

## 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

*Amended Annual Report*

## 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: 0037593 Annual Report for the year: 1994

Name of Corporation: RAY PLANT & SONS INC.

Business entity organized under the laws of the State of: RI

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)

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

EXCAVATION

Phone: ( )

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

127 ~~RD~~ RESERVOIR RD.  
COVENTRY, R.I. 02816

Phone: ( )

## THE NAMES OF THE OFFICERS ARE:

OFFICER	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	THEKISA PLANT	127 RESERVOIR RD.	COVENTRY, R.I.	02816
VICE PRESIDENT	RICHARD L. PLANT	127 <del>RD</del> RESERVOIR RD.	COVENTRY, R.I.	02816
SECRETARY	RAYMOND L. PLANT, JR	13 Cove Rd.	COVENTRY, R.I.	02816
TREASURER	THEKISA PLANT	127 RESERVOIR RD	COVENTRY, R.I.	02816

## THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
THEKISA PLANT	127 RESERVOIR RD	COVENTRY, R.I.	02816
RICHARD L. PLANT	127 <del>RD</del> RESERVOIR RD	COVENTRY, R.I.	02816
RAYMOND L. PLANT, JR	13 Cove Rd.	COVENTRY, R.I.	02816

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

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

Number of Shares Class / Series

100 Common

Number of Shares Class / Series

100 Common

Date 3-1, 19 95

By: Theresa Plant

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING PRES.

Form 31 1/95

## 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.

FILED

MAR 1 1995

By cc 8904

FILED

DEC 31 1994

By