

State of Rhode Island and Providence Plantations  
Department of State - Business Services DivisionAnnual 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.

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R.I. DEPT. OF STATE  
BUS SVCS DIV

2020 MAR -5 A 9:43

1. Entity ID Number <u>000122138</u>		2. Exact name of the Corporation <u>Poland Construction Inc.</u>										
3. Principal Office Address <u>60 Elderberry Lane</u>		City <u>Tiverton</u>	State <u>RI</u>									
4. NAICS Code <u>236115</u>		5. Brief description of the character of business conducted in Rhode Island <u>To Engage in the business of performing residential construction.</u>										
5. State of Incorporation <u>Rhode Island</u>												
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>												
President Name <u>Roderick Poland</u>		Vice-President Name <u>Bethany Poland</u>										
Street Address <u>60 Elderberry Lane</u>		Street Address <u>60 Elderberry Lane</u>										
City <u>Tiverton</u>	State <u>RI</u>	Zip <u>02878</u>	City <u>Tiverton</u>									
Secretary Name <u>Bethany Poland</u>		Treasurer Name <u>Roderick Poland</u>										
Street Address <u>60 Elderberry Lane</u>		Street Address <u>60 Elderberry Lane</u>										
City <u>Tiverton</u>	State <u>RI</u>	Zip <u>02878</u>	City <u>Tiverton</u>									
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>												
Director Name		Director Name										
Street Address		Street Address										
City	State	Zip	City									
Director Name		Director Name										
Street Address		Street Address										
City	State	Zip	City									
9. Shares Authorized		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>										
This information is currently of record in the Department of State.		<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td><u>8,000.00</u></td> <td><u>STK</u></td> <td><u>\$ 0.0000</u></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	<u>8,000.00</u>	<u>STK</u>	<u>\$ 0.0000</u>			
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<u>8,000.00</u>	<u>STK</u>	<u>\$ 0.0000</u>										
Changes require an additional filing.												
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 <u>Roderick Poland</u>		Date <u>3/5/20</u>										
Signature of Authorized Representative 		FILED										

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