



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2020

1. Corporate ID No. 001701816

2. Name of Corporation Granite Construction Company

3. Street Address Principal Business Office:

No. and Street: 585 WEST BEACH STREET

City or Town: WATSONVILLE

State: CA

Zip: 95077

Country: USA

4. Business Phone No.

5. State of Incorporation

State: CA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

237990

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

HEAVY CONSTRUCTION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	KENNETH B. OLSON	585 WEST BEACH STREET WATSONVILLE, CA 95077 USA
SECRETARY	M. CRAIG HALL	585 WEST BEACH STREET

		WATSONVILLE, CA 95077 USA
PRESIDENT & CEO	JAMES H. ROBERTS	585 WEST BEACH STREET WATSONVILLE, CA 95077 USA
VICE PRESIDENT	MOLLY C. CAMPBELL	585 WEST BEACH STREET WATSONVILLE, CA 95077 USA
VICE PRESIDENT	KENNETH B. OLSON	585 WEST BEACH STREET WATSONVILLE, CA 95077 USA
DIRECTOR	GADDI H. VASQUEZ	585 WEST BEACH STREET WATSONVILLE, CA 95077 USA
DIRECTOR	JAMES H. ROBERTS	585 WEST BEACH STREET WATSONVILLE, CA 95077 USA
DIRECTOR	MICHAEL F. MCNALLY	585 WEST BEACH STREET WATSONVILLE, CA 95077 USA
DIRECTOR	CELESTE B. MASTIN	585 WEST BEACH STREET WATSONVILLE, CA 95077 USA
DIRECTOR	JEFFREY J. LYASH	585 WEST BEACH STREET WATSONVILLE, CA 95077 USA
DIRECTOR	ALAN P. KRUSI	585 WEST BEACH STREET WATSONVILLE, CA 95077 USA
DIRECTOR	DAVID H. KELSEY	585 WEST BEACH STREET WATSONVILLE, CA 95077 USA
DIRECTOR	PATRICIA D. GALLOWAY	585 WEST BEACH STREET WATSONVILLE, CA 95077 USA
DIRECTOR	DAVID C. DARNELL	585 WEST BEACH STREET WATSONVILLE, CA 95077 USA
DIRECTOR	JAMES W. BRADFORD JR.	585 WEST BEACH STREET WATSONVILLE, CA 95077 USA
DIRECTOR	MOLLY C. CAMPBELL	585 WEST BEACH STREET WATSONVILLE, CA 95077 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	30,000,000.00	30000000
PWP		\$100.0000	75,000.00	75000

9. 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.

Signed this 11 Day of February, 2020 at 8:59:42 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KELLY LETTMANN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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