

**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. 3291 2. Name of Corporation C O Construction Co., Inc.  
3. Street Address Principal Business Office Unit 5A  
1051 Ten Rod Road, P.O. Box 358 City N. Kingstown State RI Zip 02852  
4. Business Phone No. 401-294-7480 5. State of Incorporation RHODE ISLAND 6. SIC Code 18

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

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

President Name <u>Robert A. Cioe</u> Street Address <u>1051 Ten Rod Rd. Unit 5A, P.O. Box 358</u> City <u>N. Kingstown</u> State <u>RI</u> Zip <u>02852</u>	Vice President Name <u>John M. Cioe</u> Street Address <u>1051 Ten Rod Rd. Unit 5A, P.O. Box 358</u> City <u>N. Kingstown</u> State <u>RI</u> Zip <u>02852</u>
Secretary Name <u>Robert A. Cioe</u> Street Address <u>1051 Ten Rod Rd. Unit 5A, P.O. Box 358</u> City <u>N. Kingstown</u> State <u>RI</u> Zip <u>02852</u>	Treasurer Name <u>Robert A. Cioe</u> Street Address <u>1051 Ten Rod Rd. Unit 5A, P.O. Box 358</u> City <u>N. Kingstown</u> State <u>RI</u> Zip <u>02852</u>

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

Director Name <u>Robert A. Cioe</u> Street Address <u>1051 Ten Rod Rd. Unit 5A, P.O. Box 358</u> City <u>N. Kingstown</u> State <u>RI</u> Zip <u>02852</u>	Director Name <u>Robert R. Cioe</u> Street Address <u>1051 Ten Rod Rd. Unit 5A, P.O. Box 358</u> City <u>N. Kingstown</u> State <u>RI</u> Zip <u>02852</u>
Director Name <u>John M. Cioe</u> Street Address <u>1051 Ten Rod Rd. Unit 5A, P.O. Box 358</u> City <u>N. Kingstown</u> State <u>RI</u> Zip <u>02852</u>	

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

Number of Shares	Class/Series	Par Value
<u>600</u>	<u>\$.01 PAR VALUE</u>	

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

Number of Shares	Class/Series	Par Value
<u>100</u>	<u>COMMON</u>	<u>\$.01</u>

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



\* 3 2 9 1 \*

File Date: 3-11-02  
Check No.: 3802  
By: [Signature]

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] 3/7/02  
Signature of Officer Date  
Robert A. Cioe  
Print or Type Name of Officer  
President  
Title of Officer



**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. 3291		2. Name of Corporation C O CONSTRUCTION CO., INC.			
3. Street Address Principal Business Office 1031 TEN ROD ROAD, P.O. BOX 358			City NO. KINGSTOWN	State RI	Zip 02852
4. Business Phone No. 401-294-7480		5. State of Incorporation RHODE ISLAND		6. SIC Code 18	
7. Brief Description of the Character of Business Conducted in Rhode Island ENGAGE IN THE BUSINESS OF CONSTRUCTION					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ROBERT A. CIOE			Vice President Name ROBERT R. CIOE		
Street Address 1031 TEN ROD ROAD, P.O. BOX 358			Street Address 1031 TEN ROD ROAD, P.O. BOX 358		
City NO. KINGSTOWN	State RI	Zip 02852	City NO. KINGSTOWN	State RI	Zip 02852
Secretary Name ROBERT A. CIOE			Treasurer Name ROBERT A. CIOE		
Street Address 1031 TEN ROD ROAD, P.O. BOX 358			Street Address 1031 TEN ROD ROAD, P.O. BOX 358		
City NO. KINGSTOWN	State RI	Zip 02852	City NO. KINGSTOWN	State RI	Zip 02852
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ROBERT A. CIOE			Director Name JOHN M. CIOE		
Street Address 1031 TEN ROD ROAD, P.O. BOX 358			Street Address 1031 TEN ROD ROAD, P.O. BOX 358		
City NO. KINGSTOWN	State RI	Zip 02852	City NO. KINGSTOWN	State RI	Zip 02852
Director Name ROBERT R. CIOE			Director Name		
Street Address 1031 TEN ROD ROAD, P.O. BOX 358			Street Address		
City NO. KINGSTOWN	State RI	Zip 02852	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
20,000	COMMON	\$0.01	5000	COMMON	\$0.01

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

**FILED**

File Date: FEB 26 2001  
Check No.: 3071  
By: [Signature]  
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.

[Signature] 02/23/01  
Signature of Officer  
ROBERT A. CIOE Date  
Print or Type Name of Officer  
PRESIDENT  
Title of Officer



**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. **3291** 2. Name of Corporation **C O Construction Co., Inc.**

3. Street Address Principal Business Office  
**1031 Ten Rod Road** City **North Kingstown** State **RI** Zip **02852**

4. Business Phone No. **(401) 738-4700** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **18**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Engage in the business of construction**

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

President Name <b>Robert A. Cioe</b> Street Address <b>1031 Ten Rod Road</b> City <b>North Kingstown</b> State <b>RI</b> Zip <b>02852</b>	Vice President Name <b>Robert A. Cioe</b> Street Address <b>1031 Ten Rod Road</b> City <b>North Kingstown</b> State <b>RI</b> Zip <b>02852</b>
Secretary Name <b>Robert A. Cioe</b> Street Address <b>1031 Ten Rod Road</b> City <b>North Kingstown</b> State <b>RI</b> Zip <b>02852</b>	Treasurer Name <b>Robert A. Cioe</b> Street Address <b>1031 Ten Rod Road</b> City <b>North Kingstown</b> State <b>RI</b> Zip <b>02852</b>

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

Director Name <b>Robert A. Cioe</b> Street Address <b>1031 Ten Rod Road</b> City <b>North Kingstown</b> State <b>RI</b> Zip <b>02852</b>	Director Name <b>Anthony R. Cioe</b> Street Address <b>1031 Ten Rod Road</b> City <b>North Kingstown</b> State <b>RI</b> Zip <b>02852</b>
Director Name <b>Robert R. Cioe</b> Street Address <b>1031 Ten Rod Road</b> City <b>North Kingstown</b> State <b>RI</b> Zip <b>02852</b>	Director Name <b>John M. Cioe</b> Street Address <b>1031 Ten Rod Road</b> City <b>North Kingstown</b> State <b>RI</b> Zip <b>02852</b>

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	<b>600</b>	<b>Common</b>	<b>.01 Par Value</b>

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<b>260</b>	<b>Common</b>	<b>.01 Par Value</b>

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 any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: **FILED**  
Check No.: **MAR 02 2000**  
By: **By [Signature] 3474**  
FOR SECRETARY OF STATE USE ONLY

Signature of Officer: **[Signature]** Date: **2/25/00**  
Print or Type Name of Officer: **Robert A. Cioe**  
Title of Officer: **President**



**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. 3291		2. Name of Corporation C O Construction Co., Inc.			
3. Street Address Principal Business Office 1031 Ten Rod Road			City North Kingstown	State RI	Zip 02852
4. Business Phone No. (401) 738-4700		5. State of Incorporation Rhode Island			6. SIC Code 18
7. Brief Description of the Character of Business Conducted in Rhode Island Engage in the business of construction					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert A. Cioe			Vice President Name Robert A. Cioe		
Street Address 1031 Ten Rod Road			Street Address 1031 Ten Rod Road		
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
Secretary Name Robert A. Cioe			Treasurer Name Robert A. Cioe		
Street Address 1031 Ten Rod Road			Street Address 1031 Ten Rod Road		
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Robert A. Cioe			Director Name Anthony R. Cioe		
Street Address 1031 Ten Rod Road			Street Address 1031 Ten Rod Road		
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
Director Name Robert R. Cioe			Director Name John M. Cioe		
Street Address 1031 Ten Rod Road			Street Address 1031 Ten Rod Road		
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
10. SHARES AUTHORIZED (*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
400	common	no par	260	common	no par
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					

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

File Date: 2/26/99  
Check No.: 3101  
By: [Signature]

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] 2/24/99  
Signature of Officer Date  
Robert A. Cioe  
Print or Type Name of Officer  
President  
Title of Officer

**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. <b>3291</b>		2. Name of Corporation <b>C O Construction Co., Inc.</b>			
3. Street Address Principal Business Office <b>65 Meadow Street</b>		City <b>Warwick</b>	State <b>RI</b>		
		Zip <b>02887</b>			
4. Business Phone No. <b>401-738-4700</b>		5. State of Incorporation <b>RHODE ISLAND</b>			
		6. SIC Code <b>0018</b>			
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Engage in the business of construction.</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name <b>Robert A. Cioe</b>		Vice President Name <b>George A. Cioe</b>			
Street Address <b>65 Meadow Street, P.O. Box 7367</b>		Street Address <b>65 Meadow Street, P.O. Box 7367</b>			
City <b>Warwick</b>	State <b>RI</b>	City <b>Warwick</b>	State <b>RI</b>		
Zip <b>02887</b>		Zip <b>02887</b>			
Secretary Name <b>George A. Cioe</b>		Treasurer Name <b>Robert A. Cioe</b>			
Street Address <b>65 Meadow Street, P.O. Box 7367</b>		Street Address <b>65 Meadow Street, P.O. Box 7367</b>			
City <b>Warwick</b>	State <b>RI</b>	City <b>Warwick</b>	State <b>RI</b>		
Zip <b>02887</b>		Zip <b>02887</b>			
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name <b>Robert A. Cioe</b>		Director Name <b>Anthony R. Cioe</b>			
Street Address <b>65 Meadow Street, P.O. Box 7367</b>		Street Address <b>65 Meadow Street, P.O. Box 7367</b>			
City <b>Warwick</b>	State <b>RI</b>	City <b>Warwick</b>	State <b>RI</b>		
Zip <b>02887</b>		Zip <b>02887</b>			
Director Name <b>Robert R. Cioe</b>		Director Name <b>John M. Cioe</b>			
Street Address <b>65 Meadow Street, P.O. Box 7367</b>		Street Address <b>65 Meadow Street, P.O. Box 7367</b>			
City <b>Warwick</b>	State <b>RI</b>	City <b>Warwick</b>	State <b>RI</b>		
Zip <b>02887</b>		Zip <b>02887</b>			
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
400	Common	No Par	260	Common	No Par

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



\* 3 2 9 1 \*

File Date: 1/12/98

Check No.: 1274

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] 1/15/98  
Signature of Officer Date

George A. Cioe  
Print or Type Name of Officer

Vice President  
Title of Officer



**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. 3291		2. Name of Corporation C O Construction Co., Inc.			
3. Street Address Principal Business Office 65 Meadow Street			City Warwick	State RI	Zip 02887
4. Business Phone No. 401-738-4700		5. State of Incorporation RHODE ISLAND			6. SIC Code 0018
7. Brief Description of the Character of Business Conducted in Rhode Island Engage in the business of construction.					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name Robert A. Cioe			Vice President Name George A. Cioe		
Street Address 65 Meadow Street, P.O. Box 7367			Street Address 65 Meadow Street, P.O. Box 7367		
City Warwick	State RI	Zip 02887	City Warwick	State RI	Zip 02887
Secretary Name George A. Cioe			Treasurer Name Robert A. Cioe		
Street Address 65 Meadow Street, P.O. Box 7367			Street Address 65 Meadow Street, P.O. Box 7367		
City Warwick	State RI	Zip 02887	City Warwick	State RI	Zip 02887
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name Robert A. Cioe			Director Name Anthony R. Cioe		
Street Address 65 Meadow Street, P.O. Box 7367			Street Address 65 Meadow Street, P.O. Box 7367		
City Warwick	State RI	Zip 02887	City Warwick	State RI	Zip 02877
Director Name Robert R. Cioe			Director Name John M. Cioe		
Street Address 65 Meadow Street, P.O. Box 7367			Street Address 65 Meadow Street, P.O. Box 7367		
City Warwick	State RI	Zip 02887	City Warwick	State RI	Zip 02887
10. SHARES AUTHORIZED AND 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
400	Common	No Par	260	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: 1/24/97  
Check No.: 1268  
By: KID

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: George A. Cioe Date: 1/21/97  
Print or Type Name of Officer: George A. Cioe  
Title of Officer: Vice President

**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. 3291		2. NAME OF CORPORATION C O Construction Co., Inc.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 65 Meadow Street			CITY Warwick	STATE RI	ZIP CODE 02887
4. BUSINESS PHONE NO. (401) 738-4700		5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE 0018	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND To Engage in the business of construction					
See Continuation 8. NAMES AND ADDRESSES OF THE OFFICERS Sheet Attached.					
PRESIDENT NAME Robert A. Cioe			VICE PRESIDENT NAME George A. Cioe		
STREET ADDRESS 65 Meadow Street, P.O. Box 7367			STREET ADDRESS 65 Meadow Street, P.O. Box 7367		
CITY Warwick	STATE RI	ZIP CODE 02887	CITY Warwick	STATE RI	ZIP CODE 02887
SECRETARY NAME George A. Cioe			TREASURER NAME Robert A. Cioe		
STREET ADDRESS 65 Meadow Street, P.O. Box 7367			STREET ADDRESS 65 Meadow Street, P.O. Box 7367		
CITY Warwick	STATE RI	ZIP CODE 02887	CITY Warwick	STATE RI	ZIP CODE 02887
See Continuation 9. NAMES AND ADDRESSES OF THE DIRECTORS Sheet Attached					
DIRECTOR NAME Robert A. Cioe			DIRECTOR NAME Anthony R. Cioe		
STREET ADDRESS 65 Meadow Street, P.O. Box 7367			STREET ADDRESS 65 Meadow Street, P.O. Box 7367		
CITY Warwick	STATE RI	ZIP CODE 02887	CITY Warwick	STATE RI	ZIP CODE 02887
DIRECTOR NAME Robert R. Cioe			DIRECTOR NAME John M. Cioe		
STREET ADDRESS 65 Meadow Street, P.O. Box 7367			STREET ADDRESS 65 Meadow Street, P.O. Box 7367		
CITY Warwick	STATE RI	ZIP CODE 02887	CITY Warwick	STATE RI	ZIP CODE 02887
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
400	Common	no par	260	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 any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 2/26/96  
Check No: 8295  
By: CP

*George A. Cioe, VP*  
Signature of Officer  
GEORGE A. CIOE  
Print or Type Name of Officer  
Vice President  
2/21/96  
Date

For Secretary of State Use Only

DETACH BOTTOM BEFORE RETURNING

Annual Report of C O CONSTRUCTION CO., INC. Continued:

8. NAMES AND ADDRESSES OF THE OFFICERS - Continued					
ASSISTANT SECRETARY					
Robert A. Cioe					
STREET ADDRESS					
65 Meadow Street, P.O. Box 7367					
CITY	STATE	ZIP CODE			
Warwick	RI	02887			
9. NAMES AND ADDRESSES OF DIRECTORS - Continued					
DIRECTOR NAME			DIRECTOR NAME		
George A. Cioe			None		
STREET ADDRESS			STREET ADDRESS		
65 Meadow Street, P.O. Box 7367					
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Warwick	RI	02887			



**ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.**

Corporate ID: 3291 Annual Report for the year: 1995

Name of Corporation: C O CONSTRUCTION CO., INC.

Business entity organized under the laws of the State of: RHODE ISLAND

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):

65 Meadow Street, P.O. Box 7367

Warwick, RI 02887

Phone: (401) 737-8400

Business Entity is (check one):  
 Business Corporation (See RIGL Chapter 7-1.1)  
 Professional Service Corporation (See RIGL Chapter 7-5.1)

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

construction  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Robert A. Cioe	65 Meadow Street, P.O. Box 7367, Warwick, RI	02887	

VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
George A. Cioe	65 Meadow Street, P.O. Box 7367, Warwick, RI	02887	

SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
George A. Cioe	65 Meadow Street, P.O. Box 7367, Warwick, RI	02887	

ASST. SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Robert A. Cioe	65 Meadow Street, P.O. Box 7367, Warwick, RI	02887	

TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Robert A. Cioe	65 Meadow Street, P.O. Box 7367, Warwick, RI	02887	

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Robert A. Cioe	65 Meadow Street, P.O. Box 7367, Warwick, RI	02887	

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<del>Anthony R. Cioe</del>	<del>65 Meadow Street, P.O. Box 7367, Warwick, RI</del>	<del>02887</del>	

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Robert R. Cioe	65 Meadow Street, P.O. Box 7367, Warwick, RI	02887	

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
John M. Cioe	65 Meadow Street, P.O. Box 7367, Warwick, RI	02887	

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<del>George A. Cioe</del>	<del>65 Meadow Street, P.O. Box 7367, Warwick, RI</del>	<del>02887</del>	

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
400	Common	260	Common

Date 3/31, 19 95

By: [Signature]

PRINT OR TYPE NAME OF OFFICER SIGNING ROBERT A. CIOE  
 TITLE OF OFFICER SIGNING PRBS.

**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.

**FILED**

APR 04 1995

1059139814

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

CHK # 7193  
3292  
3291

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

Corporate ID: 3291 Annual Report for the year: 1994

Name of Business Entity: C O. CONSTRUCTION CO., INC.

Business entity organized under the laws of the State of: Rhode Island

Federal Taxpayer Identification Number: X [REDACTED]

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

DNA

Phone: ( )

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

300 Centerville Road

Warwick, RI 02887

Phone: (401) X 737-8400

X Business Entity (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)

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

Tony Cioe U.P.  
300 CENTERVILLE ROAD, Ste. 201W  
WARWICK, RI 02887

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

Construction

X Date of Organization: 1966 1/10/68

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

THE NAMES OF THE OFFICERS ARE:

- CHIEF EXECUTIVE OFFICER OR  PRESIDENT (Check One) Robert A. Cioe, 300 Centerville Road, Warwick, RI 02887
- CHIEF OPERATING OFFICER OR  VICE PRESIDENT (Check One) Anthony R. Cioe, 300 Centerville Road, Warwick, RI 02887
- CUSTODIAN OF RECORDS OR  SECRETARY (Check One) Joseph J. Altieri, 201 Hillside Road, Cranston, RI 02920 / Robert A. Cioe, Asst. Sec.
- CHIEF FINANCIAL OFFICER OR  TREASURER (Check One) Anthony R. Cioe, 300 Centerville Road, Warwick, RI 02887

THE NAMES OF THE DIRECTORS ARE:

- Robert A. Cioe, 300 Centerville Road, Warwick, RI 02887
- John M. Cioe, 300 Centerville Road, Warwick, RI 02887
- Robert R. Cioe, 300 Centerville Road, Warwick, RI 02887
- George A. Cioe, 300 Centerville Road, Warwick, RI 02887

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER <u>400</u>	NUMBER <u>200</u>
CLASS <u>Non-Voting</u>	CLASS <u>Voting</u>
SERIES <u>---</u>	SERIES <u>---</u>
PAR VALUE OR WITHOUT PAR <u>No par value</u>	PAR VALUE OR WITHOUT PAR <u>No par value</u>

X Date May 24, 19 94

X By: [Signature]

ANTHONY R. CIOE  
PRINT OR TYPE NAME OF OFFICER SIGNING  
VICE PRESIDENT  
TITLE OF OFFICER SIGNING

Form 3-194

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  
MAY 2 1994  
131 DW

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 3291 Annual Report for the year 1993

FIRST: The name of the corporation is C. O. CONSTRUCTION CO., INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is CONSTRUCTION

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

FIFTH: Business address in Rhode Island 300 CENTERVILLE ROAD, WARWICK, RI 02887

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

Name	Office	Address (including number, street, zip code)
ROBERT A. CIOE	Director	300 CENTERVILLE ROAD, WARWICK, RI 02887
JOHN M. CIOE		SAME
ROBERT R. CIOE	Director	SAME
GEORGE A. CIOE	Director	SAME
ROBERT A. CIOE	President	SAME
ANTHONY R. CIOE	Vice President	SAME
JOSEPH J. ALTIERI	Secretary	201 HILLSIDE ROAD, CRANSTON, RI 02920
ROBERT A. CIOE, ASST. SEC.		300 CENTERVILLE ROAD, WARWICK, RI 02887
ANTHONY R. CIOE	Treasurer	SAME

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
400	COMMON	

Par Value  
or statement that  
shares are without  
par value  
NO PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
100	COMMON	

Par Value  
or statement that  
shares are without  
par value  
NO PAR VALUE

FILED

FEB 22 1994

By [Signature]  
Series

Dated FEBRUARY 8 19 94

CO CONSTRUCTION CO., INC.

(Name of Corporation)

By

Title Vice President

(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 3291 Annual Report for the year 1992

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

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is CONSTRUCTION

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 300 CENTERVILLE ROAD, BOX 7788, WARWICK, RI 02887

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

Name	Office	Address (including number, street, zip code)
ROBERT A. CIOE	Director	300 Centerville Rd., Box 7788, Warwick, RI 02887
JOHN M. CIOE		SAME
ROBERT R. CIOE	Director	SAME
GEORGE A. CIOE		SAME
	Director	
ROBERT A. CIOE	President	SAME
ANTHONY R. CIOE	Vice President	SAME
JOSEPH J. ALTIERI	Secretary	201 Hillside Rd., Cranston, RI 02920
ROBERT A. CIOE, Asst. Secretary		300 Centerville Rd., Box 7788, Warwick, RI 02887
ANTHONY R. CIOE	Treasurer	

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

55 9975  
FEB 10 1992

Dated January 6, 1992 19 C.O. CONSTRUCTION CO., INC.

(Name of Corporation)  
By [Signature]  
Title [Signature]

(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.....0003291..... Annual Report for the year.....1991.....

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

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

THIRD: Character of business, briefly stated, is.....CONSTRUCTION, RESIDENTIAL,  
INDUSTRIAL, COMMERCIAL.....

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

FIFTH: Business address in Rhode Island.....300 CENTERVILLE RD, BOX 7788  
WARWICK, R.I. 02887.....

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

Name	Office	Address (including number, street, zip code)
ROBERT A. CIOU	Director	1 Valley Brook Dr., WAR, R.I.
SANDRA A. CIOU	Director	" " " " " "
RONALD J. CIOU	Director	GILBERT STANT DR., WAR, R.I.
JOSUPH CIOU	DIR President	120 PINE GLOW, EAST GREEN, R.I.
JOSUPH ACTIETI	DIR Vice President	70 SUMMIT DR., CRAWS, R.I.
ROBERT A. CIOU	Secretary	SAME AS ABOVE
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400	A	COMMON	.0-
400	B	COMMON	.0-

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	A	COMMON	.0-

Dated.....1/11..... 1991.....

PAID  
JAN 15 1991  
SECY OF STATE  
COMMON

C.O. CONSTRUCTION CO., INC.  
(Name of Corporation)  
By.....*[Signature]*.....  
Title.....P. Tu.....

(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

*CR*

Corporate ID 0003291 Annual Report for the year 1990

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

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

THIRD: Character of business, briefly stated, is BUILDER/DEVELOPER

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

FIFTH: Business address in Rhode Island Box 7784, WARWICK, R.I. 02887

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

Name	Office	Address (including number, street, zip code)
<u>ROBERT A. CIOG</u>	<u>Director</u>	<u>1 Valley Brook Dr. WARWICK</u>
<u>SANDRA A. CIOG</u>	<u>Director</u>	<u>" " " "</u>
<u>JOSEPH CIOG</u>	<u>Director</u>	<u>120 Pine Glen, EAST GREENWICH</u>
<u>JOSEPH ALTIERI</u>	<u>President</u>	<u>70 Summit Dr. Cranston</u>
	<u>Vice President</u>	
	<u>Secretary</u>	
	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>400</u>	<u>A</u>	<u>VOTING</u>	<u>-0-</u>
<u>400</u>	<u>B</u>	<u>NON-VOTING</u>	<u>-0-</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>A</u>	<u>VOTING</u>	<u>-0-</u>

Dated 2/3 19 90

C. O. CONSTRUCTION Co., Inc.  
(Name of Corporation)

By [Signature]

Title President

(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 0003291 Annual Report for the year 1989

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

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

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 250 CENTREVILLE RD. BOX 7788  
WARWICK, R.I. 02887

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
<u>ROBERT A. COE</u>	President	<u>1 Valley Brook Dr., WAR, R.I. 02818</u>
<u>11</u>	Vice President	<u>11</u>
<u>11</u>	Secretary	<u>11</u>
<u>7</u>	Treasurer	<u>11</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>400</u>	<u>A PAID</u>	<u>COMMON</u>	<u>-0-</u>
<u>400</u>	<u>B</u>	<u>COMMON</u>	<u>-0-</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>A</u>	<u>COMMON</u>	<u>-0-</u>

SECY. OF STATE

Dated 2/10 1989

C. O. CONSTRUCTION CO., INC.  
(Name of Corporation)

By

Title President

(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 3291 Annual Report for the year 1988

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

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Now CONSTRUCTION

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

FIFTH: Business address in Rhode Island 250 CENTERVILLE RD., WARWICK, R.I. 02887

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

Name	Office	Address (including number, street, zip code)
<u>ROBERT A. CIOU</u>	Director	<u>1 Valley Brook Dr., Warwick, R.I.</u>
<u>SAWDRA A. CIOU</u>	Director	<u>" " " "</u>
<u>JOSEPH CIOU</u>	Director	<u>Pine Glen, East Greenwich, R.I.</u>
<u>JOSEPH ALTIERI</u>	President	<u>70 Summit St., Cranston, R.I.</u>
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>400</u>	<u>A</u>	<u>Common</u>	<u>0</u>
<u>400</u>	<u>B</u>	<u>NON-VOTING</u>	<u>0</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>A</u>		<u>0</u>

PAID  
 Jan 13 1988  
 SEC'Y. OF STATE  
 JAN 22 1988  
 gsm

Dated 1/9 19 88

C.O. CONSTRUCTION CO., INC.  
(Name of Corporation)

By [Signature]  
Title Pres

(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 3291 Annual Report for the year 1987

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

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is GENERAL CONSTRUCTION

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

FIFTH: Business address in Rhode Island 250 CENTERVILLE RD, BOX 7788  
WARWICK, RHODE ISLAND 02887

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

Name	Office	Address (including number, street, zip code)
<u>ROBERT A. CIOFF</u>	<u>Director</u>	<u>7 VALLEY BROOK DR. WARWICK, 02818</u>
<u>SANDRA A. CIOFF</u>	<u>Director</u>	<u>" " "</u>
	<u>Director</u>	
<u>ROBERT A. CIOFF</u>	<u>President</u>	<u>7 VALLEY BROOK DR., WARWICK 02818</u>
<u>SANDRA A. CIOFF</u>	<u>Vice President</u>	<u>" " "</u>
<u>ROBERT A. CIOFF</u>	<u>Secretary</u>	<u>" " "</u>
<u>ROBERT A. CIOFF</u>	<u>Treasurer</u>	<u>" " "</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class
<u>400</u>	<u>A</u>
<u>400</u>	<u>B</u>

MAR 11 1987 Series  
de COMMON  
NON-VOTING

Par Value or statement that shares are without par value  
- 0 -

EIGHTH: Number of Shares issued:

No. of Shares	Class
<u>100</u>	<u>A</u>

01/14/87 PAID

Series  
COMMON

Par Value or statement that shares are without par value  
- 0 -

Dated 1/9 1987

CHEK ANR C.O. - CONSTRUCTION CO., INC.  
0197A001 (Name of Corporation)

By [Signature]

15.00 Title President

(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 3291 Annual Report for the year 1986

FIRST: The name of the corporation is C. O. CONSTRUCTION CO., INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is GENERAL CONTRACTOR

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

FIFTH: Business address in Rhode Island 250 CENTERVILLE RD., BOX 7788  
WARWICK, R.I. 02888

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

Name	Office	Address (including number, street, zip code)
<u>Robert A. Cioe</u>	<u>Director</u>	<u>7 VALLEY BROOK DR., WAR., R.I. 02818</u>
<u>SANDRA A. Cioe</u>	<u>Director</u>	<u>" " " "</u>
<u>JOSEPH Cioe</u>	<u>Director</u>	<u>120 SPRING GLEN EAST GLEN, R.I. 02818</u>
<u>Robert A. Cioe</u>	<u>President</u>	<u>7 VALLEY BROOK DR. WAR., R.I. 02818</u>
<u>SANDRA A. Cioe</u>	<u>Vice President</u>	<u>" " " "</u>
<u>JOSEPH ALTIERI</u>	<u>Secretary</u>	<u>350 SOUTH MAIN ST., PROV. R.I.</u>
<u>Robert A. Cioe</u>	<u>Treasurer</u>	<u>7 VALLEY BROOK DR., WAR., R.I. 02818</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>400</u>	<u>A</u>	<u>COMM.</u>	<u>-0-</u>
<u>400</u>	<u>B</u>	<u>NON VOTING</u>	<u>-0-</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>A</u>	<u>COMM.</u>	<u>-0-</u>

Dated 4/7 1986 C. O. CONSTRUCTION CO., INC.  
(Name of Corporation)

By [Signature]

Title President

APR 7 1986 [Signature]

(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 3291 Annual Report for the year 1985

FIRST: The name of the corporation is C.O. CONSTRUCTION CO., INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is GENERAL CONTRACTOR

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

FIFTH: Business address in Rhode Island 250 CONTOURVILLE RD. Box 7788  
WARWICK, R.I. 02888

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

Name	Office	Address (including number, street, zip code)
<u>Robert A. Cioe</u>	<u>Director</u>	<u>1 Valley Brook Dr. War, R.I. 02818</u>
<u>SAUNDRA A. Cioe</u>	<u>Director</u>	<u>" " " "</u>
<u>JOSEPH CIOE</u>	<u>Director</u>	<u>120 SPRING GLEN, EAST GREEN, R.I. 02818</u>
<u>Robert A. Cioe</u>	<u>President</u>	<u>1 Valley Brook Dr. War, R.I. 02818</u>
<u>SAUNDRA A. Cioe</u>	<u>Vice President</u>	<u>" " " "</u>
<u>JOSEPH ALTIERI</u>	<u>Secretary</u>	<u>350 SOUTH MAIN ST. PROV., R.I.</u>
<u>Robert A. Cioe</u>	<u>Treasurer</u>	<u>1 Valley Brook Dr., War, R.I. 02818</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>400</u>	<u>A</u>	<u>Comm</u>	<u>0-</u>
<u>400</u>	<u>B</u>	<u>NON-VOTING</u>	<u>0-</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>A</u>	<u>Comm</u>	<u>0-</u>

Dated 4/7 19 86

C.O. CONSTRUCTION CO., INC.  
(Name of Corporation)

By [Signature]

Title Pr. Tre

(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  
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is

C.O. CONSTRUCTION CO., INC.

SECOND: It is incorporated under the laws of

THIRD: Character of business, briefly stated, is general construction

business including holding, owning, leasing and building real estate.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 1313 Jefferson Blvd., Warwick, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Robert Cioe	Director	1 Valley Brook Dr., Warwick, RI
Sandra Cioe	Director	1 Balley Brook Dr., Warwick, RI
Joseph Cioe	Director	156 Terrace Avenue, Cranston, RI
Joseph Altieri	Director	Summit Dr., Cranston, RI
Robert Cioe	President	1 Valley Brook Dr., Warwick, RI
Sandra Cioe	Vice President	1 Valley Brook Dr., Warwick, RI
Peter A. Almonte	Secretary	59 Heritage Dr., Warwick, RI
Robert Cioe	Treasurer	1 Valley Brook Dr., Warwick, RI

(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
400	Common		No Par

EIGHTH: Number of Shares issued:

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

Dated: January 26, 1984 C.O. CONSTRUCTION CO., INC.

(Name of Corporation)

By Robert Cioe  
Title President

(Report must be signed by an officer)

JAN 17 1984  
xw

17  
2955E14

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 C.O. CONSTRUCTION CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is General construction business including holding, owning, leasing and building real estate.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 1313 Jefferson Blvd., Warwick, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Robert Cioe	Director	1 Valley Brook Dr., Warwick, RI
Sandra Cioe		1 Valley Brook Dr., Warwick, RI
Joseph Cioe	Director	156 Terrace Ave., Cranston, RI
Joseph Altieri	Director	Summit Drive, Cranston, RI
Robert Cioe	President	1 Valley Brook Dr., Warwick, RI
Sandra Cioe	Vice President	1 Valley Brook Dr., Warwick, RI
Peter A. Almonte	Secretary	59 Heritage Dr., Warwick, RI
Robert A. Cioe	Treasurer	1 Valley Brook Dr., Warwick, RI

(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
400	Common		No Par

EIGHTH: Number of Shares issued:

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

Dated: January 3, 1983

2  
11  
83

C.O. CONSTRUCTION CO., INC.

(Name of Corporation)

By: [Signature]  
Title: PRESIDENT

PRESIDENT

(Report must be signed by an officer)

FEB 14 1983

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**  
**OF**

C O 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 C O CONSTRUCTION CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
1313 Jefferson Blvd. Warwick, R.I. 02888

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

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 General construction business including holding, owning, leasing and building real estate.

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

Name	Office	Address
Robert Cioe	Director	1 Valley Brook Drive, Warwick, R.I.
Sandra Cioe	Director	1 Valley Brook Dr., Warwick, R.I.
Joseph Cioe	Director	156 Terrace Ave., Cranston, R.I.
Joseph Altieri	Director	Summit Drive, Cranston, R.I.
Ronald J. Cioe	Director	295 Gilbert Stuart Dr., Warwick, RI
	Director	
Robert Cioe	President	1 Valley Brook Dr., Warwick, R.I.
Sandra Cioe	Vice President	1 Valley Brook Dr., Warwick, R.I.
Peter A. Almonte	Secretary	59 Heritage Dr., E. Greenwich, R.I.
Robert Cioe	Treasurer	1 Valley Brook Dr., Warwick, R.I.
Ronald J. Cioe (1st V.P.)		295 Gilbert Stuart Dr., Warwick, RI

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
400	Common	2082	No Par

JUN 9 1982

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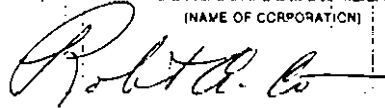
EIGHTH: The aggregate number of its issued shares, itemized by classes; par value of shares, shares without par value, and series, if any, within a class, is:

<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>
50	Common		No Par

Dated January 8, 1982

C O CONSTRUCTION CO., INC.  
(NAME OF CORPORATION)

By



Its President

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 1981

FIRST: The name of the corporation is

C O CONSTRUCTION CO., INC.

SECOND: It is incorporated under the laws of

R.I.

THIRD: Character of business, briefly stated, is

GENERAL CONSTRUCTION

FOURTH: If foreign corporation, address of its principal office

N/A

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 1313 JEFFERSON BLVD. WARWICK, R.I. 02886

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
JOSEPH ALTIERI	Director	70 SUMMIT DR., CRANSTON, R.I.
JOSEPH CIOE	Director	156 TERRACE AVE., CRANSTON, R.I.
	Director	
ROBERT A. CIOE	President	1 VALLEY BROOK DR. WAR., R.I. 02818
SANDRA A. CIOE	Vice President	1 VALLEY BROOK DR. WAR., R.I. 02818
PETER A. ALMONTE	Secretary	5 BENEFIT ST., PROV., R.I.
ROBERT A. CIOE	Treasurer	1 VALLEY BROOK DR., WAR., R.I. 02818

(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
400	A	Comm.	0

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	A	Comm.	0

Dated: 11/27 1981

11 50 81  
C.O. CONSTRUCTION CO., INC.  
(Name of Corporation)

Robert A. Cioe  
Pres. Inc.

(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

NOV 30 1981 Inc



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

C O 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 C O CONSTRUCTION CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
1313 Jefferson Boulevard, Warwick, Rhode Island

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

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 General construction business including holding, owning, leasing and building real estate.

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

Name	Office	Address
Robert Cioe	Director	1 Valley Brook Drive, Warwick
Sandra Cioe	Director	1 Valley Brook Drive, Warwick
Joseph Cioe	Director	156 Terrace Avenue, Cranston
Joseph Altieri	Director	Summit Drive, Cranston
Ronald J. Cioe	Director	22 Jambray Avenue, Cranston
	Director	
Robert Cioe	President	1 Valley Brook Drive, Warwick
Ronald J. Cioe	1st Vice President	22 Jambray Avenue, Warwick
Sandra Cioe	Vice President	1 Valley Brook Drive, Warwick
Peter A. Almonte	Secretary	5 Benefit Street, Providence
Robert Cioe	Treasurer	1 Valley Brook Drive, Warwick

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
400 (non-voting)	common		no par value
200 (voting)	common		no par value

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JUN 25 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>
50 (voting)	common		no par value

Dated January 2, 19 80

C O CONSTRUCTION CO., INC.  
(NAME OF CORPORATION)

By 

Its President

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

C.O. 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

C O CONSTRUCTION CO., INC

SECOND: It is incorporated under the laws of RHODE ISLAND

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

1313 JEFFERSON BLVD, WARWICK, R.I. 02886

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

40 WESTMINSTER ST. PROV., R.I.

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 N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is BUILDING + DEVELOPING

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

Name	Office	Address
ROBERT A. CIOE	Director	1 Valley Brook Dr. WAR., R.I.
SANDRA A. CIOE	Director	" " " " " " " "
JOSEPH CIOE	Director	156 Terraco Ave., CRANS, R.I.
JOSEPH C ALTIERI	Director	70 SUMMIT DR, CRANS, R.I.
	Director	
	Director	
ROBERT A. CIOE	President	1 Valley Brook Dr. WAR., R.I.
SANDRA A. CIOE	Vice President	" " " " " " " "
PETER A. ALMONTE	Secretary	40 WESTMINSTER ST, PROV, R.I.
ROBERT A. CIOE	Treasurer	1 Valley Brook Dr., WAR., 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
400	A	<del>NO PAR</del>	NO PAR.
400	B		NO PAR

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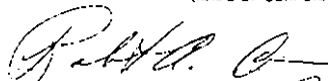
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
100	A		NO PAR.

Dated 9/14

, 19 79 C. O. CONSTRUCTION CO, INC.  
(NAME OF CORPORATION)

By   
Its President

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

C O 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 C O CONSTRUCTION CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
1313 Jefferson Boulevard, Warwick, Rhode Island  
and the name of its registered agent in Rhode Island at such address is  
Robert Cioe

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 general construction business including holding, owning, leasing and building real estate.

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

Name	Office	Address
Robert Cioe	Director	1 Valley Brook Drive, Warwick
Sandra Cioe	Director	1 Valley Brook Drive, Warwick
Joseph Cioe	Director	156 Terrace Avenue, Cranston
Joseph Altieri	Director	Summit Drive, Cranston
Ronald J. Cioe	Director	22 Jambray Avenue, Warwick
	Director	
Robert Cioe	President	1 Valley Brook Drive, Warwick
Ronald J. Cioe	1st Vice President	22 Jambray Avenue, Warwick
Sandra Cioe	Vice President	1 Valley Brook Drive, Warwick
Peter A. Almonte	Secretary	40 Westminster Street, Providence
Robert Cioe	Treasurer	1 Valley Brook Drive, Warwick

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
400 (non-voting)	common		no par value
200 (voting)	common		no par value

.....\*09.....1500

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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>
50 (voting)	common		no par value

Dated January , 19 78

C. O. CONSTRUCTION CO., INC.

(NAME OF CORPORATION)

By



Its President

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

C O 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 C O CONSTRUCTION CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

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

40 Westminster Street, Providence, Rhode Island

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

Peter A. Almonte, Esquire

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 general construction business including holding, owning, leasing and building real estate.

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

Name	Office	Address
Robert Cioe	Director	65 Rome Avenue, Warwick
Sandra Cioe	Director	65 Rome Avenue, Warwick
Joseph Cioe	Director	Terrace Avenue, Cranston
Joseph Altieri	Director	Summit Drive, Cranston
Ronald J. Cioe	Director	22 Janbray Street, Warwick
	Director	
Robert Cioe	President	65 Rome Avenue, Warwick
Ronald J. Cioe	1st Vice Pres.	22 Janbray Street, Warwick
Sandra Cioe	Vice President	65 Rome Avenue, Warwick
Peter A. Almonte	Secretary	40 Westminister Street, Providence
Robert Cioe	Treasurer	65 Rome Avenue, Warwick

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
400 (non-voting)	common		no par value
200 (voting)	common		no par value

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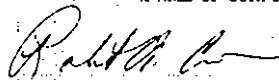
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
50 (voting)	common		no par value

Dated January 3, 1977

C O CONSTRUCTION CO., INC.  
(NAME OF CORPORATION)

By



Its President

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

C O 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 C O CONSTRUCTION CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
40 Westminster Street, Providence, Rhode Island

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

Peter A. Almonte, Esquire

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 general construction business including holding, owning, leasing and building real estate.

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

Name	Office	Address
Robert Cioe	Director	65 Rome Avenue, Warwick
Sandra Cioe	Director	"
Joseph Cioe	Director	Terrace Avenue, Cranston
Joseph Altieri	Director	Summit Drive, Cranston
Ronald J. Cioe	Director	22 Janbray Street, Warwick
	Director	
Robert Cioe	President	65 Rome Avenue, Warwick
Ronald J. Cioe	1st Vice Pres	22 Janbray Street, Warwick
Sandra Cioe	Vice President	65 Rome Avenue, Warwick
Peter A. Almonte	Secretary	40 Westminster Street, Providence
Robert Cioe	Treasurer	65 Rome Avenue, Warwick

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
400 (non-voting)	common		no par
200 (voting)	common		no par

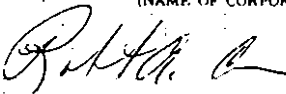
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
50 (voting)	common		no par

Dated January 5, 19 76

C O CONSTRUCTION CO., INC.  
(NAME OF CORPORATION)

By   
Its President

WAR 25-76 SEC. OF STATE 1939 APR 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

C O 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 C O CONSTRUCTION CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

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

40 Westminster Street, Providence, Rhode Island

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

Peter A. Almonte, Esquire

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 general construction business including holding, owning, leasing and building real estate.

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

Name	Office	Address
Robert Cioe	Director	65 Rome Avenue, Warwick
Sandra Cioe	Director	" " "
Joseph Cioe	Director	156 Terrace Avenue, Cranston
Ronald J. Cioe	Director	" " "
Joseph Altieri	Director	Summit Drive, Cranston
	Director	
Robert Cioe	President	65 Rome Avenue, Warwick
Ronald J. Cioe	1st Vice President	156 Terrace Avenue, Cranston
Sandra Cioe	Vice President	65 Rome Avenue, Warwick
Peter A. Almonte	Secretary	40 Westminster Street, Providence
Robert Cioe	Treasurer	65 Rome Avenue, Warwick

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
400 (voting)	common		no par value
200 (non-voting)	common		no par value

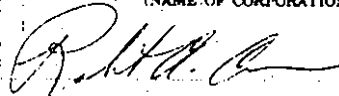
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
100 (voting)	common		no par value

Dated January 10, 1975

C O CONSTRUCTION CO., INC.  
(NAME OF CORPORATION)

By



Its President

REC-OF STATE 0367 AR\*\*\*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**

**C O 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 **C O CONSTRUCTION CO., INC.**

SECOND: It is incorporated under the laws of **R.I.**

THIRD: The address of its registered office in Rhode Island is  
**40 Westminster St., Prov., R.I.**

and the name of its registered agent in Rhode Island at such address is  
**Peter A. Almonte, Esquire.**

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 **general construction business including holding, owning, leasing and building real estate.**

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

Name	Office	Address
Robert Cioe	Director	65 Rome Ave., War., R.I.
Sandra Cioe	Director	" " "
Joseph Cioe	Director	Terrace Ave., Cran., R.I.
Joseph Altieri	Director	Summit Dr., Cran., R.I.
Ronald J. Cioe	Director	914 Cranston St., Cranston
Robert Cioe	President	65 Rome Ave., War., R.I.
Ronald J. Cioe	1st Vice-President	914 Cranston St., Cranston
Sandra Cioe	Vice President	65 Rome Ave., War., R.I.
Peter A. Almonte	Secretary	40 Westminster St., Prov., R.I.
Robert Cioe	Treasurer	65 Rome Ave., War., 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
400 (non-voting)	common		no par
200 (voting)	common		no par

FEB 19 1974

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>
50 (voting)	Common		

Dated Jan 18, 1974

C O CONSTRUCTION CO., INC.  
(NAME OF CORPORATION)

By



Its PRES.

REC-OF  
APR -4-74 STATE 775 AR\*\*\*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**

C O 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 C O CONSTRUCTION CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 40 Westminster Street, Providence, Rhode Island  
and the name of its registered agent in Rhode Island at such address is Peter A. Almonte

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 general construction business including holding, owning, leasing and building real estate

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

Name	Office	Address
Robert Cioe	Director	65 Rome Avenue, Warwick, R. I.
Sandra Cioe	Director	65 Rome Avenue, Warwick, R. I.
Joseph Cioe	Director	Terrace Avenue, Cranston, R. I.
Joseph Altieri	Director	Summit Drive, Cranston, R. I.
	Director	
	Director	
Robert Cioe	President	65 Rome Avenue, Warwick, R. I.
Sandra Cioe	Vice President	65 Rome Avenue, Warwick, R. I.
Paul A. Almonte	Secretary	40 Westminster Street, Prov., R. I.
Robert Cioe	Treasurer	65 Rome Avenue, Warwick, 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
400	C		No Par

MAY 22 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>
100	C		No Par

Dated May 17, 1973

CO Construction  
(NAME OF CORPORATION)  
By Peter A. Alnor  
Its Secretary

NY 22-73 STATE SEC. 1504 AN \*\*\* 15.00