



# 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. 37944		2. Name of Corporation GARDINER CONSTRUCTION, INC.	
3. Street Address Principal Business Office 506 CHOPMIST HILL ROD		City CHEPACHET	State RI
		Zip 02814-	
4. Business Phone No. (401) 567-8768		5. State of Incorporation RHODE ISLAND	
		6. SIC Code 414	
7. Brief Description of the Character of Business Conducted in Rhode Island CONSTRUCTION, REPARATION, ETC. OF BUILDINGS AND HOMES, AND PERFORMANCE OF CARPENTRY WORK			

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

President Name Cynthia Gardiner		Vice President Name Buz Gardiner	
Street Address 506 Chopmist Hill Road		Street Address 506 Chopmist Hill Road	
City Chepachet	State RI	City Chepachet	State RI
Zip 02814		Zip 02814	
Secretary Name Cynthia Gardiner		Treasurer Name Buz Gardiner	
Street Address 506 Chopmist Hill Road		Street Address 506 Chopmist Hill Road	
City Chepachet	State RI	City Chepachet	State RI
Zip 02814		Zip 02814	

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

Director Name Buz Gardiner		Director Name None	
Street Address 506 Chopmist Hill Road		Street Address .	
City Chepachet	State RI	City .	State .
Zip 02814		Zip .	
Director Name None		Director Name None	
Street Address .		Street Address .	
City .	State .	City .	State .
Zip .		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
8,000 NO PAR VALUE			8,000	Common	No Par Value

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



3 7 9 4 4

\*37944 DBC 01/10/05 10:43:20 AM\*

File Date 2/23/05

Check No. 2671

By: W.

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 \_\_\_\_\_ Date 2-23-05

Cynthia Gardiner

Print or Type Name of Officer

President

Title of Officer



**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. 37944		2. Name of Corporation GARDINER CONSTRUCTION, INC.			
3. Street Address Principal Business Office 506 CHOPMIST HILL ROAD			City CHEPACHET	State RI	Zip 02814-
4. Business Phone No. (401) 567-8768		5. State of Incorporation RHODE ISLAND			6. SIC Code 414
7. Brief Description of the Character of Business Conducted in Rhode Island CONSTRUCTION, REPARATION, ETC. OF BUILDINGS AND HOMES, AND PERFORMANCE OF CARPENTRY WORK					

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

President Name CYNTHIA GARDINER			Vice President Name BUZ GARDINER		
Street Address 506 CHOPMIST HILL ROAD			Street Address 506 CHOPMIST HILL ROAD		
City CHEPACHET	State RI	Zip 02814	City CHEPACHET	State RI	Zip 02814
Secretary Name CYNTHIA GARDINER			Treasurer Name BUZ GARDINER		
Street Address 506 CHOPMIST HILL ROAD			Street Address 506 CHOPMIST HILL ROAD		
City CHEPACHET	State RI	Zip 02814	City CHEPACHET	State RI	Zip 02814

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

Director Name BUZ GARDINER			Director Name NONE		
Street Address 506 CHOPMIST HILL ROAD			Street Address .		
City CHEPACHET	State RI	Zip 02814	City	State	Zip
Director Name NONE			Director Name NONE		
Street Address			Street Address		
City	State	Zip	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
8,000	NO PAR VALUE		8,000	COMMON	NO PAR VALUE

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



3 7 9 4 4

\*37944 DBC 01/09/04 03:10:16 PM\*

File Date 2/25/04

Check No. 2313

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] 2-23-04

Signature of Officer Date

CYNTHIA GARDINER

Print or Type Name of Officer

PRESIDENT

Title of Officer



# 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. *37944*		2. Name of Corporation GARDINER CONSTRUCTION, INC.			
3. Street Address Principal Business Office 506 Chopmist Hill Road			City Chepachet	State RI	Zip 02814
4. Business Phone No. (401) 567-8768		5. State of Incorporation RHODE ISLAND		6. SIC Code 414	
7. Brief Description of the Character of Business Conducted in Rhode Island CONSTRUCTION, REPAIRATION, ETC. OF BUILDINGS AND HOMES, AND PERFORMANCE OF CARPENTRY WORK					

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

President Name Cynthia Gardiner			Vice President Name Buz Gardiner		
Street Address 506 Chopmist Hill Road			Street Address 506 Chopmist Hill Road		
City Chepachet	State RI	Zip 02814	City Chepachet	State RI	Zip 02814
Secretary Name Cynthia Gardiner			Treasurer Name Buz Gardiner		
Street Address 506 Chopmist Hill Road			Street Address 506 Chopmist Hill Road		
City Chepachet	State RI	Zip 02814	City Chepachet	State RI	Zip 02814

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

Director Name Buz Gardiner			Director Name None		
Street Address 506 Chopmist Hill Road			Street Address .		
City Chepachet	State RI	Zip 02814	City .	State .	Zip .
Director Name None			Director Name None		
Street Address .			Street Address .		
City .	State .	Zip .	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
8,000	NO PAR VALUE	.	8,000	Common	No Par Value

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



\* 3 7 9 4 4 \*

\*37944 DBC2/25/0312:09:55 PM\*

File Date 3-3-03

Check No. 1906

By: AMF

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.

Cynthia Gardiner 2-27-03  
Signature of Officer Date

Cynthia Gardiner  
Print or Type Name of Officer

President  
Title of Officer

**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. **37944** 2. Name of Corporation **GARDINER CONSTRUCTION, INC.**  
3. Street Address Principal Business Office **20 Hilton Drive** City **Johnston** State **RI** Zip **02919**  
4. Business Phone No. **(401) 232-2577** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **414**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**Construction, reparation, etc. of buildings and homes, and performance of carpentry work..**

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

President Name <b>Cynthia Gardiner</b> Street Address <b>20 Hilton Drive</b> City <b>Johnston</b> State <b>RI</b> Zip <b>02919</b>	Vice President Name <b>Buz Gardiner</b> Street Address <b>20 Hilton Drive</b> City <b>Johnston</b> State <b>RI</b> Zip <b>02919</b>
Secretary Name <b>Cynthia Gardiner</b> Street Address <b>20 Hilton Drive</b> City <b>Johnston</b> State <b>RI</b> Zip <b>02919</b>	Treasurer Name <b>Buz Gardiner</b> Street Address <b>20 Hilton Drive</b> City <b>Johnston</b> State <b>RI</b> Zip <b>02919</b>

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

Director Name <b>Buz Gardiner</b> Street Address <b>20 Hilton Drive</b> City <b>Johnston</b> State <b>RI</b> Zip <b>02919</b>	Director Name <b>None</b> Street Address <b>None</b> City <b>None</b> State <b>None</b> Zip <b>None</b>
Director Name <b>None</b> Street Address <b>None</b> City <b>None</b> State <b>None</b> Zip <b>None</b>	Director Name <b>None</b> Street Address <b>None</b> City <b>None</b> State <b>None</b> Zip <b>None</b>

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

AUTHORIZED SHARES	Class/Series	Par Value
8,000 NO PAR VALUE		

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

ISSUED SHARES	Class/Series	Par Value
8,000	Common	No Par Value

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



\* 3 7 9 4 4 \*

**FILED**

File Date: **MAR 25 2002**  
Check No.: **CC 1657**  
By: **[Signature]**

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: **3-7-02**  
**Cynthia Gardiner**  
Print or Type Name of Officer

**President**  
Title of Officer  
5  
Form 630 12/01



**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. **37944** 2. Name of Corporation **GARDINER CONSTRUCTION, INC.**  
3. Street Address Principal Business Office **20 Hilton Drive** City **Johnston** State **RI** Zip **02919**  
4. Business Phone No. **(401) 232-2577** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **414**  
7. Brief Description of the Character of Business Conducted in Rhode Island

Construction, reparation, etc. of buildings and homes, and performance of carpentry work.

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

President Name <b>Cynthia Gardiner</b> Street Address <b>20 Hilton Drive</b> City <b>Johnston</b> State <b>RI</b> Zip <b>02919</b>	Vice President Name <b>Buz Gardiner</b> Street Address <b>20 Hilton Drive</b> City <b>Johnston</b> State <b>RI</b> Zip <b>02919</b>
Secretary Name <b>Cynthia Gardiner</b> Street Address <b>20 Hilton Drive</b> City <b>Johnston</b> State <b>RI</b> Zip <b>02919</b>	Treasurer Name <b>Buz Gardiner</b> Street Address <b>20 Hilton Drive</b> City <b>Johnston</b> State <b>RI</b> Zip <b>02919</b>

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

Director Name <b>Buz Gardiner</b> Street Address <b>20 Hilton Drive</b> City <b>Johnston</b> State <b>RI</b> Zip <b>02919</b>	Director Name <b>None</b> Street Address <b>None</b> City <b>None</b> State <b>None</b> Zip <b>None</b>
Director Name <b>None</b> Street Address <b>None</b> City <b>None</b> State <b>None</b> Zip <b>None</b>	Director Name <b>None</b> Street Address <b>None</b> City <b>None</b> State <b>None</b> Zip <b>None</b>

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

AUTHORIZED SHARES	Class/Series	Par Value
<b>8,000 NO PAR VALUE</b>		

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

ISSUED SHARES	Class/Series	Par Value
<b>8,000</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



\* 3 7 9 4 4 \*

**FILED**

File Date:                     

**MAR 28 2001**

Check No.:                     

By: Cynthia Gardiner

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.

Cynthia Gardiner 3/28/01  
Signature of Officer Date

Cynthia Gardiner  
Print or Type Name of Officer

President  
Title of Officer





**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. 37944 2. Name of Corporation GARDINER CONSTRUCTION, INC.  
3. Street Address Principal Business Office 20 Hilton Drive City Johnston State RI Zip 02919  
4. Business Phone No. (401) 232-2577 5. State of Incorporation RHODE ISLAND 6. SIC Code 0414  
7. Brief Description of the Character of Business Conducted in Rhode Island

Construction, reparation, etc. of buildings and homes, and performance of carpentry work.

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

President Name			Vice President Name		
Cynthia Gardiner			Buz Gardiner		
Street Address			Street Address		
20 Hilton Drive			20 Hilton Drive		
City	State	Zip	City	State	Zip
Johnston	RI	02919	Johnston	RI	02919
Secretary Name			Treasurer Name		
Cynthia Gardiner			Buz Gardiner		
Street Address			Street Address		
20 Hilton Drive			20 Hilton Drive		
City	State	Zip	City	State	Zip
Johnston	RI	02919	Johnston	RI	02919

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

Director Name			Director Name		
Buz Gardiner			None		
Street Address			Street Address		
20 Hilton Drive					
City	State	Zip	City	State	Zip
Johnston	RI	02919			
Director Name			Director Name		
None			None		
Street Address			Street Address		
City	State	Zip	City	State	Zip

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

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
8,000	Common	No Par Value

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
8,000	Common	No Par Value

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

File Date: **FILED**

Check No.: **OCT 08 1999**

By: [Signature] **23/532**

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] **5-21-99**  
Signature of Officer Date

Cynthia Gardiner

Print or Type Name of Officer

President

Title of Officer



**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. **37944** 2. Name of Corporation **GARDINER CONSTRUCTION, INC.**  
3. Street Address Principal Business Office **20 Hilton Drive** City **Johnston** State **RI** Zip **02919**  
4. Business Phone No. **(401) 232-7086** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0414**  
7. Brief Description of the Character of Business Conducted in Rhode Island

Construction, reparation, etc. of buildings and homes, and performance of carpentry work

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

President Name			Vice President Name		
Cynthia Gardiner			Buz Gardiner		
Street Address			Street Address		
20 Hilton Drive			20 Hilton Drive		
City	State	Zip	City	State	Zip
Johnston	RI	02919	Johnston	RI	02919
Secretary Name			Treasurer Name		
Cynthia Gardiner			Buz Gardiner		
Street Address			Street Address		
20 Hilton Drive			20 Hilton Drive		
City	State	Zip	City	State	Zip
Johnston	RI	02919	Johnston	RI	02919

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

Director Name			Director Name		
Buz Gardiner			None		
Street Address			Street Address		
20 Hilton Drive					
City	State	Zip	City	State	Zip
Johnston	RI	02919			
Director Name			Director Name		
None			None		
Street Address			Street Address		
City	State	Zip	City	State	Zip

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

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
8000 NO PAR VAL		

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
8,000	Common	No Par Value

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



File Date: 12/24/98  
Check No.: 0447  
By: CR059  
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: Cynthia Gardiner Date: 3-1-98  
Print or Type Name of Officer: CYNTHIA GARDINER  
Title of Officer: President



**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. **37944** 2. Name of Corporation **GARDINER CONSTRUCTION, INC.**  
3. Street Address Principal Business Office **20 Hilton Drive** City **Johnston** State **RI** Zip **02919**  
4. Business Phone No. **(401) 232-7086** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0414**  
7. Brief Description of the Character of Business Conducted in Rhode Island

Construction, reparation, etc. of buildings and homes, and performance of carpentry work

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

President Name <b>Cynthia Gardiner</b>	Vice President Name <b>Buz Gardiner</b>
Street Address <b>20 Hilton Drive</b>	Street Address <b>20 Hilton Drive</b>
City <b>Johnston</b> State <b>RI</b> Zip <b>02919</b>	City <b>Johnston</b> State <b>RI</b> Zip <b>02919</b>
Secretary Name <b>Cynthia Gardiner</b>	Treasurer Name <b>Buz Gardiner</b>
Street Address <b>20 Hilton Drive</b>	Street Address <b>20 Hilton Drive</b>
City <b>Johnston</b> State <b>RI</b> Zip <b>02919</b>	City <b>Johnston</b> State <b>RI</b> Zip <b>02919</b>

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

Director Name <b>Buz Gardiner</b>	Director Name <b>None</b>
Street Address <b>20 Hilton Drive</b>	Street Address
City <b>Johnston</b> State <b>RI</b> Zip <b>02919</b>	City State Zip
Director Name <b>None</b>	Director Name <b>None</b>
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>8000</b>	<b>NO PAR VAL</b>		<b>8,000</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



File Date: 3/14/97  
Check No.: 6239  
By: [Signature]

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] Date \_\_\_\_\_  
CYNTHIA GARDINER  
Print or Type Name of Officer  
PRESIDENT  
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. 37944		2. NAME OF CORPORATION GARDINER CONSTRUCTION, INC.		
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 20 Hilton Drive		CITY Johnston	STATE RI	ZIP CODE 02919
4. BUSINESS PHONE NO. (401) 232-7086		5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE 0414
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Construction, reparation, etc. of buildings and homes, and performance of carpentry work				

### 8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Cynthia Gardiner			VICE PRESIDENT NAME Buz Gardiner		
STREET ADDRESS 20 Hilton Drive			STREET ADDRESS 20 Hilton Drive		
CITY Johnston	STATE RI	ZIP CODE 02919	CITY Johnston	STATE RI	ZIP CODE 02919
SECRETARY NAME Cynthia Gardiner			TREASURER NAME Buz Gardiner		
STREET ADDRESS 20 Hilton Drive			STREET ADDRESS 20 Hilton Drive		
CITY Johnston	STATE RI	ZIP CODE 02919	CITY Johnston	STATE RI	ZIP CODE 02919

### 9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Buz Gardiner			DIRECTOR NAME None		
STREET ADDRESS 20 Hilton Drive			STREET ADDRESS		
CITY Johnston	STATE RI	ZIP CODE 02919	CITY	STATE	ZIP CODE
DIRECTOR NAME None			DIRECTOR NAME None		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	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
8000	NO PAR VAL		8,000	Common	No Par Value

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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

File Date:

3-4-8-96

Check No:

5804

By:

*ilw*

For Secretary of State Use Only

*Cynthia Gardiner*  
Signature of Officer

CYNTHIA GARDINER  
Print or Type Name of Officer

President  
Title of Officer

3/26/96  
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: 37944 Annual Report for the year: 1995

Name of Corporation: GARDINER CONSTRUCTION, INC.

Business entity organized under the laws of the State of: RHODE ISLAND  
 For foreign entity, address and telephone number of principal office:  
 N/A

Business Entity is (check one):  
 Business Corporation (See RIGL Chapter 7-1.1)  
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief Statement of the character of business conducted in Rhode Island:

Phone:  
 Address and telephone of the principal office of business entity in  
 Rhode Island (Provide street address - Not P.O. Box):  
 20 Hilton Drive  
 Johnston, RI 02919

Construction, reparation, etc. of buildings and  
 homes, and performance of carpentry work

Phone: (401) 232-7086

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Cynthia Gardiner	20 Hilton Drive	Johnston, RI	02919
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Buz Gardiner	20 Hilton Drive	Johnston, RI	02919
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Cynthia Gardiner	Same as above		
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Buz Gardiner	Same as above		

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Buz Gardiner	Same as above		
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

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
8,000	Common/No Par Value	8,000	Common/No Par Value

Date March 4th, 1995

By: Cynthia Gardiner  
CYNTHIA GARDINER  
PRINT OR TYPE NAME OF OFFICER SIGNING  
PRESIDENT  
TITLE OF OFFICER SIGNING

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

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

Adler Pollock & Sheehan, Inc., 2300 Hospital Trust Tower, Providence, Rhode Island 02903

3 1 1995  
 MC 5443

OK# 5355 20

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

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

Filing Fee \$50.00  
Payable to:  
Secretary of State

Corporate ID: 37944 Annual Report for the year: 1994

Name of Business Entity: GARDINER CONSTRUCTION, INC.

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

Federal Taxpayer Identification Number: [REDACTED]

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Phone: ( ) \_\_\_\_\_

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

20 Hilton Drive

Johnston, RI 02919

\_\_\_\_\_  
\_\_\_\_\_

Phone: ( 401 ) 232-7086

Business Entity is (check one):

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

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

Harold I. Kessler, Esq.

128 Dorrance St., Suite 530

Providence, RI 02903

Brief statement of the character of business conducted in Rhode Island:  
Construction, reparation, etc. of buildings & homes, and performance of carpentry work.

Date of Organization: 3/21/86

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) <u>Cynthia Gardiner</u>	<u>20 Hilton Drive</u>	<u>Johnston, RI</u>	<u>02919</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) <u>Buz Gardiner</u>	<u>20 Hilton Drive</u>	<u>Johnston, RI</u>	<u>02919</u>
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) <u>Harold I. Kessler</u>	<u>15 Hamden Road</u>	<u>Cranston, RI</u>	<u>02920</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) <u>Buz Gardiner</u>	<u>20 Hilton Drive</u>	<u>Johnston, RI</u>	<u>02919</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Buz Gardiner</u>	<u>20 Hilton Drive</u>	<u>Johnston, RI</u>	<u>02919</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER <u>8,000</u>	NUMBER <u>100</u>
CLASS	CLASS
SERIES	SERIES
PAR VALUE OR WITHOUT PAR <u>no par value</u>	PAR VALUE OR WITHOUT PAR <u>no par value</u>

December 27, 1994

By: Harold I. Kessler

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 37944 Annual Report for the year 1993

FIRST: The name of the corporation is GARDINER CONSTRUCTION, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the construction, reparation, remodeling, alteration, and renovation of buildings and homes of all kinds; the performance of carpentry work, etc.

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....

128 Dorrance St., Suite 530, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
Buz Gardiner	Director	20 Hilton Dr., Johnston, RI
	Director	
	Director	
Cynthia Gardiner	President	same as above
Buz Gardiner	Vice President	same as above
Harold I. Kessler	Secretary	15 Hamden Rd., Cranston, RI
Buz Gardiner	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000			no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100		AMC#29	no par value

Dated January 6, 19 94

GARDINER CONSTRUCTION INC.

(Name of Corporation)

By Cynthia Gardiner

Title President

(Report must be signed by an officer)

Filing Fee \$50.00

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

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# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

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	Director	
	Director	
Cynthia Gardiner	President	same as above
Buz Gardiner	Vice President	same as above
Harold I. Kessler	Secretary	15 Hamden Road, Cranston, RI
Buz Gardiner	Treasurer	same as above

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EIGHTH: Number of Shares issued:

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

RECEIVED  
OFFICE OF STATE  
SECRETARY  
C2#93839

Dated January 19 92 GARDINER CONSTRUCTION, INC.

(Name of Corporation)

By Cynthia Gardiner

Title President

(Report must be signed by an officer)

\$50.00  
Filing Fee ~~318.80~~

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 37944 Annual Report for the year 1991

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FIFTH: Business address in Rhode Island

128 Dorrance Street, Suite 530, Providence, Rhode Island 02903

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Name	Office	Address (including number, street, zip code)
Buz Gardiner	Director	20 Hilton Dr., Johnston, RI 02919
Cynthia Gardiner	Director	20 Hilton Dr., Johnston, RI 02919
	Director	
Cynthia Gardiner	President	20 Hilton Dr., Johnston, RI 02919
Buz Gardiner	Vice President	same as above
Harold I. Kessler	Secretary	15 Hamden Road, Cranston, RI 02920
Buz Gardiner	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000		III 19 1991	no par value

PAID  
SECY OF STATE  
Rec'd & Filed JUL 19 1991

EIGHTH: Number of Shares issued:

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

Dated 6/17 19 91 GARDINER CONSTRUCTION, INC.  
(Name of Corporation)

C.G. By Cynthia Gardiner  
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 37944 Annual Report for the year 1990

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	Director	
	Director	
Cynthia Gardiner	President	20 Hilton Dr., Johnston, RI 02919
Buz Gardiner	Vice President	same as above
Harold I. Kessler	Secretary	15 Hamden Rd., Cranston, RI 02920
Buz Gardiner	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000			no par value

EIGHTH: Number of Shares issued:

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

Rec'd & Filed JUL 06 1990

Dated June 21 ~~February 15~~ 19 90

GARDINER CONSTRUCTION, INC.  
(Name of Corporation)

By Cynthia Gardiner

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  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0037944 Annual Report for the year 1989

FIRST: The name of the corporation is GARDINER CONSTRUCTION, INC.

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FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....

128 Dorrance Street, Suite 530, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
<u>Buz Gardiner</u>	<u>Director</u>	<u>20 Hilton Dr., Johnston, RI 02919</u>
.....	<u>Director</u>	.....
.....	<u>Director</u>	.....
<u>Cynthia Gardiner</u>	<u>President</u>	<u>20 Hilton Dr., Johnston, RI 02919</u>
<u>Buz Gardiner</u>	<u>Vice President</u>	<u>same as above</u>
<u>Harold I. Kessler</u>	<u>Secretary</u>	<u>15 Hamden Rd., Cranston, RI 02920</u>
<u>Buz Gardiner</u>	<u>Treasurer</u>	<u>same as above</u>

SEVENTH: Number of Shares authorized:

No. of Shares  
8,000

Series

Par Value  
or statement that  
shares are without  
par value

no par value

EIGHTH: Number of Shares issued:

No. of Shares  
100

Series

Par Value  
or statement that  
shares are without  
par value

no par value

PAID  
APR 12 1989  
SECY OF STATE

Dated March 31 19 89

GARDINER CONSTRUCTION, INC.  
(Name of Corporation)

By Cynthia Gardiner  
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

0.4

Corporate ID 37244 Annual Report for the year 1988

FIRST: The name of the corporation is GARDINER CONSTRUCTION, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the construction, reparation, re-modeling, alteration and renovation of buildings and homes of all kinds, the performance of carpentry work, etc.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

128 Dorrance Street, Suite 530, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
Buz Gardiner	Director	20 Hilton Dr., Johnston, RI 02919
	Director	
	Director	
Cynthia Gardiner	President	20 Hilton Dr., Johnston, RI 02919
Buz Gardiner	Vice President	same as above
Harold I. Kessler	Secretary	15 Hamden Rd., Cranston, RI 02920
Buz Gardiner	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000			no par common

MAY 12 1988

EIGHTH: Number of Shares issued:

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

PAID

MAY 16 1988

SECY. OF STATE

Dated MAY 1, 19 88

GARDINER CONSTRUCTION, INC.  
(Name of Corporation)

By Cynthia Gardiner  
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 37944 Annual Report for the year 1987

FIRST: The name of the corporation is GARDINER CONSTRUCTION, INC.

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FIFTH: Business address in Rhode Island

420 Turks Head 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)
Buz Gardiner	Director	20 Hilton Drive, Johnston, RI 02919
	Director	
	Director	
CYNTHIA GARDINER	President	same as above
BUZ GARDINER	Vice President	same as above
Harold I. Kessler	Secretary	15 Hamden Road, Cranston, RI 02920
Buz Gardiner	Treasurer	same as above

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8,000			no par common

EIGHTH: Number of Shares issued:

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

PAID  
127 1987  
SECY OF STATE

JUN 29 1987

Dated April 20, 19 87

GARDINER CONSTRUCTION, INC.  
(Name of Corporation)

By Cynthia Gardiner

Title President

(Report must be signed by an officer)