



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: **2012**
Corporation

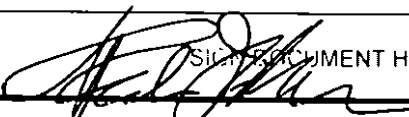
→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

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2019 OCT -2 AM 11:58

| | | | | | |
|---|--------------------|---|---|-----------------------------------|----------------------------|
| 1. Entity ID Number 000023991 | | 2. Exact name of the Corporation Felix A. Marino Co., Inc. | | | |
| 3. Principal Office Address 32 Corwin Street | | | City Peabody | State MA | Zip 01960 |
| 4. NAICS Code 237310 | | 6. Brief description of the character of business conducted in Rhode Island Pavement Maintenance Contractor | | | |
| 5. State of Incorporation Massachusetts | | | | | |
| 7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/> | | | | | |
| President Name Frederick W. Marino | | | Vice-President Name Frederick W. Marino | | |
| Street Address 351 Chestnut Street | | | Street Address 351 Chestnut Street | | |
| City Lynnfield | State MA | Zip 01940 | City Lynnfield | State MA | Zip 01940 |
| Secretary Name Peter J. Marino | | | Treasurer Name Frederick W. Marino | | |
| Street Address 351 Chestnut Street | | | Street Address 351 Chestnut Street | | |
| City Lynnfield | State MA | Zip 01940 | City Lynnfield | State MA | Zip 01940 |
| 8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/> | | | | | |
| Director Name Frederick W. Marino | | | Director Name Peter J. Marino | | |
| Street Address 351 Chestnut Street | | | Street Address 351 Chestnut Street | | |
| City Lynnfield | State MA | Zip 01940 | City Lynnfield | State MA | Zip 01940 |
| 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 Check the box to indicate an attachment <input type="checkbox"/> | | |
| | | | NUMBER OF SHARES 57 | CLASS/SERIALS Common | PAR VALUE No Par |
| | | | | | |
| 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. | | | | | |
| 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. | | | | | |
| Name of Authorized Representative Frederick W. Marino | | | | Date September 27, 2019 | |
| Signature of Authorized Representative  | | | | | |

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FILED
OCT 02 2019
BY **G A H D V**
A.A. 12:01pm
FORM 630 - Revised: 02/2017