



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 IN BLACK)

1. Corporate ID No. 37255		2. Name of Corporation WESTWOOD CONST. INC.			
3. Street Address Principal Business Office 1A LIENA ROSE WAY		City COVENTRY	State RI	Zip 02816	
4. Business Phone No. 4018288700		5. State of Incorporation RHODE ISLAND		6. SIC Code 5710	
7. Brief Description of the Character of Business Conducted in Rhode Island TO BUY SELL MORTGAGE BUILD AND DEVELOP REAL ESTATE					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILE IN SPACES BEFORE USING ATTACHMENTS					
President Name John R. Assalone			Vice President Name Carmine Olivieri		
Street Address 1A Liena Rose Way			Street Address 1A Liena Rose Way		
City Coventry	State RI	Zip 02816	City Coventry	State RI	Zip 02816
Secretary Name Arnold N. Montaquila			Treasurer Name None		
Street Address 400 Reservoir Avenue, Suite 3A			Street Address		
City Providence	State RI	Zip 02907	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILE IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			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
2,000 COMM NO PAR VALUE			500 shares	Common	No Par Value

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



3 7 2 5 5

37255 DBC 02/07/05 04:00:53 PM

File Date 5-25-05

Check No. 40001643

By: DW

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
Carmine Olivieri
Print or Type Name of Officer
Vice President
Title of Officer

Date
2/10/05



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 IN BLACK)

1. Corporate ID No 37255		2. Name of Corporation WESTWOOD CONST. INC.			
3. Street Address Principal Business Office 1A LIENA ROSE WAY		City COVENTRY	State RI	Zip 02816	
4. Business Phone No. 4018288700		5. State of Incorporation RHODE ISLAND			6. SIC Code 5710
7. Brief Description of the Character of Business Conducted in Rhode Island TO BUY SELL MORTGAGE BUILD AND DEVELOP REAL ESTATE					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John R. Assalone		Vice President Name Carmine Olivieri			
Street Address 1A Liena Rose Way		Street Address 1A Liena Rose Way			
City Coventry	State RI	Zip 02816	City Coventry	State RI	Zip 02816
Secretary Name Arnold N. Montaguila		Treasurer Name None			
Street Address 400 Reservoir Avenue, Suite 3A		Street Address			
City Providence	State RI	Zip 02907	City	State	Zip
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			
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
2,000 COMM NO PAR VALUE			500 shares	Common	No Par Value

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



3 7 2 5 5

37255 DBC 01/09/04 02:23:53 PM

File Date

2-3-04

Check No.

40000 9417

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

Date

1/9/04

Print or Type Name of Officer

Carmine Olivieri
Vice President

Title of Officer

Form 630 12/01



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 IN BLACK)

1. Corporate ID No. *37255*		2. Name of Corporation WESTWOOD CONST. INC.			
3. Street Address Principal Business Office 1A LIENA ROSE WAY			City COVENTRY	State RI	Zip 02816
4. Business Phone No. 4018288700		5. State of Incorporation RHODE ISLAND			6. SIC Code 5710
7. Brief Description of the Character of Business Conducted in Rhode Island TO BUY SELL MORTGAGE BUILD AND DEVELOP REAL ESTATE					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John R. Assalone			Vice President Name Carmine Olivieri		
Street Address 1A Liena Rose Way			Street Address 1A Liena Rose Way		
City Coventry	State RI	Zip 02816	City Coventry	State RI	Zip 02816
Secretary Name Arnold N. Montaquila			Treasurer Name None		
Street Address 400 Reservoir Avenue, Suite 3A			Street Address		
City Providence	State RI	Zip 02907	City	State	Zip
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		
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
2,000 COMM NO PAR VALUE			500	Common	No Par Value

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



* 3 7 2 5 5 *

37255 DBC1/13/0312:06:43 PM

File Date 2-18-03

Check No. 1062

By: 100

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] Date 2/11/03
Signature of Officer
Print or Type Name of Officer John R. Assalone
Title of Officer Pres.



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.

37255

2. Name of Corporation

WESTWOOD CONST. INC.

3. Street Address Principal Business Office

1A Liena Rose Way

City

Coventry

State

RI

Zip

02816

4. Business Phone No.

401-828-8700

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5710

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

To buy, sell, mortgage, build and develop real estate

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

President Name

John R. Assalone

Vice President Name

Carmine Olivieri

Street Address

1A Liena Rose Way

Street Address

Same

City

Coventry

State

RI

Zip

02816

City

State

Zip

Secretary Name

Arnold N. Montaquila

Treasurer Name

Street Address

400 Reservoir Ave., Suite 3A

Street Address

City

Providence

State

RI

Zip

02907

City

State

Zip

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

Director Name

None

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

2,000 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

500

Common

No Par

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



* 3 7 2 5 5 *

File Date: 3-25-02

Check No.: 1260

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] 3/15/02
Signature of Officer Date

Carmine Olivieri
Print or Type Name of Officer

Vice President
Title of Officer

5

Form 630 12/01



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. 37255		2. Name of Corporation WESTWOOD CONST. INC.	
3. Street Address Principal Business Office 1A Liena Rose Way		City Coventry	State RI
4. Business Phone No. (401) 828-8700		5. State of Incorporation RHODE ISLAND	
6. SIC Code 5710		Zip 02816	
7. Brief Description of the Character of Business Conducted in Rhode Island To buy, sell, mortgage, build and develop real estate			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name John R. Assalone		Vice President Name Carmine Olivieri	
Street Address 1A Liena Rose Way		Street Address Same	
City Coventry	State RI	City Coventry	State RI
Zip 02816		Zip 02816	
Secretary Name Arnold N. Montaquila		Treasurer Name None	
Street Address 400 Reservoir Avenue, Suite 3A		Street Address None	
City Providence	State RI	City Providence	State RI
Zip 02907		Zip 02907	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name None		Director Name None	
Street Address None		Street Address None	
City None	State None	City None	State None
Zip None		Zip None	
Director Name None		Director Name None	
Street Address None		Street Address None	
City None	State None	City None	State None
Zip None		Zip None	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			
Number of Shares 2000	Class/Series COM	Par Value NO	
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares 500	Class/Series Common	Par Value No Par	

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



* 3 7 2 5 5 *

File Date: 3-13-01

Check No.: 2848

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

Date

Print or Type Name of Officer

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. **37255** 2. Name of Corporation **WESTWOOD CONST. INC.**

3. Street Address Principal Business Office

1A Liena Rose Way

City

Coventry

State

RI

Zip

02816

4. Business Phone No.

(401) 828-8700

5. State of Incorporation
RHODE ISLAND

6. SIC Code
5710

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

To buy, sell, mortgage, build and develop real estate

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

President Name

John R. Assalone

Street Address

1A Liena Rose Way

City

Coventry

State

RI

Zip

02816

Vice President Name

Carmine Olivieri

Street Address

Same

City

State

Zip

Treasurer Name

None

Street Address

City

State

Zip

Secretary Name

Arnold N. Montaquila

Street Address

400 Reservoir Avenue, Suite 3A

City

Providence

State

RI

Zip

02907

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

Director Name

None

Street Address

Director Name

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

2000 COM NO PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

500

Common

No Par

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



* 3 7 2 5 5 *

File Date: 3/21/00

Check No.: 2585

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. Assalone

Print or Type Name of Officer

President

Title of Officer

3-20-00

Date



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 **1999**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 37255		2. Name of Corporation WESTWOOD CONST. INC.	
3. Street Address Principal Business Office 1A Liena Rose Way		City Coventry	State RI
4. Business Phone No. (401) 828-8700		5. State of Incorporation RHODE ISLAND	
6. Brief Description of the Character of Business Conducted in Rhode Island To buy, sell, mortgage, build and develop real estate		6. SIC Code 5710	
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name John R. Assalone		Vice President Name Carmine Olivieri	
Street Address 1A Liena Rose Way		Street Address	
City Coventry	State RI	City	State
Zip 02816		Zip	
Secretary Name Arnold N. Montaquila		Treasurer Name None	
Street Address 400 Reservoir Avenue, Suite 3A		Street Address	
City Providence	State RI	City	State
Zip 02816		Zip	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name None		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)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
2000 COM NO PAR VAL		500	common
Par Value		Par Value	no par

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



* 3 7 2 5 5 *

File Date: Feb 23, 99

Check No.: 34030

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: [Signature] Date: 2/17/99

Print or Type Name of Officer: Carmine Olivieri

Title of Officer: V. Pres.



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. **37255** 2. Name of Corporation **WESTWOOD CONST. INC.**
3. Street Address Principal Business Office City State Zip
45 Nooseneck Hill Road W. Greenwich RI 02817
4. Business Phone No. 5. State of Incorporation
(401) 397-8700 RHODE ISLAND
6. SIC Code
5710

7. Brief Description of the Character of Business Conducted in Rhode Island
To buy, sell, mortgage, build and develop real estate

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

President Name	Vice President Name
John R. Assalone	Carmine Olivieri
Street Address	Street Address
45 Nooseneck Hill Road	same
City State Zip	City State Zip
W. Greenwich RI 02817	
Secretary Name	Treasurer Name
Arnold N. Montaquila	None
Street Address	Street Address
400 Reservoir Avenue, Ste. 3A	
City State Zip	City State Zip
Providence RI 02907	

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

Director Name	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)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
2000 COM NO PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
500 common no par

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



File Date: **3-17-98**
Check No.: **4047**
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 **[Signature]** Date **3-11-98**
Print or Type Name of Officer **Carmine Olivieri**
Title of Officer **VP**



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. 37255		2. Name of Corporation WESTWOOD CONST. INC.			
3. Street Address Principal Business Office 45 Nooseneck Hill Road		City West Greenwich	State RI	Zip 02817	
4. Business Phone No. (401) 397-8700		5. State of Incorporation RHODE ISLAND		6. SIC Code 5710	
7. Brief Description of the Character of Business Conducted in Rhode Island To buy, sell, mortgage, build and develop real estate					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)					
President Name John R. Assalone		Vice President Name Carmine Olivieri			
Street Address 45 Nooseneck Hill Road		Street Address 45 Nooseneck Hill Road			
City West Greenwich	State RI	Zip 02817	City West Greenwich	State RI	Zip 02817
Secretary Name Arnold N. Montaquila		Treasurer Name None			
Street Address Calart Tower, Suite 3A, 400 Reservoir Avenue		Street Address			
City Providence	State RI	Zip 02907	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)					
Director Name None		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
2000 COM NO PAR VAL			500	Common	no par

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



* 3 7 2 5 5 *

File Date: **3/24/97**

Check No.: **1529**

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

Date

Print or Type Name of Officer

Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



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

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 37255		2. NAME OF CORPORATION WESTWOOD CONST. INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 45 Nooseneck Hill Road		CITY West Greenwich	STATE RI
		ZIP CODE 02817	
4. BUSINESS PHONE NO. (401) 397-8700		5. STATE OF INCORPORATION RHODE ISLAND	
		6. SAC CODE 5710	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND To buy, sell, mortgage, build and develop real estate.			
8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME JOHN R. ASSALONE		VICE PRESIDENT NAME CARMINE OLIVIERI	
STREET ADDRESS 45 Nooseneck Hill Road		STREET ADDRESS 45 Nooseneck Hill Road	
CITY West Greenwich	STATE RI	CITY West Greenwich	STATE RI
ZIP CODE 02817		ZIP CODE 02817	
SECRETARY NAME ARNOLD N. MONTAQUILA		TREASURER NAME	
STREET ADDRESS Calart Tower, Ste. 3A, 400 Reservoir Avenue		STREET ADDRESS	
CITY Providence	STATE RI	CITY	STATE
ZIP CODE 02907		ZIP CODE	
9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME		DIRECTOR NAME	
STREET ADDRESS		STREET ADDRESS	
CITY	STATE	CITY	STATE
ZIP CODE		ZIP CODE	
DIRECTOR NAME		DIRECTOR NAME	
STREET ADDRESS		STREET ADDRESS	
CITY	STATE	CITY	STATE
ZIP CODE		ZIP CODE	
10. SHARES AUTHORIZED AND ISSUED			
AUTHORIZED SHARES			ISSUED SHARES
NUMBER OF SHARES	CLASS / SERIES	NUMBER OF SHARES	CLASS / SERIES
2000 COM NO PAR VAL		500	Common
			no par

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

Under penalty of perjury, I declare and affirm that I have examined this report, including accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date:

4/18/96

Check No:

1815

By:

W

For Secretary of State Use Only

Signature of Officer

John R. Assalone

Print or Type Name of Officer

President

Title of Officer

3/5/96

Date

DETACH BOTTOM BEFORE RETURNING

FORM 31 1206

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT *CH# 1869 mnc*
State of Rhode Island and Providence Plantations *50.00*
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: 0047851 Annual Report for the year: 1994
Name of Business Entity: WESTWOOD CONSTRUCTION, INC.

Business entity organized under the laws of the State of RI
Federal Taxpayer Identification Number: [REDACTED]
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)
☐ Limited Liability Company (See RIGL 7-1.6)

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

James P. Gregoire
36 Absalom Hill Rd
Chepachet RI 02814

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

36 Absalom Hill Rd.
Chepachet RI 02814

Brief statement of the character of business conducted in Rhode Island

Residential & Commercial
Construction

Date of Organization 7/26/88 7-29-88

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

7/26/88

Phone (401) 949-0807 - 949-2698

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER (or President or Managing Director)			
<u>Joseph J. Iannotti</u>	<u>565 Cooper Rd</u>	<u>Glocester RI</u>	<u>02814</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER (or Treasurer or Controller)			
<u>James P. Gregoire</u>	<u>36 Absalom Hill Rd</u>	<u>Chepachet RI</u>	<u>02814</u>
<input type="checkbox"/> CHIEF LEGAL OFFICER (or Attorney)			
<u>Joseph J. Iannotti</u>	<u>565 Cooper Rd</u>	<u>Glocester RI</u>	<u>02814</u>
<input type="checkbox"/> CHIEF ADMINISTRATIVE OFFICER (or Secretary or Assistant Secretary)			
<u>James P. Gregoire</u>	<u>36 Absalom Hill Rd</u>	<u>Chepachet RI</u>	<u>02814</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 500

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 500

CLASS

SERIES Common Stock

PAR VALUE OR
WITHOUT PAR ☒

CLASS

SERIES Common Stock

PAR VALUE OR
WITHOUT PAR ☒

Date 4-16-94 1994

By James P. Gregoire
PRINT OR TYPE NAME OF OFFICER SIGN
V. President
TITLE OF OFFICER SIGN

Form 31-194

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC-3 must be filed

FILED

APR 14 1994

JOSEPH E. MARRAN, JR 1456
255 MAIN ST., P.O. BOX 1385
PANTUCKET RI 02862

By PO

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

1719 WC

Corporate ID.....0047851..... Annual Report for the year.....1993.....

FIRST: The name of the corporation is.....WESTWOOD CONSTRUCTION, INC.....

SECOND: It is incorporated under the laws of.....State of RI.....

THIRD: Character of business, briefly stated, is.....Construction.....

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

FIFTH: Business address in Rhode Island.....565 Cooper Rd
Chepachet RI 02814.....

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

President

Vice President

Secretary

Treasurer

565 Cooper Rd Chepachet RI 02814

36 Absalom Hill Rd Chepachet 02814

565 Cooper Rd Chepachet RI 02814

36 Absalom Hill Rd Chepachet 02814

SEVENTH: Number of Shares authorized:

No. of Shares

500

Class

Common

Series

Par Value
or statement that
shares are without
par value

No Par Value JS

EIGHTH: Number of Shares issued:

No. of Shares

500

Class

Common

Series

Par Value
or statement that
shares are without
par value

No Par Value JS

Dated.....3-26-93..... 1993

(Name of Corporation)

By.....

Title.....

(Report must be signed by an officer)

ee \$50.00

DKB - 1100

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 0087255 Annual Report for the year 1993

FIRST: The name of the corporation is WESTWOOD CONST. INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to buy, sell, mortgage, build and develop real estate and do any and all things necessary and advisable for which corporations may legally be formed.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island C/O Arnold N. Montaquila, Ltd., Calart Tower, Suite 3A, 400 Reservoir Avenue, Providence, RI 02907

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

JOHN R. ASSALONE President 1620 Nooseneck Hill Rd., Coventry, RI 028

JOHN R. ASSALONE Vice President SAME

ARNOLD N. MONTAQUILA Secretary 400 Reservoir Ave., 3A, Prov., RI 02907

JOHN R. ASSALONE Treasurer 1620 Nooseneck Hill Rd., Coventry, RI 028

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

2,000

common

PAID

MAR 24 1993

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 19 93

WESTWOOD CONST. INC.

(Name of Corporation)

By

Title

(Report must be signed by an officer)

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

11508

Corporate ID 0047951 Annual Report for the year 1992

FIRST: The name of the corporation is WESTWOOD CONSTRUCTION, INC.

SECOND: It is incorporated under the laws of State of RI

THIRD: Character of business, briefly stated, is Construction

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 36 Absalom Hill

Glocester RI

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

President

Vice President

Secretary

Treasurer

PAID

MAR 13 1992

SECY OF STATE RD Glocester RI 02814

36 Absalom Hill RD Glocester RI

565 Cooper Rd Glocester RI 02814

36 Absalom Hill Rd Glocester RI 02814

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

500

Common Stock

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

500

Common Stock

Dated 2/24 19 92

Westwood Inc

(Name of Corporation)

By

Joseph Lannotti

Title

Pres.

(Report must be signed by an officer)

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

Corporate ID 0037255 Annual Report for the year 1991

FIRST: The name of the corporation is WESTWOOD CONST. INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to buy, sell, mortgage, build and develop real estate and do any and all things necessary and advisable for which corporations may legally be formed.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island C/O Arnold N. Montaquila, Ltd., Calart Tower, Suite 3A, 400 Reservoir Avenue, Providence, RI 02907

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
JOHN R. ASSALONE	President	1620 Nooseneck Hill Road, Coventry, RI 02816
JOHN R. ASSALONE	Vice President	SAME
ARNOLD N. MONTAQUILA	Secretary	SAME
JOHN R. ASSALONE	Treasurer	1620 Nooseneck Hill Road, Coventry, RI 02816

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	common	PAID	no par value

JAN 30 1991

REC'D OF STATE

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 1/25 19 91

WESTWOOD CONST. INC.
(Name of Corporation)

By

Title

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

NT

Corporate ID 0047551

Annual Report for the year 1990

FIRST: The name of the corporation is WESTWOOD CONSTRUCTION, INC.

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

THIRD: Character of business, briefly stated, is Construction

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 27 Locust St Pawtucket

R.I. 02860

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

President

Vice President

Secretary

Treasurer

565 Cooper Rd Gloucester RI 02814

27 Locust St Pawt. RI 02860

565 Cooper Rd Gloucester RI 02814

27 Locust St Pawt. RI 02860

SEVENTH: Number of Shares authorized:

No of Shares

100

Class

Common Stock

Series

N/A

Par Value
or statement that
shares are without
par value 0

EIGHTH: Number of Shares issued:

No of Shares

100

Class

Common Stock

Series

PAID
1-15-91
RECEIVED
OFFICE OF STATEPar Value
or statement that
shares are without
par value 0

Dated 2/22 19 90

(Name of Corporation)

By

Title

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

0047851

Corporate ID.....

Annual Report for the year 1989

FIRST: The name of the corporation is.....

WESTWOOD CONSTRUCTION, INC.

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

State of Rhode Island,

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

General Contracting

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

None

FIFTH: Business address in Rhode Island.....

27 Locust St Pawt. RI
& Cooper Rd. Box 565 Glocester RI

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Joseph ANNOTTI

President

Box 565 Cooper RD Glocester.

James Gregoire

Vice President

27 Locust St Pawt. RI

Joseph ANNOTTI

Secretary

Box 565 Cooper RD Glocester RI

James Gregoire

Treasurer

27 Locust St Pawt. RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

500

Common

PAID

FEB 13 1989

EIGHTH: Number of Shares issued:

No. of Shares

Class

SECY. OF STATE

Series

Par Value
or statement that
shares are without
par value

200

Common

Dated

2/9

1989

Westwood Inc.

(Name of Corporation)

By

J. Annotti

Title

General Contracting

(Report must be signed by an officer)