



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

FILED

FEB 18 2020 STAMP

EV 19749
[Handwritten Signature]

Annual Report for the year: 2020 Corporation

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number 33565		2. Exact name of the Corporation Malcolm E. Beattie, Inc.			
3. Principal Office Address 49 Meetinghouse Lane			City Little Compton	State Rhode Island	Zip 02837
4. NAICS Code 236118		6. Brief description of the character of business conducted in Rhode Island General Construction.			
5. State of Incorporation Rhode Island					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
President Name Malcolm E. Beattie			Vice-President Name Malcolm E. Beattie		
Street Address 2941 Main Road			Street Address 2941 Main Road		
City Tiverton	State RI	Zip 02878	City Tiverton	State RI	Zip 02878
Secretary Name Malcolm E. Beattie			Treasurer Name Malcolm E. Beattie		
Street Address 2941 Main Road			Street Address 2941 Main Road		
City Tiverton	State RI	Zip 02878	City Tiverton	State RI	Zip 02878
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
Director Name Malcolm E. Beattie			Director Name Alice Ann Beattie		
Street Address 2941 Main Road			Street Address 2941 Main Road		
City Tiverton	State RI	Zip 02878	City Tiverton	State RI	Zip 02878
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized					
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.			10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>		
This information is currently of record in the Department of State. Changes require an additional filing.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			100	COMMON	NO PAR VALUE
Name of Authorized Representative Malcolm E. Beattie			Date 2/13/20		
Signature of Authorized Representative <i>[Handwritten Signature]</i>			SIGN DOCUMENT HERE		

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