



State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**


**Annual Report for the year: 2019**  
**Corporation**

- Filing period: January 1 - March 1  
 → Filing Fee: \$50.00  
 → Penalty: Additional \$25.00 fee if form is not filed by April 1.

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 R.I. DEPT. OF STATE  
 BUS SVCS DIV

**STAMP**

2019 OCT -2 AM 11:57

1. Entity ID Number <b>000023991</b>		2. Exact name of the Corporation <b>Felix A. Marino Co., Inc.</b>			
3. Principal Office Address <b>32 Corwin Street</b>			City <b>Peabody</b>	State <b>MA</b>	Zip <b>01960</b>
4. NAICS Code <b>2371310</b>		6. Brief description of the character of business conducted in Rhode Island <b>Pavement Maintenance Contractor</b>			
5. State of Incorporation <b>Massachusetts</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>Frederick W. Marino</b>			Vice-President Name <b>Frederick W. Marino</b>		
Street Address <b>351 Chestnut Street</b>			Street Address <b>351 Chestnut Street</b>		
City <b>Lynnfield</b>	State <b>MA</b>	Zip <b>01940</b>	City <b>Lynnfield</b>	State <b>MA</b>	Zip <b>01940</b>
Secretary Name <b>Frederick W. Marino</b>			Treasurer Name <b>Frederick W. Marino</b>		
Street Address <b>351 Chestnut Street</b>			Street Address <b>351 Chestnut Street</b>		
City <b>Lynnfield</b>	State <b>MA</b>	Zip <b>01940</b>	City <b>Lynnfield</b>	State <b>MA</b>	Zip <b>01940</b>
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name <b>Frederick W. Marino</b>			Director Name		
Street Address <b>351 Chestnut Street</b>			Street Address		
City <b>Lynnfield</b>	State <b>MA</b>	Zip <b>01940</b>	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized This information is currently of record in the Department of State. Changes require an additional filing.			10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>		
			NUMBER OF SHARES <b>57</b>	CLASS/SERIES <b>Common</b>	PAR VALUE <b>No Par</b>
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee. <b>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.</b>					
Name of Authorized Representative <b>Frederick W. Marino</b>				Date <b>September 27, 2019</b>	
Signature of Authorized Representative 				<b>FILED</b>	