB 14 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:

<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>
200	Common		No Par Value

Dated February 11, 1976

EAGLE CORNICE CO., INC.

(NAME OF CORPORATION)

By

*Justin J. Strauss*  
Its President

REC-OF STATE 0032 15.00  
JUL - 8-76

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**

**EAGLE CORNICE CO., INC.**

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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	President	38 Applegate Road, Cranston, RI
Justin J. Strauss	Vice President	50 Blue Ridge Road, Cranston, RI
Owen Kwasha	Secretary	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	Class	Series	Par Value per Share or Statement that Shares are without Par Value
300	Common		No Par Value
500	Preferred		No Par Value

FEB 20 1975

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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>
200	Common		No Par Value

Dated Feb. 18, 1975

EAGLE CORNICE CO., INC.

(NAME OF CORPORATION)

By

*Allen J. Strauss*  
Allen J. Strauss  
Its Pres. & Treas.

PR 25-75 SEC-OF STATE S33 AR\*\*\*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

EAGLE CORNICE CO., INC.

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

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EAGLE CORNICE CO., INC.

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

FEB 22 1974  
*fu*



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>
200	Common		No Par Value

Dated February 20, 1974

EAGLE CORNICE CO., INC.

(NAME OF CORPORATION)

By Allen J. Strauss  
in Pres. & Treas.

REC-OF STATE 1974 1932 AR\*\*\*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**

**EAGLE CORNICE CO., 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

EAGLE CORNICE CO., INC.

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, 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
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	President	38 Applegate Road, Cranston, RI
Justin J. Strauss	Vice President	50 Blue Ridge Road, Cranston, RI
Owen Kwasha	Secretary	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	Class	Series	Par Value per Share or Statement that Shares are without Par Value
300	Common		No Par Value
500	Preferred		No 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:

<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>
200	Common		No Par Value

Dated February 19, 1973

EAGLE CORNICE CO., INC.  
(NAME OF CORPORATION)

By Allen J. Strauss  
Allen J. Strauss  
Its Pres., Treas.

NOT 12-72 SEC. OF STATE 71176 ASSESSED \$15.00