

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Matthew A. Brown, Secretary of State

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

401.222.3040

					
1. Corporate ID No 73439	2 Name of Corpo	Parton GAN COMPANY, INC.			
3. Street Address Principal Bust		SAN COMPANT, MC.	City	State	Zip
54 Mason Street		570	Worcester	MA	01602
4. Business Phone No. 508–753–1459		5. State of Incorporation MASSACHUSE	ETTS		6 SIC Code 59
7. Brief Description of the Char TO PERFORM GEN	actor of Business Conducto	ed in Rhode Island 3 SERVICES WHEN AWAI	RDEDCONTRACTS.	-	
	SSES OF THE OFFIC	ERS: ("X" BOX FOR AT		N SPACES BEFORE USIN	G ATTACHMENTS
Sirect Address 125 Cranbroo	ok Dr.		Street Address		-
Cuy Holden	State MA	^{Zip} 01520	City	State	Zip
Secretary Name Francis.W.=Ma	adigan III	••••••	Treasurer Name James E. Mad	digan	······································
Sircei Address 1257@ranbroōk@Dr.		Sirci đợ lượca kwood Ave.			
City Rolden:	State MA	^{Zip} 01526	City Sudbury	State MA	^{Zip} 01776
Director Name Francis	W. Madigan III	CTORS: (*X* BOX FOR)	Director Name James E.	IN SPACES BEFORE USI Madigan	NG ATTACHMENTS
Strom Address 125 Cran	brook Dr.		Sireet Address 32 Oakwo	od Ave.	
Holden	State MA	01520	City Sudbury	State MA	Zip 01776
Director Name			Director Name		
Street Address			Street Address		
City	State	Zíp	City	State	Zip
10. SHARES AUTHORIZ	ED ("X" BOX FOR	ATTACHMENT)	: 11. SHARES ISSUED ISSUED SHARES	("X" BOX FOR ATTACE	IMENT)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Scries	Par Value
500 COMM NO PAR VA	ALUE		250	Common	No Par
This report mus	bc signed in ink by	either the President, Vic	e President, Secretary, Assis	stant Secretary, Treasurer,	Receiver or Trustee
		19116 1811 1831			

2-2-05 FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm including any accompanying schedules and s	•
contained before are true and correct.	•
M Janga 1 4	
Signature of Officer	Date
Francis W. Madigan III	President
Print or Type Name of Officer	
President	
Title of Officer	Form 630 Rev. 12/03



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

Matthew A. Brown, Secretary of State

ROFIT CORPORATION	ANNUAL REPORT FOR THE YEAR	2004

Filing Period: January 1 - March 1 (FORM MUST BE TYPED OR PRINTED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 73439 F.W. MADIGAN COMPANY, INC State 3. Street Address Principal Business Office City 01602 MA PO Box 20670 Worcester 54 Mason Street. 6. SIC Code 4. Business Phone No. 5. State of Incorporation (508) 753-145<u>9</u> MASSACHUSETTS 7 Brief Description of the Character of Business Conducted in Rhode Island TO PERFORM GENERAL CONTRACTING SERVICES WHEN AWARDEDCONTRACTS. TILL IN SPACES BEFORE USING ATTACHMENTS 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) President Name Vice President Name <u>Francis W. Madigan III</u> James E. Madiqan Street Address <u>32 Oakwood Avenue</u> <u> 125 Cranbrook Drive</u> MΑ 01776 MA 01520 Sudbury Holden Secretary Name Treasurer Name <u>James E. Madiqan</u> <u>Francis W. Madigan III</u> Street Address 32 Oakwood Avenue 125 Cranbrook Drive 01520 MA 01776 Sudbury Holden 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS Director Name <u>Francis W. Madigan III</u> <u>James E. Madigan</u> Street Address Same <u>same as above</u> State ZID Director Name Street Address Street Address State City State Zip 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Class/Series Par Value Number of Shares Number of Shares Class/Series Par Value **500 COMM NO PAR VALUE** 500 500 Common No Par Value Common 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. 1/30/04 File Date Check No. Francis W. Madigan III Print or Type Name of Officer President FOR SECRETARY OF STATE USE ONLY Title of Officer



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

ining i criba. Samaary i	11141611 - 1	1111g 7 cc. \$50.00			
(FORM MUST BE TYPED IN	•			<u>. </u>	
1. Corporate ID No. 7 3 4 3 9	2. Name of Corpo F.W. M	_{oration} adigan Compan	y,Inc.		
3. Street Address Principal Bu	siness Office	· · · · · · · · · · · · · · · · · · ·	City	State	Zip
54 Mason Str	eet P.O. B	ox 20670	Worcester	MA	01602
4. Business Phone No.		5. State of Incorporati	on		6. SIC Code
508-753-14	59	Massachu	setts		5.9
7. Brief Description of the Cha General Co.	-	nducted in Rhode Island			
8 NAMES AND ADDRE	SSES OF THE OF	FICERS TOY ROY FOR	TTACHMENT) FILL IN SPA	CES REFORE USING ATT	TACHMENTS
President Name Francis W.			Vice President Name James E. Mad		
Street Address 125 Cranbro	ok Drive		Sircei Address 32 Oakwood A	venue	41.,
City Holden	State M.A.	Zip 01520	City Sudbury	State M.A	Zip 01776
Secretary Name			Treasurer Name		J .". "
Francis W. M.	adigan III		James E. Ma	digan	
Street Address 125 Cranbroo	k Drive		Street Address 32 Oakwood	Avenue	
City	State	Zip	*City	State	Zip
Holden	MA MA	01520	Sudbury	MA	^{Zip} 01776
	SSES OF THE DI	RECTORS ("X" BOX FOR	ATTACHMENT) I FILL IN S	PACES BEFORE USING A	TTACHMENTS
Director Name			Director Name		
Francis W. M.	adigan III		· James E. Ma	digan	
Street Address 125 Cranbroo	k Drive		Street Address 32 Oakwood	Avenue	•
		Ta:	•		In
City Holden	State M.A	Zip 01520	*City * Sudbury	State MA	Zip 01776 +
Director Name			Director Name		
			:		
Street Address	· · · · · · · · · · · · · · · · · · ·		Street Address		
City	State	Zip	.City	State	Zip
			•		
10. SHARES AUTHORI	ZED ("X" BOX FOR	ATTACHMENT)	11. SHARES ISSUED ("X"	BOX FOR ATTACHMENT	7 🗆
AUTHORIZED SHARES			ISSUED SHARES		· · · · · · · · · · · · · · · · · · ·
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500 Common	No Par Val	ue	500	Соттор	None
This report must he sign	ned in ink by eith	pr the President Vice	President, Secretary, Assist	iont Secretory Treasur	rer Receiver or Trustee
····· report must be sigi	ness in siek by citt	ы так поличні, тісе.	resident, decretary, ASSIS	um secretury, ireastii	er, neceiver or irusiee

File Date 9-2-03

Check No. 19432

By: 34

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 L

Francis W. Madigan III

Print or Type Name of Officer

President

Title of Officer Form 630 12/01

8/28/03

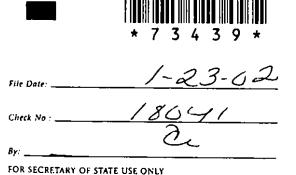
Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

2002 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _

(27)	
PLEASE	READ)
INSTRU	110.55

Filing Period: January	1-March I • F	iling Fee: \$50.00			INST
FORM MUST BE TYPED IN BLAC	CK)				
I. Corporate ID No.	2. Name of Corporation			•	<u></u>
73439	F.W. MADIGAN	COMPANY, INC.			
3. Street Address Principal Business (Office	·	Clly	State	Zlp
54 Mason Street	P.O. Box 2067	70	Worcester	Massachusetts	01602
1. Business Phone No.		5. State of Incorporation		nassachasetts	6. SIC Code
508-753-1459		MASSACHUSET	TS		59
7. Brief Description of the Character General Contracto		hode island			
B. NAMES AND ADDRESS	SES OF THE OFFICE	ERS ("X" BOX FOR ATTAC	HMENT) FILL IN SPACES BEF	ORE USING ATTACHMI	ENTS
resident Name		• • •	* Vice President Name	•	
Francis W. Madiga Greet Address	n III		James E. Madigan Street Address		
125 Cranbrook Dri	ve		32 Oakwood Avenue	?	
City The Today	State	Zip	Clty	State	Zip
Holden	MA	01520	Sudbury	MA	01776
secretary Name			Treasurer Name		
Francis W. Madiga Greet Address	n III		James E. Madigan Sucet Address		
125 Cranbrook Dri	ve		32 Oakwood Avenue		
City	State	Zip	City	State	Zip
Holden	MA	01520	Sudbury	MA	01776
D. NAMES AND ADDRESS Director Name	SES OF THE DIRECT	FORS ("X" BOX FOR ATTA	ACHMENT) FILL IN SPACES BE	EFORE USING ATTACH	MENTS
Francis W. Madiga. Greet Address	n III		James E. Madigari	1	
125 Cranbrook Dri	ve .		32 Oakwood Avenu	ıe	
City	State	· Zip	City	State	Zip
Holden	MA	01520	Sudbury	MA	01776
Director Name		• • • • • • • • • • • • • • • • • • • •	Director Name		-2,
treet Address			Street Address		
Tity	State	Zip	City	State	Zip
O. SHARES AUTHORIZED) (*X* BOX FOR ATTACH	MENT)	11. SHARES ISSUED (*X* BO	OX FOR ATTACHMENT)	
lumber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Far Value
500 COMM NO PAR VALU	E		. 500	Common	None

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.

the phi statements con	itumed netem are	true .
1 momso	Umanil	,
	10 \ 19	
Signifier of Officer	71-1	

1/22/02

Date

Francis W. Madigan 111

Print or Type Name of Officer

President Title of Officer

◆ 5

Form 630 12/01

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

Z.ip

01602 6. SIC Code 59

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

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

City	State	Zip
10. SHARES AUTHO	DRIZED ("X" BOX FOR ATT	ACHMENT)
Number of Shares	Class/Series	Par
500	Common	No
This report must be	e signed in ink by eitl	her the P

Street Address

I. Corporate ID No.	2. Name of Corporation		•		
73439	F.W. MADIGAN	COMPANY, INC.			
3. Street Address Principal Busine	ess Office		City	State	
54 Mason Street	P.O. Box 20670		Worcester	· MA	
4. Business Phone No.		S. State of Incorporation			
(508) 753-1459		MASSACHUSETTS			

General Con	tracting Servi	ces			
. NAMES AND ADD	RESSES OF THE OF	FICERS ("X" BOX FOR ATT	ACHMENT) FILL IN SPACE Vice President Name	S BEFORE USING ATTA	CHMENTS
Francis W. Ma	digan III		James E. Madi	gan	
125 Cranbrook	Drive		32 Oakwood Av	enue	
ity	State	Zip	City	State	Zip
Holden	MA	01520	Sudbury	MA	01776
cretary Name		•	Treasurer Name		
Francis W. Mai	digan III		James E. Madie	gan	
125 Cranbrook	Drive		32 Oakwood Ave	enue	
ity	State	Zip	City	State	Zip
Holden	MA	01520	Sudbury	MA	01776
. NAMES AND ADD	PRESSES OF THE DI	RECTORS ("X" BOX FOR A	TTACHMENT) FILL IN SPA	CES BEFORE USING AT	TACHMENTS
Francis W	. Madigan III		James E. M	adiqan	
reet Address	•		Street Address	,	
125 Cranb	rook Drive		32 Oakwood	Avenue	
ity	State	Zip	City	State	Zip
Holden	MA	01520	Sudbury	MA	01776
irector Name			Director Name	•	

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

ISSUED SHARES

Street Address

City

Number of Shares

Class/Series

Par Value

210

500

Common

State

None

Farm 630 12/00

the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

* 7 3 4 3 9 *	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.
Check No.:	Signature of Officer Date
Dr.	Francis W. Madigan III Print or Type Name of Officer
OR SECRETARY OF STATE USE ONLY	President

Par Value

None

d correct. 2/16/01 Date 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	2000
Filling Period	l. Ianuaev 1_March 1 .	Eiling East \$50	1.00				

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MENTS	
Zip	01776
z _{ip} HMENT	01776 s
Zip	01776
Zip	

(FORM MUST BE TYPED IN BLAC	:k)				
1. Corporate ID No. 73439	2. Name of Corpora F.W. MADI	^{itton} Gan Company, inc.			
3. Street Address Principal Business C	Mce		City	State	Zip
54 Mason Street 4. Business Phone No. (500) 753 1450	P.O. Box	5. State of Incorporation NASSACHUSETT	Worcester s	Massachusetts	01613 6. SIC Code 59
(508) 753-1459 7. Brief Description of the Character of	of Business Conducted :	in Rhode Island			
General Contract 8. NAMES AND ADDRESS President Name	ing Service	S	HMENT) FILL IN SPACES BEI	FORE USING ATTACHM	ENTS
Francis W. Madig	an III	•	James E. Madigan		
6 Ashmore Road	State	71-	32 Oakwood Ave.		5 1.
Worcester Secretary Name	MA	21p 01602	City Sudbury Treasurer Name	State MA	21p 01776
Francis W. Madig Street Address 6 Ashmore Road	an III		James E. Madigan Street Address 32 Oakwood Ave.		
City City	- State	Žip	City	State	Zip
Worcester	MA	01602	Sudbury,	MA	01776
9. NAMES AND ADDRESS Director Name Francis W. Madig Street Address 6 Ashmore Road		ECTORS (*x* box for atta	*	BEFORE USING ATTACK	IMENTS
City	State	Zip	City	State	Zip
Worcester Director Name	MA	01602	Sudbury Director Name	MA	01776
Street Address			Street Address		
City	State	ZIp	City	State	Zip
10. SHARES AUTHORIZED AUTHORIZED SHARES) (*X* BOX FOR ATT	ACHMENT)	11. SHARES ISSUED ("X" ISSUED SHARES	BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500	Common	None	500	Common	None

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

FOR SECRETARY OF STATE USE ONLY

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

January 10, 2000 Date Signature of Officer

Francis W. Madigan III

Print or Type Name of Officer

President

Title of Officer

James R. Langevin, Sccretary 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

TORM MUST BE TITED IN BL					
1. Corporate 1D No. 73439	F.W. MADIG	ion IAN COMPANY, INC.			
3. Street Address Principal Busines	ss Office		City	State	Zip
54 Mason Stre	eet PO Box	586	Worcester	Massachusetts	01613
4. Business Phone No.	·	5. State of Incorporation			6. SIC Code
(508) 753-149	59	MASSACHUS	ETTS		59
7. Brief Description of the Charact		Rhode Island			L
UEIIEL A I_CUILLI 8 NAMES AND ADDRE	racting_Servic	CERS ("Y" ROY FOR ATTAC	HMENT) (FILL IN SPACES	REFORE USING ATTACHM	FNTS
President Name		CERS TA BOATOR ATTAC	: Vice President Name	BEFORE USING ATTACHM	
Francis W Ma	adigan III		James E. Madig	าสท	
Street Address	1911		Street Address	,	
6 Achmore Pd			32 Oakwood Ave	د	
6_Ashmore Rd.	State	Zip	: City	State	Zip
	i .	1 1	•	, -	01776
Worcester Secretary Name			Sudbury Treasurer Name		.[
			. .	diaan III	
Mary_Jane_Mac		··	Francis W. Mac	119411 111	
16 Many lano	Circlo		6 Ashmore Rd.		
15_Mary_Jane 15_Mary_Jane		Zip	: City	State	Zip
Worcester	MA	01609	Worcester	MA	01602
				1 .	•
Director Name	22E2 OF THE DIKE	CIORS ("X" BOX FOR AT	Director Name	ES BEFORE USING ATTACH	MENIS
	adioan		<u>:</u>	iaan	
Francis_WMa Street Address	au i gan		James E. Mad		
6 Ashmore Rd			32 Oakwood Av	NΔ	
City	State	Zip	: JE OAKHOOD A	State	Zip .
•	t	01602	•	1 .	01776
Worcester Director Name			Sudbury Director Name		101770
	adigan lr		•	digan	•
Francis W. Mo	<u>auryan, or </u>		Mary Jane Mac	Jiyan	
	Circlo		•	Cinclo	
15 Mary Jane	State	Zip	15 Mary Jane	I State	Zip
Worcester	MA	01609	Worcester	MA MA	01609
10. SHARES AUTHORIZ				<u></u>	-
AUTHORIZED SHARES	ED TON BOX FOR WITH	CHMENT		"X" BOX FOR ATTACHMENT)	
Number of Shares	Class (Series	Par Value	ISSUED SHARES	1.00	T 0 15
Trainer of shares	Class/Series	rar value	Number of Shares	Class/Series	Par Value
500	Common	None	500	Common	None .
			1		
			l		<u> </u>
This report must be sig	ned in ink by eith	er the President. Vice	President, Secretary, Assi	istant Secretary, Treasurer	. Receiver or Trus
	•		, , , , , , , , , , , , , , , , , , ,	,,	,
11681	II 20000 ISIN 01000 (IIIO II	BILLERI .			

-			7
	* (3 4 3 9 *	Under penalty of perjury, I declare and affirm that I have examithis report, including any accompanying schedules and statemen	
<u> </u>		that all statements contained herein are true and correct.	its, airu
File Date:	tab 3,09	March Man M	
Check No.:	13696	Signature of Offices Date	
By:	50.	Francis W. Madigan VII 2/2/99 Print or Type Name of Officer	
′ 	OF STATE USE ONLY	President 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

FORM MUST BE TYPED	IN BLACK)					
1. Corporate ID No.	2. Name	of Corporation				
73439	F.W.	. MADIGAN	COMPANY, INC.			
3. Street Address Principal	•••			City	State	Zip
54 Mason St.	P.O. Box	586		Worcester	MA	01613
f. Business Phone No. 508–753–1459			5. State of Incorporation MASSACHUSE	ттѕ		6. SIC Code 005 !
P. Brief Description of the Construction		Conducted in Rhos	de Island			
B. NAMES AND AD	DDRESSES OF T	HE OFFICER	S (*x* box for attaci	HMENT) Vice President Name		
Francis W	. Madigan	ĮII.		Street Address		
6 Ashmore	Rd.			Street Muuress		
_{City} Worcester	State MA		zip 01602	City	State	Zip
Secretary Name Mary J. Ma	digan			Treasurer Name	••	
Street Address 15 Mary Jan			•	Street Address		
City	State		Zip	Clty	State	Zip
Worcester	MA	,	01609	•		•
9. NAMES AND AD	DRESSES OF T	HE DIRECTO	ORS ("X" BOX FOR ATTA	ACHMENT) Director Name		•
Francis W	. Madigan,	Jr.		Francis W. Madi	gan, JR.	
as above				15 Mary Jane Ci	rcle	
City	State		Zip	City	State	ZIp
Director Name				Worcester Director Name	MA.	01613.
Mary J. Ma	digan			James Madigan Street Address		
as above				32 Oakwood Ave.		
Sity	State		Zip	<i>сњ</i> Sudbury	State MA	Zip
10. SHARES AUTHO Authorized shares	ORIZED (*x* 80)	(FOR ATTACHM	ENT)	11. SHARES ISSUED (* ISSUED SHARES	X" BOX FOR ATTACHMEN	(T)
Number of Shares	Class/Se	erles	Par Value	Number of Shares	Class/Series	Par Value
200	common		none	500	common	none

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

	* 7 3 4 3 9 *
File Date:	6/16/98
Check No.:	12984
By:	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.

Signatule of Officer Francis W. Madigan,

Print or Type Name of Officer

President

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 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 73439

2. Name of Corporation

F.W. MADIGAN COMPANY, INC.

3. Street Address Principal Business Office

54 Mason Street

PO Box 586

City

01613

4. Business Phone No.

(508) 753-1459

5. State of Incorporation

MASSACHUSETTS

Worcester

Massachusetts

6. SIC Code

0059

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

General Contracting Services

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

President Name

Secretary Name

Street Address

City

Francis W. Madigan III

Street Address

6 Ashmore Road

Worcester

Mary Jane Madigan

15 Mary Jane Circle

State

Mass.

01602

Sudbury

Vice President Name

Street Address

City

State Mass.

01776

Treasurer Name

Francis W. Madigan, Jr.

Street Address

Director Name

15 Mary Jane Circle

James E. Madigan

32 Oakwood Ave.

City

Zip

Worcester

Mass.

01609

Worcester

Mass.

01609

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

Francis W. Madigan, Jr.

Same as above

City

Director Name

Francis W. Madigan III

Street Address

Same as above City

State

State

Zip

Zip

Director Name

City

City

James E. Madigan

Mary Jane Madigan

same as above

Street Address

32 Oakwood Avenue

State

State

210

Sudbury

Mass.

01776

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

ESSUED SHARES Number of Shares

Class/Series

Par Value

500

Common

None

None

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



Check No

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

statements contained herein are true and correct.

Signatu <u>Madigan III</u> <u>Francis W.</u>

President

Print or Type Name of Officer

Title of Officer

PE JEII CORPORATION **ANNUAL REPORT**

1996



State of Knode Island and Providence Frantations 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

For Secretary of State Use Only

73439				-	
and the second s	F.W. MA	DIGAN COMPANY,	INC.		
ET ADORESS PRINCIPAL BUSINESS	OFFICE	· · · · · · · · · · · · · · · · · · ·	αιν	STATE	ZIP CODE
54 Mason St	reet PO Box	586	Worcester	Mass.	01613
(508) 753-1	459	MASSACHUS	SETTS		0059
	tracting Service				
			SSES OF THE OF	FICERS	
ENTRAME	·		VICE PRESIDENT NAME	المناه المناسمين	
ADDRESS	Madigan, Jr.		Francis W. Ma		· · · · · · · · · · · · · · · · · · ·
15 Mary Jan	e Circle	ZP CODE	6 Ashmore Roa	nd State	1 10000
Worcester	Mass.	01609	Worcester	Mass.	21° CXXX
Many lane M	adi aan		TREASURER NAME	diam le	
Mary_Jane_M	ad <u>igan</u>		Francis W. Ma	iaigan, ur.	
1_5_Ma <u>ry_J</u> an	e_Circle	TIP CODE	15 Mary Jane	Circle_	1 ziP COO€
Worcester	Mass.	01609	Worcester	Mass.	01609
DR NAME	9 . N A M	ES AND ADDRI	SSES OF THE DI	RECTORS	<u> </u>
	Madigan, Jr.		. Mary Jane Mac	digan	
ADDRESS		· · · · · · · · · · · · · · · · · · ·	STREET ADDRESS		
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		ZIP 000€	άτν		<i>Σ</i> ΙΡ C00€
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Title of Officer ACH DOTTOM DECODE DETUDNING

Vice President

Date

March 4, 1996

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

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

Corporate ID:	***************************************	Annual Report	for the year:	95
Name of Corporation: F.W. MA	ADIGAN COMPAN	•	•	
Business entity organized under the laws of the State	and Mass	D	- Andrew Control of the Control of t	
For foreign entity, address and telephone number of			ntity is (check one):	7.11
F W. Madigan - Company, Inc.		· · ·	ess Corporation (See RIGL C	= -
		[] Protes	sional Service Corporation (S	ee RIGL Chapter 7-5.1)
54_Mason_StreetPO_Box_586 Worcester, Mass. 01613		Brief staten	nent of the character of busine	ss conducted in Rhode Island:
Phone: (508) 753-1459				ss.conducted in Rhode Island:
Address and telephone of the principal office of bus	iness entity in Rhode			
Island (Provide street address - Not P.O. Box):		• • • • •		<u> </u>
Mary_Frances_Bauchspies				
283_Carriage_Drive				
Portsmouth, Rhode Island 028	37_1	-		
Phone: ()			CONTRACTOR TO A PARTY WILL WILL WILL WILL WILL WILL WILL WIL	The state of the s
	THE NAMES OF	THE OFFICERS	S ARE:	•
PRESIDENT		T ADDRESS	CITY/STATE	ZIP CODE
<u>Francis W. Madigan, Jr.</u>	15 Mary Jane	e Circle	Worcester, MA	01609
VICE PRESIDENT	STREET	T ADDRESS	CITY/STATE	ZIP CODE
<u>Francis W. Madigan III</u>	6 Ashmore R	Road	Worcester, MA	01602
SECRETARY	STREET	T ADDRESS	CITY/STATE	ZIP CODE
<u>Mary Jane Madigan</u>	15 Mary Jane	e Circle	Worcester, MA	01609
TREASURER	STREET	TADDRESS	CITY/STATE	ZJP CODE
Francis W. Madigan, Jr.	15 Mary Jane		Worcester, MA	01609
NAME	THE NAMES OF	THE DIRECTOR		
Francis W. Madigan, Jr.		T ADDRESS	CITY/STATE	ALCODE.
NAME	15 Mary Jane		Worcester, MA	01609
Mary Jane Madigan		TADDRESS	CHY/STATE	ZIP CODE
NAME	15 Mary Jane	CADDRESS	Worcester, MA	01609
Francis W Madigan III	6 Ashmore R		CITY/STATE	ZIP CODE
- 	_ ··	····	Worcester, MA	01609
NUMBER OF SHARES AUTHORIZED (Rider may be	e attached)	NUMBER OF S	HARES ISSUED AND OUTSTA	ANDING (Rider may be attached)
Number of Shares Class / Series		Number of Sha	res Class / Series	· · · · · · · · · · · · · · · · · · ·
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Date March 24,19	95	Toms	Dr. Market	
	PRINT	OR TYPE NAME OF OFFICER	SIGNING Francis II	adigan, Jr.
Form 31 1/95	/ TITLEC	OF OFFICER SIGNING	President	<u>yourgan, σε.</u>
DESIGNA	TED REGISTERED A	AGENT FOR SER	VICE OF PROCESS:	<u> </u>
PLEASE NOTE: If the registered office and/or reg				h 0111/3
			('4	K 1972

RICHARD E. BAUCHSPIES 79 QUAIL ROAD PORTSMOUTH

RI 02871

NEW ADDRESS:

Mary Frances Bauchs 283 Carriage MAR ve

Portsmouth, Rhode Island 02871

Please forward Form 9 as stated above

ing Fee \$50.00 rable to: cretary of State

WITHOUT PAR

March 1. 1994

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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

Providen	401-277-3040	1994	
0075459	Annual Report for the	he year:	
orporate ID:	F.W. MADIG	SAN COMPANY, INC.	
ame of Business Entity:		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
ederal Taxpayer Identification Number: or foreign entity, address and telephone number of principal office: N/A	Business Entity [X] Business Entity [X] Business Entity [Normalization of the communication of the communicatio	iness Corporation (See RIGL Chapter 7-1.1) fessional Service Corporation (See RIGL Chapter 4-1.1) inited Liability Company (See RIGL 7-16) mailing address of contact person to whomas may be directed: B. E. Bauchspies	1
		outh, RI 20871	
Phone: ()	Portsmo	outh, RI 20871	
Island (Provide street address - Not P.O. Box): 79 Quail Road Portsmouth, Rhode Island 02871	Genera Date of Organ	nt of the character of business conducted in all Contracting Services nization: 9/10/62 ification to do business in Rhode Island (if	
Phone: (401) 683-3897		30, 1993 4/2	
THE N	NAMES OF THE OFFICERS	ARE:	ZIP COD 01609
CHIEF EXECUTIVE OFFICER OR PRESIDENT (Check One)	15 Mary Jane Circle STREET ADDRESS	Worcester, MA	25P COL
CI CHIEF OPERATING OFFICER OR LE VICE PRESIDENT CAR	6 Ashmore Road	Worcester, MA CHYSTATE Worcester, MA	и <u>в сог</u> 01609
Francis W Madigan Custodian OF RECORDS OR (XSECRETARY (Check One) Mary Jane Madigan CHIEF FINANCIAL OFFICER OR TREASURER (Check One)	15 Mary Jane Circle STREET ADDRESS	CITYSTATE	01609
Francis W Madigan Jr	15 Mary Jane Circle		
THE 1	NAMES OF THE DIRECTOR	a weather MA	01609
Francis W Madigan Jr	15 Mary Jane Circle	MA	01609 Z/P C
Mary Jane Madigan	15 Mary Jane Circle	Worcester, MA	01609
Francis W Madigan III	6 Ashmore Road	OF SHARES ISSUED AND OUTSTANDIN	NG (If Applicable
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