



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 9761		2. Name of Corporation MELLO CONSTRUCTION CO.			
3. Street Address Principal Business Office 87 BEACON STREET		City MIDDLETOWN	State RI	Zip 02842	
4. Business Phone No. (401)847-3377		5. State of Incorporation RHODE ISLAND			6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island EXCAVATING					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JOHN R. MELLO			Vice President Name JOHN R. MELLO JR.		
Street Address 53 BEACON STREET			Street Address 1067 WAPPING ROAD		
City MIDDLETOWN	State RI	Zip 02842	City MIDDLETOWN	State RI	Zip 02842
Secretary Name ELIZABETH J. MELLO			Treasurer Name JOHN R. MELLO		
Street Address 53 BEACON STREET			Street Address 53 BEACON STREET		
City MIDDLETOWN	State RI	Zip 02842	City MIDDLETOWN	State RI	Zip 02842
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500 COMM NO PAR VALUE			500	COMMON	WITHOUT

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date	1/5/05
Check No.	19755
By:	W.
FOR SECRETARY OF STATE USE ONLY	

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.

Signature of Officer: John R Mello Date: 1/4/05
Print or Type Name of Officer: JOHN R. MELLO
Title of Officer: PRESIDENT



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 9761		2. Name of Corporation MELLO CONSTRUCTION CO.			
3. Street Address Principal Business Office 87 BEACON STREET		City MIDDLETOWN	State R.I.	Zip 02842	
4. Business Phone No. (401) 847-3377		5. State of Incorporation RHODE ISLAND		6. SIC Code 8888	
7. Brief Description of the Character of Business Conducted in Rhode Island EXCAVATING					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JOHN R. MELLO		Vice President Name JOHN R. MELLO JR.			
Street Address 53 BEACON STREET		Street Address 1067 WAPPING ROAD			
City MIDDLETOWN	State RI	Zip 02842	City MIDDLETOWN	State RI	Zip 02842
Secretary Name ELIZABETH J. MELLO		Treasurer Name JOHN R. MELLO			
Street Address 53 BEACON STREET		Street Address 53 BEACON STREET			
City MIDDLETOWN	State RI	Zip 02842	City MIDDLETOWN	State RI	Zip 02842
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name NONE		Director Name NONE			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500 COMM NO PAR VALUE			500	COMMON	WITHOUT

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 7 6 1 *

File Date DEC 31 2003

Check No. 17108

By: Matthew A. Brown

FOR SECRETARY OF STATE USE ONLY

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.

John R. Mello 12/29/03
Signature of Officer Date

JOHN R. MELLO
Print or Type Name of Officer

PRESIDENT
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **9761** 2. Name of Corporation **MELLO CONSTRUCTION CO.**
3. Street Address Principal Business Office **87 BEACON STREET** City **MIDDLETOWN** State **RI** Zip **02842**
4. Business Phone No. **(401) 847-3377** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **8888**
7. Brief Description of the Character of Business Conducted in Rhode Island
EXCAVATING

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name JOHN R. MELLO Street Address 53 BEACON STREET City MIDDLETOWN State RI Zip 02842 Secretary Name ELIZABETH J. MELLO Street Address 53 BEACON STREET City MIDDLETOWN State RI Zip 02842	Vice President Name JOHN R. MELLO JR. Street Address 1067 WAPPING ROAD City MIDDLETOWN State RI Zip 02842 Treasurer Name JOHN R. MELLO Street Address 53 BEACON STREET City MIDDLETOWN State RI Zip 02842
---	--

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name NONE Street Address City State Zip Director Name Street Address City State Zip	Director Name NONE Street Address City State Zip Director Name Street Address City State Zip
---	---

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
500 COMM NO PAR VALUE		

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
500	COMMON	WITHOUT

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 7 6 1 *

1-9-03

File Date: _____

Check No.: **14722**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

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.

John R. Mello 1/8/03
Signature of Officer Date

JOHN R. MELLO
Print or Type Name of Officer

PRESIDENT
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 9761		2. Name of Corporation MELLO CONSTRUCTION CO.	
3. Street Address Principal Business Office 87 Beacon Street		City Middletown	State RI
4. Business Phone No. (401) 847-3377		5. State of Incorporation RHODE ISLAND	Zip 02842
6. SIC Code 8888			
7. Brief Description of the Character of Business Conducted in Rhode Island general contracting for the construction, repairing & remodeling of buildings and public works.			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name John R. Mello		Vice President Name John R. Mello, Jr.	
Street Address 53 Beacon Street		Street Address 1067 Wapping Road	
City Middletown	State RI	City Middletown	State RI
Zip 02842		Zip 02842	
Secretary Name John R. Mello, Jr.		Treasurer Name Elizabeth Mello	
Street Address 1067 Wapping Road		Street Address 53 Beacon Street	
City Middletown	State RI	City Middletown	State RI
Zip 02842		Zip 02842	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
500 COMM NO PAR VALUE		500	common
			without

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 7 6 1 *

12-12-02

File Date: _____

12636

Check No.: _____

By: _____

FOR SECRETARY OF STATE USE ONLY

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.

John R Mello 2/11/02
Signature of Officer Date

JOHN R. MELLO
Print or Type Name of Officer

PRESIDENT
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

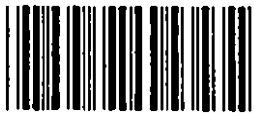
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 9761		2. Name of Corporation MELLO CONSTRUCTION CO.			
3. Street Address Principal Business Office 87 Beacon Street		City Middletown	State RI	Zip 02842	
4. Business Phone No. (401)847-3377		5. State of Incorporation RHODE ISLAND		6. 8888	
7. Brief Description of the Character of Business Conducted in Rhode Island Excavating					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John R. Mello		Vice President Name Christopher P. Mello			
Street Address 53 Beacon Street		Street Address 53 Beacon Street			
City Middletown,	State RI	Zip 02842	City Middletown	State RI	Zip 02842
Secretary Name Elizabeth J. Mello		Treasurer Name John R. Mello			
Street Address 53 Beacon Street		Street Address 53 Beacon Street			
City Middletown	State RI	Zip 02842	City Middletown	State RI	Zip 02842
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None		Director Name None			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500 SHS NO PAR COM.			500	Common	Without

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 7 6 1 *

File Date: 1/16

Check No.: 9973

By: ec

FOR SECRETARY OF STATE USE ONLY

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.

John R Mello 1/9/01
Signature of Officer 1/9/Date

John R. Mello
Print or Type Name of Officer

President
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 9761 2. Name of Corporation MELLO CONSTRUCTION CO.

3. Street Address Principal Business Office
87 BEACON STREET City MIDDLETOWN State RI Zip 02842
4. Business Phone No. (401)847-3377 5. State of Incorporation RHODE ISLAND 6. SIC Code 0000

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

EXCAVATING

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <u>JOHN R. MELLO</u>	Vice President Name <u>CHRISTOPHER P. MELLO</u>
Street Address <u>53 BEACON STREET</u>	Street Address <u>50 WARD AVE.</u>
City <u>MIDDLETOWN</u> State <u>RI</u> Zip <u>02842</u>	City <u>MIDDLETOWN</u> State <u>RI</u> Zip <u>02842</u>
Secretary Name <u>ELIZABETH J. MELLO</u>	Treasurer Name <u>JOHN R. MELLO</u>
Street Address <u>53 BEACON STREET</u>	Street Address <u>53 BEACON STREET</u>
City <u>MIDDLETOWN</u> State <u>RI</u> Zip <u>02842</u>	City <u>MIDDLETOWN</u> State <u>RI</u> Zip <u>02842</u>

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <u>NONE</u>	Director Name <u>NONE</u>
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
500 SHS NO PAR COM.

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
500 COMMON WITHOUT

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 7 6 1 *

File Date: 2/3/00

Check No.: 7633

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

John R Mello 2/2/2000
Signature of Officer Date

JOHN R. MELLO
Print or Type Name of Officer

PRESIDENT
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 99

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 9761		2. Name of Corporation MELLO CONSTRUCTION CO.			
3. Street Address Principal Business Office 87 BEACON STREET		City MIDDLETOWN	State RI	Zip 02842	
4. Business Phone No. (401)847-3377		5. State of Incorporation 116		6. SIC Code 0000	
7. Brief Description of the Character of Business Conducted in Rhode Island EXCAVATING					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JOHN R. MELLO		Vice President Name CHRISTOPHER P. MELLO			
Street Address 53 BEACON STREET		Street Address 50 WARD AVE.			
City MIDDLETOWN	State RI	Zip 02842	City MIDDLETOWN	State RI	Zip 02842
Secretary Name ELIZABETH J. MELLO		Treasurer Name JOHN R. MELLO			
Street Address 53 BEACON STREET		Street Address 53 BEACON STREET			
City MIDDLETOWN	State RI	Zip 02842	City MIDDLETOWN	State RI	Zip 02842
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name NONE		Director Name NONE			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500 SHS NO PAR COM.			500	COMMON	WITHOUT

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 7 6 1 *

File Date: 1-4-99

Check No.: 3819

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

John R Mello 12/30/98
Signature of Officer Date

JOHN R. MELLO
Print or Type Name of Officer

PRESIDENT

Title of Officer

Telephone 847-3377

MELLO CONSTRUCTION CO., INC.

General Trucking and Excavation

87 BEACON STREET

MIDDLETOWN, RI 02842

Corporate ID No. 9761

Assistant Secretary:

John R. Mello Jr.
23 Keeher Ave.
Newport, RI 02840



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

9761

2. Name of Corporation

MELLO CONSTRUCTION CO.

3. Street Address Principal Business Office

87 Beacon Street

City

Middletown

State

RI

Zip

02842

4. Business Phone No.

401-847-3377

5. State of Incorporation

RHODE ISLAND

6. SIC Code

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

general contracting for the construction, repairing & remodeling of buildings and public works

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

John R. Mello

Vice President Name

Christopher P. Mello

Street Address

53 Beacon Street

Street Address

50 Ward Avenue

City

Middletown

State

RI

Zip

02842

City

Middletown

State

RI

Zip

02842

Secretary Name

John R. Mello, Jr.

Treasurer Name

Elizabeth Mello

Street Address

23 Keeher Avenue

Street Address

53 Beacon Street

City

Newport

State

RI

Zip

02840

City

Middletown

State

RI

Zip

02842

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

500 SHS NO PAR COM.

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

500

common

without

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 7 6 1 *

File Date: 1.31.98

Check No.: 334

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

John R Mello 1/19/98

Signature of Officer

Date

JOHN R. MELLO

Print or Type Name of Officer

PRESIDENT

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 9761 2. Name of Corporation MELLO CONSTRUCTION CO.
3. Street Address Principal Business Office 87 BEACON ST MIDDLETOWN RI 02842
4. Business Phone No. 401-847-3377 5. State of Incorporation RHODE ISLAND 6. SIC Code 0885

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

EXCAVATION CONTRACTOR

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name JOHN R MELLO Vice President Name CHRISTOPHER MELLO
Street Address 53 BEACON ST Street Address 50 WALD AVE
City MIDDLETOWN RI Zip 02842 City MIDDLETOWN RI Zip 02842
Secretary Name ELIZABETH MELLO Treasurer Name JOHN R MELLO
Street Address 53 BEACON ST Street Address 53 BEACON ST
City MIDDLETOWN RI Zip 02842 City MIDDLETOWN RI Zip 02842

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name N/A Director Name
Street Address Street Address
City State Zip City State Zip
Director Name Director Name
Street Address Street Address
City State Zip City State Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500 SHS NO PAR COM.			267	COMMON	NO PAR

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 7 6 1 *

File Date: 1-8-97
Check No.: 1893
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer JOHN R MELLO Date 1-7-96
Print or Type Name of Officer JOHN R MELLO
Title of Officer PRESIDENT

PROFIT CORPORATON ANNUAL REPORT

1996

Filing Period: January 1-March 1
Filing Fee: \$50.00



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

PLEASE TYPE OR PRINT IN BLACK INK.

1 CORPORATE ID NO

0009761

2 NAME OF CORPORATION

Mello Construction Co., Inc.

3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE

87 Beacon Street

CITY

Middletown

STATE

R.I.

ZIP CODE

02842

4 BUSINESS PHONE NO

847-3377

5 STATE OF INCORPORATION

6 S C CODE

888

7 BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

general contracting for the construction, repairing & remodeling of buildings & public works

8. NAMES AND ADDRESSES OF THE OFFICERS of all kinds

PRESIDENT NAME

John R. Mello

STREET ADDRESS

53 Beacon Street

CITY

Middletown

STATE

R.I.

ZIP CODE

02842

SECRETARY NAME

Elizabeth J. Mello

STREET ADDRESS

53 Beacon St.

CITY

Middletown

STATE

RI

ZIP CODE

02842

VICE PRESIDENT NAME

Christopher P. Mello

STREET ADDRESS

22 Pasture Farm Drive

CITY

Middletown

STATE

R.I.

ZIP CODE

02842

TREASURER NAME

John R. Mello

STREET ADDRESS

53 Beacon Street

CITY

Middletown.

STATE

R.I.

ZIP CODE

02842

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

DIRECTOR NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

DIRECTOR NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

DIRECTOR NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

NUMBER OF SHARES	AUTHORIZED SHARES CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	ISSUED SHARES CLASS / SERIES	PAR VALUE
500	common	without	500	common	without

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date:

9/10

Check No:

1383

By:

Kib

For Secretary of State Use Only

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.

Christopher P Mello
Signature of Officer

Christopher P Mello
Print or Type Name of Officer

Vice President
Title of Officer

9-16-96
Date

FORM 31 12/95

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: 0009761 Annual Report for the year: 1995

Name of Corporation: MELLO CONSTRUCTION CO.

Business entity organized under the laws of the State of: R.I.

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)

Phone: ()

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

Excavating Contractor

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

Mello Construction Co., Inc.

87 Beacon Street

Middletown, RI 02842

Phone: (401) 847-3377

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT John R. Mello	53 Beacon Street	Middletown, R.I.	02842
VICE PRESIDENT Frank P. Mello	24 Beacon Terrace No.	Middletown, R.I.	02842
SECRETARY John R. Mello	53 Beacon Street	Middletown, R.I.	02842
TREASURER Frank P. Mello	24 Beacon Terrace No.	Middletown, R.I.	02842

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
John R. Mello	53 Beacon Street	Middletown, R.I.	02842
Frank P. Mello	24 Beacon Terrace No.	Middletown, R.I.	02842

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares 500 Class / Series Common

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

Number of Shares 500 Class / Series Common

Date December 20, 19 94

By: Frank P. Mello

Frank P. Mello

PRINT OR TYPE NAME OF OFFICER SIGNING

Treasurer

TITLE OF OFFICER SIGNING

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.

JOHN R. MELLO
87 BEACON STREET
MIDDLETOWN RI 02842

FILED
JAN 3 1995
Sec'd # 23786

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
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

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0009751 Annual Report for the year: 1994

Name of Business Entity: MELLO CONSTRUCTION CO.

Business entity organized under the laws of the State of: R.I.

Federal Taxpayer Identification Number: 3-1234567

For foreign entity, address and telephone number of principal office:

Phone: ()

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

Mello Construction Co., Inc.

87 Beacon Street

Middletown, R.I. 02842

Phone: (401) 847-3377

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

John R. Mello, President

87 Beacon Street

Middletown, R.I. 02842

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

Excavating Contractor

Date of Organization: 7/29/48

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)			
<u>John R. Mello</u>	<u>53 Beacon Street</u>	<u>Middletown, R.I.</u>	<u>02842</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)			
<u>Frank P. Mello</u>	<u>24 Beacon Terrace No.</u>	<u>Middletown, R.I.</u>	<u>02842</u>
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)			
<u>John R. Mello</u>	<u>53 Beacon Street</u>	<u>Middletown, R.I.</u>	<u>02842</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)			
<u>Frank P. Mello</u>	<u>24 Beacon Terrace No.</u>	<u>Middletown, R.I.</u>	<u>02842</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>John R. Mello</u>	<u>53 Beacon Street</u>	<u>Middletown, R.I.</u>	<u>02842</u>
<u>Frank P. Mello</u>	<u>24 Beacon Terrace No.</u>	<u>Middletown, R.I.</u>	<u>02842</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 500

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No Par Value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 500

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No Par Value

Date January 25, 19 94

By: Frank P. Mello

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

21501

Corporate ID 0009781 Annual Report for the year 1993

FIRST: The name of the corporation is MELLO CONSTRUCTION CO.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Excavating Contractor

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 87 Beacon Street, Middletown, Rhode Island 02840

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
John R. Mello	Director	53 Beacon St., Middletown, RI 02840
Frank P. Mello	Director	24 Beacon Terr. No., Middletown, RI 02840
	Director	
John R. Mello	President	53 Beacon St., Middletown, RI 02840
Frank P. Mello	Vice President	24 Beacon Terr. No., Middletown, RI 02840
John R. Mello	Secretary	53 Beacon St., Middletown, RI 02840
Frank P. Mello	Treasurer	24 Beacon Terr. No., Middletown, RI 02840

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		No par value

Dated February 3 19 93

Mello Construction Co., Inc.
(Name of Corporation)

By Frank P. Mello

(Report must be signed by an officer)

Title Treasurer

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

9140
72509

Corporate ID 00097E1

Annual Report for the year 1992

FIRST: The name of the corporation is MELLO CONSTRUCTION CO.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Excavating Contractor

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 87 Beacon Street, Middletown, Rhode Island 02840

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Address (including number, street, zip code)

John R. Mello

Director

53 Beacon Street, Middletown, R.I. 02840

Frank P. Mello

Director

24 Beacon Terrace North, Middletown, R.I. 02840

Director

John R. Mello

President

53 Beacon Street, Middletown, R.I. 02840

Frank P. Mello

Vice President

24 Beacon Terrace North, Middletown, R.I. 02840

John R. Mello

Secretary

53 Beacon Street, Middletown, R.I. 02840

Frank P. Mello

Treasurer

24 Beacon Terrace North, Middletown, R.I. 02840

SEVENTH: Number of Shares authorized:

No. of Shares

Class

500

Common

PAID

JAN 30 1992

SEC'Y OF STATE

Par Value
or statement that
shares are without
par value

No par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

500

Common

Series

Par Value
or statement that
shares are without
par value

No par value

Dated January 23 19 92

Mello Construction Co., Inc.

(Name of Corporation)

By

Frank P. Mello

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

S.S.

Corporate ID 0009761 Annual Report for the year 1991

FIRST: The name of the corporation is MELLO CONSTRUCTION CO.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Excavating Contractor

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 87 Beacon Street, Middletown, Rhode Island 02840

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
John R. Mello	Director	53 Beacon Street, Middletown, RI 02840
Frank P. Mello	Director	24 Beacon Terrace North, Middletown, RI 02840
	Director	
John R. Mello	President	53 Beacon Street, Middletown, RI 02840
Frank P. Mello	Vice President	24 Beacon Terrace North, Middletown, RI 02840
John R. Mello	Secretary	53 Beacon Street, Middletown, RI 02840
Frank P. Mello	Treasurer	24 Beacon Terrace North, Middletown, RI 02840

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common	PAID	No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		No par value

Dated January 4 19 91

Mello Construction Co., Inc.
(Name of Corporation)

By Frank P. Mello

Title Treasurer

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0009751 Annual Report for the year 1990

FIRST: The name of the corporation is MELLO CONSTRUCTION CO.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Excavating Contractor

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 87 Beacon Street, Middletown, Rhode Island 02840

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
John R. Mello	Director	53 Beacon Street, Middletown, RI 02840
Frank P. Mello	Director	24 Beacon Terrace North, Middletown, RI 02840
	Director	
John R. Mello	President	53 Beacon Street, Middletown, RI 02840
Frank P. Mello	Vice President	24 Beacon Terrace North, Middletown, RI 02840
John R. Mello	Secretary	53 Beacon Street, Middletown, RI 02840
Frank P. Mello	Treasurer	24 Beacon Terrace North, Middletown, RI 02840

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		No par value

PAID
JAN 17 1990
SECY OF STATE

Dated January 15 19 90 Mello Construction Co., Inc.

(Name of Corporation)

By Frank P. Mello

Title Treasurer

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0009761 Annual Report for the year 1989

FIRST: The name of the corporation is MELLO CONSTRUCTION CO.

SECOND: It is incorporated under the laws of Rhode Island.

THIRD: Character of business, briefly stated, is Excavating Contractor.

FOURTH: If foreign corporation, address of its principal office.

FIFTH: Business address in Rhode Island 87 Beacon Street, Middletown, Rhode Island 02840.

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
John R. Mello	Director	53 Beacon Street, Middletown, RI 02840
Frank P. Mello	Director	24 Beacon Terrace North, Middletown, RI 02840
	Director	
John R. Mello	President	53 Beacon Street, Middletown, RI 02840
Frank P. Mello	Vice President	24 Beacon Terrace North, Middletown, RI 02840
John R. Mello	Secretary	53 Beacon Street, Middletown, RI 02840
Frank P. Mello	Treasurer	24 Beacon Terrace North, Middletown, RI 02840

SEVENTH: Number of Shares authorized:

No. of Shares	Class
500	Common

Series

Par Value
or statement that
shares are without
par value

No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
500	Common

Par Value
or statement that
shares are without
par value

No par value

PAID
FEB 07 1989
SECY. OF STATE

Dated February 3 19 89.

Mello Construction Co., Inc.
(Name of Corporation)

By Frank P. Mello

Title Treasurer

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 9761 Annual Report for the year 1988

FIRST: The name of the corporation is MELLO CONSTRUCTION CO.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Excavating Contractor

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 87 Beacon Street, Middletown, Rhode Island 02840

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
John R. Mello	Director	53 Beacon Street, Middletown, RI
Frank P. Mello	Director	24 Beacon Terrace North, Middletown, RI
Mary M. Silvia	Director	74 Honeyman Avenue, Middletown, RI
John R. Mello	President	53 Beacon Street, Middletown, RI
Mary M. Silvia	Vice President	74 Honeyman Avenue, Middletown, RI
John R. Mello	Secretary	53 Beacon Street, Middletown, RI
Frank P. Mello	Treasurer	24 Beacon Terrace North, Middletown, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class
500	Common

Series
PAID

Par Value
or statement that
shares are without
par value

No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
500	Common

FEB 15 1988
6M
SECY. OF STATE

Series

Par Value
or statement that
shares are without
par value

No par value

Dated February 3 19 88

Mello Construction Co., Inc.
(Name of Corporation)

By Frank P. Mello

Title Treasurer

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 9761 Annual Report for the year 1987

FIRST: The name of the corporation is MELLO CONSTRUCTION CO.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Excavating Contractor

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

87 Beacon Street, Middletown, Rhode Island 02840

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
John R. Mello	Director	53 Beacon St. Middletown, R. I.
Frank P. Mello	Director	24 Beacon Terrace No. Middletown, RI.
Mary M. Silvia	Director	74 Honeyman Ave. Middletown, R. I.
John R. Mello	President	53 Beacon St. Middletown, R. I.
Mary M. Silvia	Vice President	74 Honeyman Ave. Middletown, R. I.
John R. Mello	Secretary	53 Beacon St. Middletown, R. I.
Frank P. Mello	Treasurer	24 Beacon Terrace NO. Middletown, R. I.

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		No par value

PAID

FEB 03 1987

SECY OF STATE

Dated January 30 19 87

Mello Construction Co. Inc.

(Name of Corporation)

By Frank P. Mello

(Report must be signed by an officer)

Title Treasurer

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....9761..... Annual Report for the year.....1986.....

FIRST: The name of the corporation is.....MELLO CONSTRUCTION CO.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....Excavating Contractor.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....87 Beacon Street, Middletown, RI 02840.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
John R. Mello	Director	53 Beacon St., Middletown, RI 02840
Frank P. Mello	Director	24 Beacon Terr. N. Middletown, RI 02840
Mary M. Silvia	Director	74 Honeyman Ave., Middletown, RI 02840
John R. Mello	President	53 Beacon St., Middletown, RI 02840
Mary M. Silvia	Vice President	74 Honeyman Ave., Middletown, RI 02840
John R. Mello	Secretary	53 Beacon St., Middletown, RI 02840
Frank P. Mello	Treasurer	24 Beacon Terr. N. Middletown, RI 02840

SEVENTH: Number of Shares authorized:

No. of Shares	Class
500	Common

Series

Par Value
or statement that
shares are without
par value

No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
500	Common

Series

Par Value
or statement that
shares are without
par value

No par value

Dated.....January 13..... 19 86.....

01/24/86 PAID
ANNE
CHER
1104A001

MELLO CONSTRUCTION CO., INC.

(Name of Corporation)

By.....

Title.....

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 9761 Annual Report for the year 1985

FIRST: The name of the corporation is MELLO CONSTRUCTION CO.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Excavating Contractor

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 87 Beacon Street, Middletown, RI 02840

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
John R. Mello	Director	53 Beacon Street, Middletown, RI
Frank P. Mello	Director	24 Beacon Terrace N., Middletown, RI
Mary M. Silvia	Director	74 Honeyman Avenue, Middletown, RI
John R. Mello	President	53 Beacon Street, Middletown, RI
Mary M. Silvia	Vice President	74 Honeyman Avenue, Middletown, RI
John R. Mello	Secretary	53 Beacon Street, Middletown, RI
Frank P. Mello	Treasurer	24 Beacon Terrace N., Middletown, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		No par value

Dated February 1 19 85 MELLO CONSTRUCTION CO., INC.

(Name of Corporation)

By Frank P. Mello

(Report must be signed by an officer)

Title Treasurer

Form 31 1/85

02/18/85 PAID

MELLO CONSTRUCTION CO.
JOHN R. MELLO
87 BEACON ST.
MIDDLETOWN RI

ANRE 15.00
CHEK 15.00
0857A001

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is Mello Construction Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Excavating Contractor

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

87 Beacon Street, Middletown, Rhode Island 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
<u>John R. Mello</u>	<u>Director</u>	<u>53 Beacon Street, Middletown, R.I.</u>
<u>Frank P. Mello</u>	<u>Director</u>	<u>24 Beacon Terr. No., Middletown, R.I.</u>
<u>Mary M. Silvia</u>	<u>Director</u>	<u>74 Honeyman Ave., Middletown, R.I.</u>
<u>John R. Mello</u>	<u>President</u>	<u>53 Beacon Street, Middletown, R.I.</u>
<u>Mary M. Silvia</u>	<u>Vice President</u>	<u>74 Honeyman Ave., Middletown, R.I.</u>
<u>John R. Mello</u>	<u>Secretary</u>	<u>53 Beacon Street, Middletown, R.I.</u>
<u>Frank P. Mello</u>	<u>Treasurer</u>	<u>24 Beacon Terr., No., Middletown, R.I.</u>

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>500</u>	<u>Common</u>		<u>No par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>500</u>	<u>Common</u>	<u>4-5-84</u>	<u>No par value</u>

Dated: February 29 19 84

MELLO CONSTRUCTION CO., INC.

(Name of Corporation)

By Frank P. Mello

Title Treasurer

(Report must be signed by an officer)

JUL 10 1984
UP

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is Mello Construction Co. Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Excavating Contractor

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 87 Beacon Street, Middletown, R. I. 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
John R. Mello	Director	53 Beacon St. Middletown, R. I.
Frank P. Mello	Director	24 Beacon Terr. " "
Mary M. Silvia	Director	74 Honeyman Ave. " "
John R. Mello	President	53 Beacon St. " "
Mary M. Silvia	Vice President	74 Honeyman Ave. " "
John R. Mello	Secretary	53 Beacon St. " "
Frank P. Mello	Treasurer	24 Beacon Terrace " "

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	common	2	no par value

Dated: Feb. 7 1983

Mello Construction Co. Inc.
(Name of Corporation)

By

Frank P. Mello

Title

Treasurer

FEB 15 1983

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is Mello Construction Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Excavating Contractor

FOURTH: If foreign corporation, address of its principal office

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(Addresses must include street and number, if any)

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Frank P. Mello	Director	24 Beacon Terr. Middletown, R. I.
Mary M. Silvia	Director	74 Honeyman Ave. Middletown, R. I.
John R. Mello	President	53 Beacon Street "
Mary M. Silvia	Vice President	74 Honeyman Ave. " "
John R. Mello	Secretary	53 Beacon St. Middletown, R. I.
Frank P. Mello	Treasurer	24 Beacon Terrace " "

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	common		no par value

FEB 2 1982
ssa

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	common		no par value

Dated: January 25 19 82 Mello Construction Co., Inc.
(Name of Corporation)

By Frank P. Mello
Title Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
500	common		no par value

Dated Feb. 10 , 1981 .

Mello Construction Co., Inc.
(NAME OF CORPORATION)

By *Frank P. Mello*
Its Treasurer

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Mello Construction Co. Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is **Mello Construction Co. Inc.**

SECOND: It is incorporated under the laws of **Rhode Island**

THIRD: The address of its registered office in Rhode Island is **87 Beacon Street
Middletown, R. I.**

and the name of its registered agent in Rhode Island at such address is **John R. Mello**

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is **Excavating Contractor**

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
John R. Mello	Director	53 Beacon St. Middletown, R. I.
Frank P. Mello	Director	24 Beacon Terr. No. Middletown, R. I.
Mary M. Silvia	Director	98 Valley Road Middletown, R. I.
	Director	
	Director	
	Director	
John R. Mello	President	53 Beacon St. Middletown, R. I.
Mary M. Silvia	Vice President	98 Valley Rd. " "
Betty M. Lopes	Secretary	31 DeArruda Terr. Portsmouth, R. I.
Frank P. Mello	Treasurer	24 Beacon Terr. No. Middletown, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of
Shares
500

Class
common

1
Series

Series

Par Value per Share
or Statement that
Shares are without
Par Value
no par value

JAN 24 1980

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
500	common		no par value

Dated Jan. 21, 1980

Mello Construction Co. Inc.

(NAME OF CORPORATION)

By *Frank P. Mello*

Its Treasurer

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Mello Construction Co. Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is **Mello Construction Co. Inc.**

SECOND: It is incorporated under the laws of **Rhode Island**

THIRD: The address of its registered office in Rhode Island is

87 Beacon St., Middletown, R. I.

and the name of its registered agent in Rhode Island at such address is

John R. Mello

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is **Excavating Contractor**

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
John R. Mello	Director	53 Beacon St. Middletown, R. I.
Frank P. Mello	Director	24 Beacon Terr. No. " "
Mary M. Silvia	Director	98 Valley Rd. " "
	Director	
	Director	
	Director	
John R. Mello	President	53 Beacon St. Middletown, R. I.
Mary M. Silvia	Vice President	98 Valley Rd. " "
Betty M. Lopes	Secretary	31 DeArruda Terr. Ports. R. I.
Frank P. Mello	Treasurer	24 Beacon Terr. No. Midd. R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of
Shares
500

Class
common

Series
1
50
79

Par Value per Share
or Statement that
Shares are without
Par Value
no par value

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JAN 30 1979

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
500	common		no par value

Dated Jan. 27 , 1979

Mello Construction Co. Inc.

(NAME OF CORPORATION)

By *Frank P. Mello*

Its Treasurer

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Mello Construction Co. Inc.

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Middletown, Rhode Island

and the name of its registered agent in Rhode Island at such address is John R. Mello

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Frank P. Mello	Director	24 Beacon Terrace No. Middletown, R. I.
Mary M. Silvia	Director	98 Valley Rd. Middletown, R. I.
	Director	
	Director	
	Director	
John R. Mello	President	53 Beacon St. Middletown, R. I.
Mary M. Silvia	Vice President	98 Valley Road Middletown, R. I.
Betty M. Lopes	Secretary	31 DeArruda Terr. Portsmouth, R. I.
Frank P. Mello	Treasurer	24 Beacon Terr. No. Middletown, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
500	common		no par value

JAN 16 1978
[Signature]

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
500	common		no par value

Dated Jan. 10, , 19 78 ' Mello Construction Co. Inc.
(NAME OF CORPORATION)

By *Frank P. Mello*
Its Treasurer

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Mello Construction Co. Inc.

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Frank P. Mello	Director	24 Beacon Terr. No. Middletown, R. I.
Mary M. Silvia	Director	98 Valley Road, Middletown, R. I.
	Director	
	Director	
	Director	
John R. Mello	President	53 Beacon St. Middletown, R. I.
Marv M. Silvia	Vice President	98 Valley Road " "
Betty M. Lopes	Secretary	DeArruda Terrace, Portsmouth, R. I.
Frank P. Mello	Treasurer	24 Beacon Terr. No., Middletown, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
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<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
500	common		No par value

Dated January 4 , 19 77

Mello Construction Co. Inc.

(NAME OF CORPORATION)

By

Frank P. Mello

Its Treasurer

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Mello Construction Co., Inc.

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Name	Office	Address
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Frank P. Mello	Director	24 Beacon Terr. No. " "
Mary M. Silvia	Director	98 Valley Road " "
	Director	
	Director	
	Director	
John R. Mello	President	53 Beacon St., Middletown, R. I.
Mary M. Silvia	Vice President	98 Valley Road " "
Betty M. Lopes	Secretary	31 DeArruda Terr. Ports, R. I.
Frank P. Mello	Treasurer	24 Beacon Terr. No. Middletown, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
500	common		no par value

JAN 22 1976
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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
500	common		no par value

By Frank P. Mills
Its Treasurer

MAY 26-76 $\frac{\text{MAY 26-76}}{\text{STATE}} = 15.00$

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

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and the name of its registered agent in Rhode Island at such address is

John R. Mello

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FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Excavating Contractor

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
John R. Mello	President	53 Beacon St. Middletown, R. I.
Mary M. Silvia	Vice President	98 Valley Rd. Middletown, R. I.
Betty M. Lopes	Secretary	DeArruda Terrace Portsmouth, R. I.
Frank P. Mello	Treasurer	24 Beacon Terr. No. Middletown, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
500	common		no par value

JAN 8 1975

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
500	common		no par value

Dated January 7, 1975

Mello Construction Co. Inc.
(NAME OF CORPORATION)

By Frank P. Gello
Its Treasurer

AN 27-75 SEC. OF STATE 2279 AIR***15.00

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Mello Construction Co., Inc.

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FIRST: The name of the corporation is Mello Construction Co., Inc.

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THIRD: The address of its registered office in Rhode Island is

87 Beacon Street, Middletown, R. I.

and the name of its registered agent in Rhode Island at such address is

John R. Mello

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

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SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
John R. Mello	Director	53 Beacon St., Middletown, R. I.
Frank P. Mello	Director	24 Beacon Terr. No. Middletown, R. I.
Mary M. Silvia	Director	98 Valley Rd. Middletown, R. I.
	Director	
	Director	
John R. Mello	President	53 Beacon St. Middletown, R.I.
Mary M. Silvia	Vice President	98 Valley Rd. Middletown, R. I.
Eva B. Lopes	Secretary	DeArruda Terrace, Portsmouth, R.I.
Frank P. Mello	Treasurer	24 Beacon Terr. No. Middletown, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
500	common		Without Par Value

JAN 21 1974

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
500	common		No Par Value

Dated January , 19 74

Hello Construction Co., Inc.
(NAME OF CORPORATION)

By *Frank P. Hello*
Its Treasurer

JAN 29-74 SEC-OF STATE 1974 RPS-15.00

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

The Mello Construction Company Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Mello Construction Co. Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
87 Beacon Street, Middletown, Rhode Island

and the name of its registered agent in Rhode Island at such address is
John R. Mello, President

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Excavating Contractor

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
John R. Mello	Director	53 Beacon St. Middletown, R. I.
Frank P. Mello	Director	24 Beacon Terrace No. Middletown, R. I.
Mary M. Silvia	Director	98 Valley Road Middletown, R. I.
	Director	
	Director	
John R. Mello	President	53 Beacon St. Middletown, R. I.
Mary M. Silvia	Vice President	98 Valley Road, Middletown, R. I.
Betty M. Lopes	Secretary	DEArruda Terrace, Portsmouth, R. I.
Frank P. Mello	Treasurer	24 Beacon Terrace North, Middletown, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
500	common		no par value

JAN 10 1973

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
500	common		no par value

Dated January 2, 1973.

Melle Construction Co., Inc.
(NAME OF CORPORATION)

By Frank P. Mills
Its Treasurer

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