RI SOS Filing Number: 202035446460 Date: 2/25/2020 4:00:00 PM

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State of Rhode Island and Providence Plantations

Department of State - Business Services Division

2020 FEB 25 'A' 10:02

| 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 | 2 Exact nam | ne of the Corporation | | | | | | |
|---|--|---------------------------------------|---|------------------------------|----------------------------------|---------------------------------|--|--|
| 000076281 | 2 Exact name of the Corporation LONSDALE CONCRETE CONSTRUCTION, INC. | | | | | | | |
| Principal Office Address | | | City | | State | I7.p | | |
| 3. Principal Office Address 201 Broad Street | | Cumberlani | 4 | RI | Z _I p 02864 | | | |
| | | | | | 02004 | | | |
| 4. NAICS Code | Brief description of the character of business conducted in Rhode Island | | | | | | | |
| 238110 | Construction work | | | | | | | |
| 5. State of Incorporation | | | | | | | | |
| RI | | | | | | | | |
| 7. List ALL officers (names and ac | dresses) | | | Check | the box to in | dicate an attachment | | |
| President Name Jose Almeida | | | Vice-President Name Aurora Almeida | | | | | |
| Street Address 2600 Diamond Hill Road | | | Street Address 2600 Diamond Hill Road | | | | | |
| City Cumberland | State RI | ^Z ip 02864 | City Cumber | land | State RI | ^{Z_{ip}} 02864 | | |
| Secretary Name Aurora Almeida | _1 | | Treasurer Nan | Treasurer Name Jose Almeida | | | | |
| Street Address 2600 Diamond Hill Road | | Street Address 2600 Diamond Hill Road | | | | | | |
| City Cumberland | State RI | Zip 02864 | City Cumberland | | State RI | ^{Zip} 02864 | | |
| 8. List ALL directors (names and | addresses) | <u> </u> | <u> </u> | Check | the box to in | ndicate an attachment | | |
| Director Name Jose Almeida | | | Director Name | Director Name Aurora Almeida | | | | |
| Street Address 2600 Diamond Hill Road | | | Street Address 2600 Diamond Hill Road | | | | | |
| City Cumberland | State RI | Z ₁ p 02864 | City Cumberland | | State RI | Z _{IP} 02864 | | |
| Director Name None | | Director Name None | | | | | | |
| Street Address | | Street Address | | | | | | |
| City | State | Zip | City | | State | Zip | | |
| 9. Shares Authorized | _l | 10 Shares Iss | 10. Shares Issued Check the box to indicate an attachme | | ndicate an attachment 🖂 | | | |
| | | NUMHER O | | | | | | |
| Department of State. Changes require an additional filing. | | 300 | 300 | | | No Par Value | | |
| | | | | | | | | |
| 11. This report must be executed | on hehalf of the | corporation by an | authorized repres | sentative If the corpo | ration is in t | he hands of a receiver or | | |
| 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. Name of Authorized Representative Date | | | | | | | | |
| Jose Almeida ore Oliverida 2/19/20 | | | | | | | | |
| Signature of Authorized Represer | ntative | SIGNIO | OB SENT HERE | | | | | |
| <i>_</i> | | | | | | | | |

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov FEB **2 5** 2020

BY CM CK 11766 FORM 630 - Revised: 10/2017