



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. 3689		2. Name of Corporation "H. CARR & SONS, INC."			
3. Street Address Principal Business Office 103 COTTAGE STREET		City PAWTUCKET	State RI	Zip 02860	
4. Business Phone No. 4013312277		5. State of Incorporation RHODE ISLAND		6. SIC Code 59	
7. Brief Description of the Character of Business Conducted in Rhode Island INTERIOR AND EXTERIOR CONSTRUCTION SERVICING, CONSTRUCTION MANAGEMENT					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name James L. Carr, Jr.		Vice President Name John J. Fitzgibbons, Jr.			
Street Address 8 Timber Ledge Drive		Street Address 113 Metcalf Road			
City Holliston	State MA	Zip 01746	City North Attleboro	State MA	Zip 02760
Secretary Name Angela Rossi		Treasurer Name Mary Anne Wood			
Street Address 301 Woodhaven Court		Street Address 8 Timber Ledge Drive			
City Cranston	State RI	Zip 02920	City Holliston	State MA	Zip 01746
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name James L. Carr, Jr.		Director Name			
Street Address 40 Roger Street, Apt. 720		Street Address			
City Cambridge	State MA	Zip 02142	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
300 COMM NO PAR VALUE			26		No par
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value

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



3 6 8 9

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

James L. Carr

Print or Type Name of Officer

President

Title of Officer

Form 630 12/01

\*3689 DBC 02/07/05 03:40:41 PM\*

File Date 02/07/05

Check No. 3557

By: [Signature]

FOR SECRETARY OF STATE USE ONLY



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 2004**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *3689*		2. Name of Corporation "H. CARR & SONS, INC."			
3. Street Address Principal Business Office 103 COTTAGE STREET			City PAWTUCKET	State RI	Zip 02860
4. Business Phone No. 4013312277		5. State of Incorporation RHODE ISLAND			6. SIC Code 59
7. Brief Description of the Character of Business Conducted in Rhode Island INTERIOR AND EXTERIOR CONSTRUCTION SERVICING, CONSTRUCTION MANAGEMENT					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name James L. Carr, Jr.			Vice President Name John J. Fitzgibbons, Jr.		
Street Address 8 Timber Ledge Drive			Street Address 113 Metcalf Road		
City Holliston	State MA	Zip	City North Attleboro	State MA	Zip 02760
Secretary Name Angela Rossi			Treasurer Name Mary Anne Wood		
Street Address 301 Woodhaven Court			Street Address 8 Timber Ledge Drive		
City Cranston	State RI	Zip 02920	City Holliston	State MA	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name James L. Carr, Jr.			Director Name		
Street Address 40 Roger Street, Apt. 720			Street Address		
City Cambridge	State MA	Zip 02142	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
300 COMM NO PAR VALUE			26		no par value

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



\* 3 6 8 9 \*

\*\*3689\* 1/22/0310:10:44 AM\*

File Date 3/15/04

Check No. 2384

By: JS

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 3-11-04  
James L. Carr, Jr.  
Print or Type Name of Officer  
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  
401.222.3940

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. "3689"		2. Name of Corporation "H. CARR & SONS, INC."			
3. Street Address Principal Business Office 103 COTTAGE STREET		City PAWTUCKET	State RI	Zip 02860	
4. Business Phone No. 4013312277		5. State of Incorporation RHODE ISLAND		6. SIC Code 59	
7. Brief Description of the Character of Business Conducted in Rhode Island INTERIOR AND EXTERIOR CONSTRUCTION SERVING, CONSTRUCTION MANAGEMENT					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name James L. Carr, Jr.			Vice President Name John J. Fitzgibbons, Jr.		
Street Address 8 Timber Ledge Drive			Street Address 113 Metcalf Road		
City Holliston	State MA	Zip 01746	City North Attleboro	State MA	Zip 02760
Secretary Name Angela Rossi			Treasurer Name Mary Anne Wood		
Street Address 301 Woodhaven Court			Street Address 8 Timber Ledge Drive		
City Cranston	State RI	Zip 02920	City Holliston	State MA	Zip 01746
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name James L. Carr, Jr.			Director Name		
Street Address 8 Timber Ledge Drive			Street Address		
City Holliston	State MA	Zip 01746	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
300 COMM NO PAR VALUE					

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



\* 3 6 8 9 \*

\*\*3689\* 1/22/03 10:44 AM\*

File Date 2.28.03

Check No. 1039

By Dr.

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

James L. Carr, Jr.

Print or Type Name of Officer

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 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

3689

2. Name of Corporation

"H. CARR & SONS, INC."

3. Street Address Principal Business Office

103 Cottage Street

City

Pawtucket

State

RI

Zip

02860

4. Business Phone No.

(401) 331-2277

5. State of Incorporation

RHODE ISLAND

6. SIC Code

59

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

Interior and exterior construction servicing,  
Construction Management & any other lawful purpose.

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

James L. Carr, Jr.

Street Address

40 Roger Street, Apt. 720

City

State

Zip

Cambridge

MA

02142-1510

Secretary Name

Angela Rossi

Street Address

301 Woodhaven Court

City

State

Zip

Cranston

RI

02920

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

James L. Carr, Jr.

Street Address

40 Roger Street, Apt. 720

City

State

Zip

Cambridge

MA

02142-1510

Director Name

Vice President Name

John J. Fitzgibbons, Jr.

Street Address

113 Metcalf Road

City

State

Zip

North Attleboro

MA

02760

Treasurer Name

Rollande C. Keefe

Street Address

54 Overhill Road

City

State

Zip

Warren

RI

02885

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

300 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

26

Common

None

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



\* 3 6 8 9 \*

3-18-02

File Date:

Check No.: 21279

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 of Officer

Date

James L. Carr, Jr.

Print or Type Name of Officer

President

Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **3689** 2. Name of Corporation **"H. CARR & SONS, INC."**

3. Street Address Principal Business Office  
**103 Cottage Street**

City State Zip  
**Pawtucket RI 02860**

4. Business Phone No. **331-2277** 5. State of Incorporation **RHODE ISLAND**

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

**Interior and exterior construction**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) **servicing, construction Management & any other lawful purposes**

President Name

**James L. Carr, Jr.**

Street Address

**40 Roger St., Apt. 720**

City State Zip  
**Cambridge MA 02142-1510**

Secretary Name

**Angela Rossi**

Street Address

**301 Woodhaven Court**

City State Zip  
**Cranston RI 02920**

Vice President Name

**John J. Fitzgibbons, Jr.**

Street Address

**113 Metcalf Road**

City State Zip  
**N. Attleboro MA 02760**

Treasurer Name

**Rollande C. Keefe**

Street Address

**54 Overhill Road**

City State Zip  
**Warren RI 02885**

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

Director Name

**James L. Carr, Jr.**

Street Address

**40 Roger Street, Apt. 720**

City State Zip  
**Cambridge MA 02142-1510**

Director Name

Director Name

Street Address

City State Zip

Director Name

Street Address

City State Zip

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

**300 COMM NO PAR VALUE**

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

ISSUED SHARES

Number of Shares Class/Series Par Value

**26 Common None**

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



\* 3 6 8 9 \*

File Date: 3-12-01

Check No.: 2675

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

**James L. Carr, Jr.**

Print or Type Name of Officer

**President**

Title of Officer

2-26-01  
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 2000**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. <b>3689</b>		2. Name of Corporation <b>"H. CARR &amp; SONS, INC."</b>	
3. Street Address Principal Business Office <b>103 Cottage Street</b>		City <b>Pawtucket</b>	State <b>RI</b>
4. Business Phone No. <b>(401) 331-2277</b>		5. State of Incorporation <b>RHODE ISLAND</b>	6. SIC Code <b>59</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Interior and exterior construction servicing, construction Management &amp; any other lawful purpose.</b>			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name <b>James L. Carr, Jr.</b>		Vice President Name <b>John J. Fitzgibbons, Jr.</b>	
Street Address <b>40 Holbrook Street</b>		Street Address <b>113 Metcalf Road</b>	
City <b>Rumford</b>	State <b>RI</b>	City <b>N. Attleboro</b>	State <b>MA</b>
Zip <b>02916</b>		Zip <b>02760</b>	
Secretary Name <b>Angela Rossi</b>		Treasurer Name <b>Rollande C. Keefe</b>	
Street Address <b>301 Woodhaven Court</b>		Street Address <b>54 Overhill Road</b>	
City <b>Cranston</b>	State <b>RI</b>	City <b>Warren</b>	State <b>RI</b>
Zip <b>02920</b>		Zip <b>02885</b>	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name <b>James L. Carr, Jr.</b>		Director Name	
Street Address <b>40 Holbrook Street</b>		Street Address	
City <b>Rumford</b>	State <b>RI</b>	City	State
Zip <b>02916</b>		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
<b>300 COMM NO PAR VALUE</b>		<b>26</b>	<b>Common</b>
			<b>None</b>

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



\* 3 6 8 9 \*

File Date: **3/7/00**  
Check No.: **1766**  
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: **2/28/00**  
Print or Type Name of Officer: **James L. Carr, Jr.**  
Title of Officer: **President**



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. <b>3689</b>		2. Name of Corporation <b>"H. CARR &amp; SONS, INC."</b>			
3. Street Address Principal Business Office <b>103 Cottage Street</b>		City <b>Pawtucket</b>	State <b>RI</b>	Zip <b>02860</b>	
4. Business Phone No. <b>(401) 331-2277</b>		5. State of Incorporation <b>RHODE ISLAND</b>			6. SIC Code <b>59</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Interior and exterior construction servicing, construction Management &amp; and any other lawful purpose.</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> (FILL IN SPACES BEFORE USING ATTACHMENTS)					
President Name <b>James L. Carr, Jr.</b>			Vice President Name <b>John B. Fitzgibbons, Jr.</b>		
Street Address <b>40 Holbrook Street</b>			Street Address <b>113 Metcalf Road</b>		
City <b>Rumford</b>	State <b>RI</b>	Zip <b>02916</b>	City <b>N. Attleboro</b>	State <b>MA</b>	Zip <b>02760</b>
Secretary Name <b>Angela Rossi</b>			Treasurer Name <b>Rollande C. Keefe</b>		
Street Address <b>301 Woodhaven Court</b>			Street Address <b>54 Overhill Road</b>		
City <b>Cranston</b>	State <b>RI</b>	Zip <b>02920</b>	City <b>Warren</b>	State <b>RI</b>	Zip <b>02885</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> (FILL IN SPACES BEFORE USING ATTACHMENTS)					
Director Name <b>Harry Carr</b>			Director Name <b>James L. Carr, Jr.</b>		
Street Address <b>27 Young Orchard Avenue</b>			Street Address <b>40 Holbrook Street</b>		
City <b>Providence,</b>	State <b>RI</b>	Zip <b>02906</b>	City <b>Rumford</b>	State <b>RI</b>	Zip <b>02916</b>
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
<b>300 SHS COM NO PAR VAL</b>			<b>26</b>	<b>Common</b>	<b>None</b>

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



File Date: Mar 19, 99  
Check No.: 12616  
By: JD

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: 3/11/99  
James L. Carr, Jr., President

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  
401-277-3040



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.

2. Name of Corporation

3689

"H. CARR & SONS, INC."

3. Street Address Principal Business Office

103 Cottage Street

City

Pawtucket

State

RI

Zip

02860

4. Business Phone No.

(401) 331-2277

5. State of Incorporation

RHODE ISLAND

6. SIC Code

0059

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

Interior and exterior construction servicing, construction Management & any other lawful purpose.

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

President Name

Vice President Name

James L. Carr, Jr.

John J. Fitzgibbons, Jr.

Street Address

Street Address

40 Holbrook Street

113 Metcalf Road

City

State

Zip

City

State

Zip

Rumford

RI

02916

N. Attleboro

MA

02760

Secretary Name

Treasurer Name

Angela Rossi

Rollande C. Keefe

Street Address

Street Address

301 Woodhaven Court

54 Overhill Road

City

State

Zip

City

State

Zip

Cranston

RI

02920

Warren

RI

02885

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

Director Name

Director Name

Harry Carr

James L. Carr, Jr.

Street Address

Street Address

118 1/2 Governor Street

40 Holbrook Street

City

State

Zip

City

State

Zip

Providence,

RI

02906

Rumford

RI

02916

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

300 SHS COM NO PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

26

Common

No Par

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



\* 3 6 8 9 \*

File Date: 3-16-98

Check No.: 11340

By: WP

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

James L. Carr, Jr., President

Print or Type Name of Officer

President

Title of Officer





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

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



**PROFIT CORPORATION ANNUAL REPORT 1997**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. <b>3689</b>		2. Name of Corporation <b>"H. CARR &amp; SONS, INC."</b>			
3. Street Address Principal Business Office <b>103 Cottage Street</b>		City <b>Pawtucket</b>	State <b>RI</b>	Zip <b>02860</b>	
4. Business Phone No. <b>(401) 331-2277</b>		5. State of Incorporation <b>RHODE ISLAND</b>		6. SIC Code <b>0059</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Interior and exterior construction servicing, construction Management &amp; any other lawful purpose.</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)					
President Name <b>James L. Carr, Jr.</b>		Vice President Name <b>John J. Fitzgibbons, Jr.</b>			
Street Address <b>40 Holbrook Street</b>		Street Address <b>113 Metcalf Road</b>			
City <b>Rumford</b>	State <b>RI</b>	Zip <b>02916</b>	City <b>N. Attleboro</b>	State <b>MA</b>	Zip <b>02760</b>
Secretary Name <b>Angela Rossi</b>		Treasurer Name <b>Rollande C. Keefe</b>			
Street Address <b>301 Woodhaven Court</b>		Street Address <b>54 Overhill Road</b>			
City <b>Cranston</b>	State <b>RI</b>	Zip <b>02920</b>	City <b>Warren</b>	State <b>RI</b>	Zip <b>02885</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)					
Director Name <b>Harry Carr</b>		Director Name <b>James L. Carr, Jr.</b>			
Street Address <b>118 1/2 Governor Street</b>		Street Address <b>40 Holbrook Street</b>			
City <b>Providence,</b>	State <b>RI</b>	Zip <b>02906</b>	City <b>Rumford</b>	State <b>RI</b>	Zip <b>02916</b>
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
<b>300 SHS COM NO PAR VAL</b>			<b>26</b>	<b>common</b>	<b>no par</b>

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



\* 3 6 8 9 \*

File Date: 3/14/97  
Check No.: 18447

By: KID

FOR SECRETARY OF STATE USE ONLY

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.  
MAR 16 PM 9:16

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: 3-7-97

JAMES L. CARR, JR., PRESIDENT

Print or Type Name of Officer

President

Title of Officer

# PROFIT CORPORATION ANNUAL REPORT

# 1996

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



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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 0003689		2. NAME OF CORPORATION H. CARR & SONS, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 100 Royal Little Drive		CITY Providence	STATE RI
4. BUSINESS PHONE NO. (401) 331-2277		5. STATE OF INCORPORATION Rhode Island	6. SIC CODE 0059

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND  
Interior and exterior construction servicing, construction Management & any other lawful purpose.

PRESIDENT NAME James L. Carr, Jr.			VICE PRESIDENT NAME John J. Fitzgibbons, Jr.		
STREET ADDRESS 40 Holbrook Street			STREET ADDRESS 113 Metcalf Road		
CITY Rumford	STATE RI	ZIP CODE 02916	CITY N. Attleboro	STATE MA	ZIP CODE 02760
SECRETARY NAME Angela Rossi			TREASURER NAME Rollande C. Keefe		
STREET ADDRESS 301 Woodhaven Court			STREET ADDRESS 54 Overhill Road		
CITY Cranston	STATE RI	ZIP CODE 02920	CITY Warren	STATE RI	ZIP CODE 02885

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Harry Carr			DIRECTOR NAME James L. Carr, Jr.		
STREET ADDRESS 118 1/2 Governor Street			STREET ADDRESS 40 Holbrook Street		
CITY Providence	STATE RI	ZIP CODE 02906	CITY Rumford	STATE RI	ZIP CODE 02916
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
300	common	no par	26	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.

Signature of Officer

JAMES L. CARR, JR.  
Print or Type Name of Officer

PRESIDENT  
Title of Officer

Date

FORM 31 12/85

File Date: 3/20/00

Check No: 4822

By: [Signature]

For Secretary of State Use Only

Filing fee \$50.00  
Payable to:  
Secretary of State

PLEASE TYPE or PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

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

Corporate ID: 0003689 Annual Report for the year: 1995

Name of Business Entity: "H. CARR & SONS, INC."

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

Federal Taxpayer Identification Number:                     

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):

100 Royal Little Drive  
Providence, RI 02906-9088

Phone: (401) 331-2277

Business Entity is (check one):

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

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

Brief statement of the character of business conducted in Rhode Island:  
Interior and exterior construction  
Servicing, construction Management and  
any other lawful purpose.

Date of Organization: 3-23-49

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

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	James L. Carr Jr.	40 Holbrook Street	Rumford, RI	02916
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One)	John J. Fitzgibbons Jr.	113 Metcalf Road	No. Attleboro, Ma.	02760
<input type="checkbox"/> CUSTOMER OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	Angela Rossi	301 Woodhaven Court	Cranston, RI	02920
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	Rolande C. Keefe	54 Overhill Road	Warren, RI	02885

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Harry Carr	118 1/2 Governor Street,	Providence, RI	02906
James L. Carr Jr.	40 Holbrook Street	Rumford, RI	02916

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 300

CLASS Common

SERIES

PAR VALUE OR  
WITHOUT PAR No par value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 26

CLASS Common

SERIES

PAR VALUE OR  
WITHOUT PAR No par value

Date March 15, 19 95

By: 

James L. Carr, Jr.

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

om 31 1/94

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.

John F. Neary Ltd.  
103 Cottage Street  
Pawtucket, RI 02860

PAID  
APR 26 1995  
TP 6283  
SECRETARY OF STATE

Filing Fee \$50.00  
Payable to:  
Secretary of State

PLEASE TYPE or PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

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

Corporate ID: 0003689 Annual Report for the year 1994

Name of Business Entity: "H. CARR & SONS, INC."

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

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 7-16)

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

Phone: (401) 331-2277

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

100 Royal Little Drive  
Providence, RI - 02904-9088

Phone: (401) 331-2277

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

Date of Organization 9/23/19

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

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) James L. Carr Jr.	40 Holbrook Street	Rumford, RI	02916
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) John J. Fitzgibbons Jr.	113 Metcalf Road	No. Attleboro, Ma.	02760
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) Angela Rossi	301 Woodhaven Court	Cranston, RI	02920
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) Rollande C. Keefe	54 Overhill Road	Warren, RI	02885

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Harry Carr	118 1/2 Governor Street	Providence, RI	02906
James L. Carr Jr.	40 Holbrook Street	Rumford, RI	02916

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 300

CLASS Common

SERIES

PAR VALUE OR  
WITHOUT PAR No par value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 26

CLASS Common

SERIES

PAR VALUE OR  
WITHOUT PAR No par value

Date March 9, 1994

By: Rollande C. Keefe

FILED

MAR 17 1994

By: [Signature] 3575

ROLLANDE C. KEEFE

PRINT OR TYPE NAME OF OFFICER SIGNING

Treasurer

TITLE OF OFFICER SIGNING

Form 31 1/94

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

GILBERT R. VISCONTI, ESQ.  
25 DORRANCE STREET  
PROVIDENCE RI 02903

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

1993

Corporate ID 0003688 Annual Report for the year 1993

FIRST: The name of the corporation is H. CARR &amp; SONS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is INTERIOR SUBCONTRACTOR

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 100 ROYAL LITTLE DRIVE, PROVIDENCE RI 02940-9088

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

Name

Office

Address (including number, street, zip code)

Harry Carr	Director	118 1/2 Governor Street, Providence, RI 02906
James L. Carr Jr.	Director	40 Holbrook Street, Rumford RI 02916
	Director	
James L. Carr Jr.	President	40 Holbrook Street, Rumford, RI 02916
John J. Fitzgibbons Jr.	Vice President	113 Metcalf Road, No. Attleboro, Ma. 02760
James Anderson	Vice-President	135 Lantern Lane No. Kingstown, RI 02862
Angela Rossi	Secretary	301 Woodhaven Court, Cranston, RI 02920
Rollande C. Keefe	Treasurer	59 Overhill Road, Warren, RI 02885

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

300

Common

No par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

26

Common

No par value

Dated 3/8/93 19

H. CARR & SONS, INC.  
(Name of Corporation)

By Rollande C. Keefe

Title Treasurer

(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

VF 4320

Corporate ID 0003588 Annual Report for the year 1992

FIRST: The name of the corporation is "H. CARR & SONS, INC."

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is INTERIOR CONSTRUCTION AND CONTRACTING

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 100 ROYAL LITTLE DRIVE, P.O. BOX 9088,  
PROVIDENCE, RI 02940-9088

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

Name	Office	Address (including number, street, zip code)
Harry Carr	Director	
James L. Carr Sr.	Director	
	Director	
Harry Carr	President	
James L. Carr Jr.	Vice President	
Gerard Crepeau	Secretary	
Rollande C. Keefe	Treasurer	

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID

FEB 13 1992

SECY OF STATE

Dated February 11, 19 92

H. CARR & SONS, INC.

(Name of Corporation)

By Rollande C. Keefe

Title Treasurer

(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 0003689 Annual Report for the year 1991

FIRST: The name of the corporation is "H. CARR & SONS, INC."

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is interior construction and contracting

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 100 Royal Little Drive, P.O. Box 9088, Providence,  
Rhode Island 02940-9088

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

Name	Office	Address (including number, street, zip code)
Harry Carr	Director	
James L. Carr, Jr.	Director	
	Director	
Harry Carr	President	
James L. Carr, Jr.	First Vice President *	
Gerard Crepeau	Secretary	
Rollande C. Keefe	Treasurer	

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated 2/28 19 91

H. Carr & Sons, Inc.  
(Name of Corporation)

By

Rollande C. Keefe  
Treasurer

(Report must be signed by an officer)

Title

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.....0003589.....

Annual Report for the year .....1991.....

FIRST: The name of the corporation is....."H. CARR & SONS, INC.".....

James Anderson	Second Vice
	President
John J. Fitzgibbons, Jr.	Third
	Vice President



## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0003589..... Annual Report for the year 1990.....

FIRST: The name of the corporation is....."H. Carr &amp; Sons, Inc.".....

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

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

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

FIFTH: Business address in Rhode Island Silver Spring Industrial Park, P.O. Box 9088,  
Providence, RI 02904.....

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

Name	Office	Address (including number, street, zip code)
James L. Carr, Jr.	Director	P.O. Box 9088, Providence, RI 02940
Harry Carr	Director	P.O. Box 9088, Providence, RI 02940
Harry Carr	Director	
Harry Carr	President	P.O. Box 9088, Providence, RI 02940
James L. Carr, Jr. - 1st V.P.		
James Anderson - 2nd V.P.	Vice President	P.O. Box 9088, Providence, RI 02940
John J. Fitzgibbons - 3rd V.P.		P.O. Box 9088, Providence, RI 02940
Gerard Crepeau	Secretary	
Rollande Keefe	Treasurer	P.O. Box 9088, Providence, RI 02940

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common	PAID	No Par Value
3,000	Preferred	MAR 14 1990	\$100 Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
26	Common		No Par Value
2,174	Preferred		\$100 Par Value

Dated..... 19 .....

"H. Carr &amp; Sons, Inc."

(Name of Corporation)

By *Rollande Keefe*Title *Treasurer*

(Report must be signed by an officer)

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0003689

Annual Report for the year 1989

FIRST: The name of the corporation is

"H. CARR &amp; SONS, INC."

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is interior contractor

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

FIFTH: Business address in Rhode Island 85 Aldrich Street, Providence, RI 02905

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Harry Carr	Director	85 Aldrich St., Providence, RI 02905
James L. Carr, Sr.	Director	Same as above
James L. Carr, Jr.	Director	Same as above
Harry Carr	President	Same as above
James L. Carr, Jr.	First Vice Pres.	Same as above
James Anderson	Second Vice President	Same as above
John J. Fitzgibbons, Jr.	Third Vice Pres.	Same as above
Gerard Crepeau	Secretary	Same as above
Rollande C. Keefe	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common		No par value
3000	Preferred		\$100 par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
26	Common		No par value
2174	Preferred		\$100 par value

PAID

MAR 1 1989

COPY OF ST \$100 par value

Dated February 24, 1989

H. CARR &amp; SONS, INC.

(Name of Corporation)

By

Title

(Report must be signed by an officer)

Filing Fee \$15.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....3429..... Annual Report for the year.....1988

FIRST: The name of the corporation is.....H. CARR & SONS, INC.....

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

THIRD: Character of business, briefly stated, is.....sub-contractor.....

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

FIFTH: Business address in Rhode Island 85 Aldrich Street, Providence, RI 02905

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

Name	Office	Address (including number, street, zip code)
Harry Carr	Director	118 Governor St., Providence RI 02906
James L. Carr Sr.	Director	Chase Lane, Lincoln, RI 02865
James L. Carr Jr.	Director	117 1/2 Governor St., Providence RI 02906
Harry Carr	President	
James L. Carr Jr.	Vice President	
Gerard Crepeau	Secretary	14 Montgomery Street, Tiverton RI 02878
Rollande C. Keefe	Treasurer	1035 Lonsdale Ave., Central Falls, RI 02863

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common		PAID no par value
3,000	Preferred		1988 \$100. par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
26	Common		no par value
2,174	Preferred		\$100. par

Dated.....February 29,..... 19 88..

H. CARR & SONS, INC.  
(Name of Corporation)

By.....Rollande C. Keefe.....

Title.....Treasurer.....

(Report must be signed by an officer)

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 3689

Annual Report for the year 1987

FIRST: The name of the corporation is "H. CARR &amp; SONS, INC."

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is sub-contractor

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 85 Aldrich Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Harry Carr	Director	118 Governor Street, Providence, RI 02906
James L. Carr Sr.	Director	Chase Lane, Lincoln, RI 02864
James L. Carr Jr.	Director	118 1/2 Governor Street, Providence RI 02906
Harry Carr	President	
James L. Carr Jr.	Vice President	
Gerard Crepeau	Secretary	14 Montgomery Street, Tiverton 02878
Rollande C. Keefe	Treasurer	1035 Lonsdale Avenue, Central Falls, RI 02863

SEVENTH: Number of Shares authorized:

No. of Shares	Class
300	Common
3,000	Preferred

Series

PAID

MAR 06 1987

SECY. OF STATE

Par Value  
or statement that  
shares are without  
par value

no parvalue

\$100. par

EIGHTH: Number of Shares issued:

No. of Shares	Class
26	Common
2,174	Preferred

Series

Par Value  
or statement that  
shares are without  
par value

no par value

\$100. par

Dated February 27 19 87.

H. CARR & SONS, INC.  
(Name of Corporation)

By

Rollande C. Keefe

Title Treasurer

(Report must be signed by an officer)

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 3689

Annual Report for the year 1986

FIRST: The name of the corporation is "H. CARR &amp; SONS, INC."

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Construction subcontractor and all  
lawful business

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 85 Aldrich Street

Providence, Rhode Island 02905

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
James L. Carr, Sr.	Director	85 Aldrich Street, Providence, RI 02905
Harry Carr	Director	" " "
James L. Carr, Jr.	Director	" " "
Harry Carr	President	" " "
James J. Carr, Jr.	Vice President	" " "
James Anderson		" " "
Gerard Crepeau	Secretary	" " "
Rollande C. Keefe	Treasurer	" " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class
3000	Preferred
300	Common

06/02/86  
PAID  
ANRE  
CHECK  
8269A001

Par Value or statement that shares are without par value
\$100.00
No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
2174	Preferred
26	Common

PAID  
ANRE  
CHECK  
8269A001

Par Value or statement that shares are without par value
\$100.00
No par value

Dated May 19, 19 86

(Name of Corporation)

By

(Report must be signed by an officer)

Title

"H. CARR & SONS, INC."  
C/O HARRY CARR  
85 ALDRICH STREET  
PROVIDENCE RI  
02905

MAY 19 1986  
Lu

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**

3689 ✓

Annual Report for the year 1985

FIRST: The name of the corporation is H. CARR & SONS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is sub-contractor

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) P.O. Box 9088 Providence, R.I. 02940

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Harry Carr	Director	118 Governor Street, Providence, RI
James L. Carr, Jr.	Director	118½ Governor Street, Providence, RI
James L. Carr, Sr.	Director	Chase Lane, Lincoln, RI
Harry Carr	President	same as above
James L. Carr, Jr.	Vice President	same as above
William Alker	Secretary	54 Green Lane Road, Pawtucket, RI
Herbert J. Machon	Treasurer	144 Alfred Drowne Rd., Barrington, 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
300	Common		No Par Value
3,000	Preferred		\$ 100. par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
26	Common		No Par Value
2,174	Preferred		\$ 100. par

Dated: February 6, 19 85

02/13/85 PAID

H. CARR & SONS, INC.  
(Name of Corporation)  
By [Signature]  
Title President

(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

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 3689

Annual Report for the year 1985

FIRST: The name of the corporation is "H. CARR &amp; SONS, INC."

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is ~~Rhode Island~~ subcontractor

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 85 Aldrich Street, Providence, RI 02905

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Harry Carr	Director	118 Governor Street, Providence, RI 02906
James L. Carr Sr.	Director	Chase Lane, Lincoln, RI 02865
James L. Carr Jr.	Director	118 1/2 Governor Street, Providence, RI 02906
Harry Carr	President	
James L. Carr Jr.	Vice President	
William A. Alker	Secretary	54 Green Lane Road Pawtucket, RI 02861
Herbert J. Machon	Treasurer	144 Alfred Drown Rd., Barrington, RI 02806

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common	05/10/85	no par value
3,000	Preferred	05/10/85	\$100. Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
26	Common	05/10/85	no par value
2,174	Preferred	05/10/85	\$100. Par

Dated April 19 85

H. CARR &amp; SONS, INC.

(Name of Corporation)

By

Title Vice President

(Report must be signed by an officer)

"H. CARR & SONS, INC."  
HARRY CARR  
85 ALDRICH STREET  
PROVIDENCE RI  
02905

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 H. CARR & SONS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is subcontractor - acoustical  
tile, plastering and drywall.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) 1025 Fleet National Bank Building, Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Harry Carr	Director	22 Bent Road, Rumford, R.I.
James L. Carr, Jr.	Director	381-385 Ives St., Providence, R.I.
James L. Carr, Sr.	Director	Chase Lane, Lincoln, R.I.
Harry Carr	President	As above
James L. Carr, Jr.	Vice President	As above
William Alker	Secretary	54 Green Lane Rd., Pawtucket, R.I.
Herbert J. Machon	Treasurer	144 Alfred Drown Rd., Barrington, R.I.

(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
300	Common		No Par Value
3,000	Preferred		\$100 Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
26	Common		No Par Value
2,174	Preferred		\$100 Par

Dated: February 17, 19 84

H. CARR & SONS, INC.

(Name of Corporation)

SECRETARY

Secretary

(Report must be signed by an officer)

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



Filing fee: \$15.00

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

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

Annual Report for the year 1983

FIRST: The name of the corporation is H. CARR & SONS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is sub-contractor - acoustical  
tile, plastering and drywall

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) 1025 Fleet Bank Building, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Harry Carr	Director	22 Bent Road, Rumford, RI
James L. Carr, Jr.	Director	381-385 Ives Street, Providence, RI
James L. Carr, Sr.	Director	Chase Lane, Lincoln, RI
Harry Carr	President	As above
James L. Carr, Jr.	Vice President	As above
William Alker	Secretary	54 Green Lane Road, Pawtucket, RI
Herbert J. Machon	Treasurer	144 Alfred Drowne Rd., Barrington, 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
300	Common		No Par Value
3,000	Preferred		\$100 Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
26	Common	2	No Par Value
2,174	Preferred	18	\$100 Par

Dated: February 19 83

H. CARR & SONS, INC.

(Name of Corporation)

By:   
Title: V. President

(Report must be signed by an officer)

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

Filing fee: \$15.00

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

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

Annual Report for the year 1982

FIRST: The name of the corporation is

H. CARR & SONS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is sub-contractor - accoustical tile, plastering and drywall

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 1025 Industrial Bank Building, Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Harry Carr	Director	22 Bent Road, Rumford, R.I.
James L. Carr, Jr.	Director	381-385 Ives Street, Providence, R.I.
James L. Carr, Sr.	Director	Chase Lane, Lincoln, R.I.
Harry Carr	President	As Above
James L. Carr, Jr.	Vice President	As Above
William Alker	Secretary	54 Green Lane Road, Pawtucket, R.I.
Herbert J. Machon	Treasurer	144 Alfred Drowne Rd., Barrington, R.I.

(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
300	Common		No Par Value
3,000	Preferred		\$100 Par

MAR 3 1982

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
26	Common	3	No Par Value
2,174	Preferred	82	\$100 Par

Dated: February 19 82 H. CARR & SONS, INC.  
(Name of Corporation)

By

Title

President

(Report must be signed by an officer)

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

Filing fee: \$15.00

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

# State of Rhode Island and Providence Plantations

## OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

OF

H. CARR & SONS, INC. (1981)

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 H. Carr & Sons, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
85 Aldrich Street, Providence, RI 02905  
and the name of its registered agent in Rhode Island at such address is  
Harry Carr

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 sub-contractor - accoustical tile, plastering and drywall

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

Name	Office	Address
Harry Carr	Director	22 Bent Rd., Rumford, RI
James L. Carr, Jr.	Director	381-385 Ives St., Providence, RI
James L. Carr, Sr.	Director	Chase Lane, Lincoln, RI
	Director	
	Director	
	Director	
Harry Carr	President	same as above
James L. Carr, Jr.	Vice President	same as above
William Alker	Secretary	54 Green Lane Road, Pawtucket, RI
Herbert J. Machon	Treasurer	144 Alfred Drowne Road, Barrington

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
300	Common		No Par Value
3,000	Preferred		\$100.

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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>	Par Value per Share or Statement that Shares are without Par Value
26	Common		No Par Value
2174	Preferred		\$100. par

Dated February 1, 19 81

H. CARR & SONS, INC.

(NAME OF CORPORATION)

By

Harry Carr

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**

H. CARR & SONS, 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 H. Carr & Sons, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
85 Aldrich Street, Providence, R.I. 02905

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

Harry Carr

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 sub-contractor - accoustical tile, plastering  
and drywall

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

Name	Office	Address
Harry Carr	Director	22 Bent Rd. Rumford, R.I.
James L. Carr, Jr.	Director	381-385 Ives St. Providence, R.I.
James L. Carr, Sr.	Director	Chase Lane, Lincoln, R.I.
	Director	
	Director	
	Director	
Harry Carr	President	Same as above
James L. Carr, Jr.	Vice President	Same as above
William Alker	Secretary	54 Green Lane Rd., Pawtucket
Herbert J. Machon	Treasurer	144 Alfred Drowne Rd., Barrington

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
300	Common		No Par Value
3000	Preferred		\$ 100.

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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>
26	Common		No Par Value
2174	Preferred		\$100. par

Dated February 27, 1980

H. CARR & SONS, INC.

(NAME OF CORPORATION)

By

Harry Carr

*Harry Carr*

Its President

Filing fee: \$15.00  
1998

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

H. CARR & SONS, 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 H. CARR & SONS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is 85 Aldrich Street  
Providence, R.I. 02905

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

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 sub-contractor

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

Name	Office	Address
Harry Carr	Director	22 Bent Rd., Rumford, R.I.
James L. Carr Jr.	Director	381 Ives Street, Providence, R.I.
James L. Carr Sr.	Director	Chase Lane, Lincoln, R.I.
	Director	
	Director	
	Director	
Harry Carr	President	22 Bent Rd., Rumford, R.I.
James L. Carr Jr.	Vice President	381 Ives Street, Providence, R.I.
William Alker	Secretary	54 Green Lane Rd., Pawtucket, R.I.
Herbert J. Machon	Treasurer	144 Alfred Drowne Rd., Barrington, 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
300	common	6 -1 79	no
3,000	preferred	9306A14.....150081	\$100.

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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:

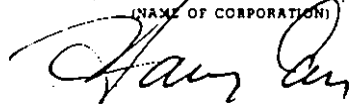
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
26	Common Stock		no par
2,174	Preferred Stock		\$100. par

Dated May 23, 19 79

H. CARR & SONS, 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

H. CARR & SONS, 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 H. CARR & SONS, INC.

SECOND: It is incorporated under the laws of Rhode Island

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

85 Aldrich Street, Providence, Rhode Island 02905

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

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 Harry Carr

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is sub-contractors

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

Name	Office	Address
James L. Carr Sr.	Director	Chase Lane, Lincoln, R.I.
Harry Carr	Director	22 Bent Road, Rumford, R.I.
James L. Carr Jr.	Director	381 Ives Street, Providence, R.I.
	Director	
	Director	
	Director	
Harry Carr	President	22 Bent Road, Rumford, R.I.
James L. Carr Jr.	Vice President	381 Ives Street, Providence, R.I.
William A. Alker	Secretary	54 Green Lane Road, Pawtucket, R.I.
Herbert J. Machon	Treasurer	144 Alfred Drowne Road, Barrington, 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
300	Common	4	no
3000	Preferred	79	\$ 100.

JUN 4 1979

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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:

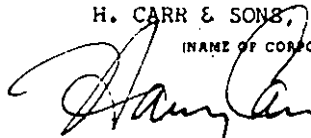
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
26	Common Stock		no par
2174	Preferred Stock		\$ 100 par

Dated March 8, , 1979

H. CARR & SONS, 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**

**H. CARR & SONS, 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 **H. CARR & SONS, INC.**

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

THIRD: The address of its registered office in Rhode Island is **85 Aldrich Street, Providence, R.I. 02905**

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

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 **sub-contractors**

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

Name	Office	Address
Harry Carr	Director	22 Bent Road, Rumford, R.I.
Herbert J. Machon	Director	144 Alfred Drowne Rd., W. Barrington, R.I.
	Director	
	Director	
	Director	
	Director	
Harry Carr	President	22 Bent Road, Rumford, R.I.
James L. Carr Jr.	Vice President	381 Ives Street, Providence, R.I.
Robert A. Votolato	Secretary	RFD 2 Chestnut Hill Road, Glocester, R.I.
Herbert J. Machon	Treasurer	144 Alfred Drowne Rd., W. Barrington, 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
3,000	preferred		100 par value
300	common		no par

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JUL 27 1977

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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:

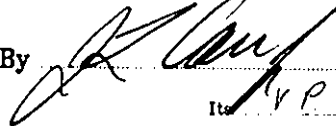
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
2,294	preferred		\$100 par
26	common		no par

Dated July 25, 1977

H. CARR & SONS, INC.

(NAME OF CORPORATION)

By

  
Its V.P.

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

H. CARR &amp; SONS, 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 H. CARR & SONS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
85 Aldrich Street, Providence, R.I.

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

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 sub-contractors

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

Name	Office	Address
James L. Carr Sr.	Director	Chase Lane, Lincoln, R.I.
Harry Carr	Director	22 Bent Road, Rumford, R.I.
Herbert J. Machon	Director	144 Alfred Drowne Rd., W. Barrington, R.I.
	Director	
	Director	
Harry Carr	President	22 Bent Road, Rumford, R.I.
James L. Carr, Jr.	Vice President	Chase Lane, Lincoln, R.I.
Robert A. Votolato	Secretary	RFD2 Chestnut Hill Road, Glocester, R.I.
Herbert J. Machon	Treasurer	144 Alfred Drowne Rd., W. Barrington, 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
3,000	preferred		100 par value
300	common		no par

REC-276 511 732 15.00

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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>
2,294	preferred		\$ 100.00
26	common		no par

Dated Nov. 24, 19 76

H. CARR & SONS, INC.

(NAME OF CORPORATION)

By

*Harry Carr*

Its

1975

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

H. CARR &amp; SONS, 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 H. CARR & SONS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is 85 Aldrich Street  
Providence, R.I.

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

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 sub-contractors

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

Name	Office	Address
James L. Carr Sr.	Director	Chase Lane, Lincoln, R.I.
Harry Carr	Director	22 Bent Road, Rumford, R.I.
Herbert J. Machon	Director	144 Alfred Drowne Rd., W. Barrington, R.I.
	Director	
	Director	
	Director	
Harry Carr	President	22 Bent Road, Rumford, R.I.
James L. Carr Jr.	Vice President	Chase Lane, Lincoln, R.I.
Robert A. Votolato	Secretary	RFD2 Chestnut Hill Road, Glocester, R.I.
Herbert J. Machon	Treasurer	144 Alfred Drowne Rd., W. Barrington, 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
3,000	preferred		100 par value
300	common		no par

DEC 16 1976

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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>
2,294	preferred		\$100 par
26	common		no par

Dated November 24, , 19 76

H. CARR & SONS, INC.

(NAME OF CORPORATION)

By

Its



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**

H. CARR & SONS, 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 H. Carr & Sons, Inc.

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

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

85 Aldrich Street, Providence, R.I.

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

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 Plasterers, Drywall and Acoustical Contractors

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

Name	Office	Address
James L. Carr	Director	Chase Lane, Lincoln, R.I.
Harry Carr	Director	22 Bent Road, East Providence, R.I.
James F. Murray	Director	64 Oak Hill Drive, Cumberland, R.I.
Herbert J. Machon	Director	142 Alfred Drowne Rd., Barrington, R.I.
	Director	
	Director	
James L. Carr	President	Chase Lane, Lincoln, R.I.
Harry Carr	Vice President	22 Bent Road, East Providence, R.I.
Robert A. Votolato	Secretary	RFD#2 Chestnut Hill Rd., Gloucester, R.I.
Herbert J. Machon	Treasurer	142 Alfred Drowne Rd., Barrington, 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
300	Capital Stock		without par value
300	Common Stock		without 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>
300	Capital Stock		without Par Value, Issued and Outstanding
200	Common Stock		without Par Value, Issued and Outstanding

Dated February 27, , 1974

H. CARR & SONS, INC.  
(NAME OF CORPORATION)

By

  
Its Vice President

PR 25-74 SEC-OF STATE 0204 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**

**H. CARR & SONS, 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 **H. Carr & Sons, Inc.**

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

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

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

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 **Plasterers and Acoustical Contractors**

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

Name	Office	Address
James L. Carr	Director	Chase Lane, Lincoln, R. I.
Harry Carr	Director	22 Bent Road, East Providence, R.I.
James F. Murray	Director	64 Oak Hill Drive, Cumberland, R.I.
Herbert J. Machon	Director	142 Alfred Drowne Rd., Barrington, R.I.
	Director	
	Director	
James L. Carr	President	Chase Lane, Lincoln, R. I.
Harry Carr	Vice President	22 Bent Road, East Providence, R.I.
Robert A. Votolato	Secretary	672 Atwood Ave., Cranston, R.I.
Herbert J. Machon	Treasurer	142 Alfred Drowne Rd., Barrington, 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
300	Capital Stock		without Par Value
300	Common Stock		without Par Value

FEB 27 1973

BP

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>
300	Capital Stock		without Par Value, Issued and Outstanding
200	Common Stock		without Par Value, Issued and Outstanding

Dated February 23, 19 73

H. CARR & SONS, INC.  
(NAME OF CORPORATION)

By

*James H. Carr*

Its President

WAR-S-72-STATE-010 10-11-15.00

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**

**H. CARR & SONS, 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 **H. Carr & Sons, Inc.**

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

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

**754 Branch Avenue, Providence, R. I.**

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

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 **Plasterers and Acoustical Contractors**

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

Name	Office	Address
James L. Carr	Director	Chase Lane, Lincoln, R.I.
Harry Carr	Director	59 Laurel Lane, Cumberland, R.I.
Vincent B. Hindley	Director	Stonehenge Drive, Greenville, R.I.
Herbert J. Machon	Director	142 Alfred Drown Road, Barrington, R.I.
	Director	
	Director	
James L. Carr	President	Same as above
Harry Carr	Vice President	" " "
Herbert J. Machon	Secretary	" " "
Vincent B. Hindley	Treasurer	" " "

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
300	Capital Stock		without Par Value
300	Common Stock		without Par Value

FEB 25 1972

<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>
300	Capital Stock		without Par Value, Issued and Outstanding
200	Common Stock		without Par Value Issued and Outstanding

H. CARR & SONS, INC.  
(NAME OF CORPORATION)

By

**Its President**

... 5-7-57 - 641 Δ<sub>1</sub> = 0.0015 ...

*Carr Cement Co., Inc.*

Filing fee: \$10.00

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**

H. Carr & Sons, 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 H. Carr & Sons, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
754 Branch Avenue, Providence, R. I.

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

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 Plasterers

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

Name	Office	Address
James L. Carr	Director	Chase Lane, Lincoln, R.I.
Harry Carr	Director	Laurel Lane, Cumberland, R.I.
Vincent B. Hindley	Director	8 Arvin Ave., Barrington, R.I.
Herbert J. Machon	Director	142 Alfred Drowne Road, Barrington, R.I.
	Director	
	Director	
James L. Carr	President	Chase Lane, Lincoln, R.I.
Harry Carr	Vice President	Laurel Lane, Cumberland, R.I.
Herbert J. Machon	Secretary	142 Alfred Drowne Road, Barrington, R.I.
Vincent B. Hindley	Treasurer	8 Arvin Ave., Barrington, 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
300	Capital Stock		without Par Value
300	Common Stock		without Par Value

FEB 25 1971

*Ann*

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>
300	Capital Stock		without Par Value, Issued & Outstanding
200	Common Stock		without Par Value, Issued & Outstanding

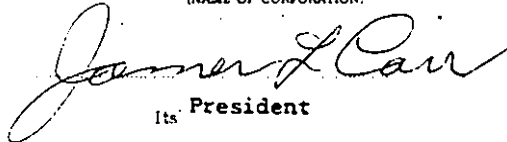
NINTH: The amount of its stated capital as of the close of business on December 31 next preceding the date hereof was \$ 26,666.67

Dated Feb. 22, 1971

H. Carr & Sons, Inc.

(NAME OF CORPORATION)

By

  
Its President



*H. Carr & Sons, Inc.*

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

**ANNUAL REPORT**  
**OF**

**H. CARR & SONS, 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 **H. Carr & Sons, Inc.**

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

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

**754 Branch Ave., Providence, R. I.**

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

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 **Plasterers**

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

Name	Office	Address
James L. Carr	Director	Chase Lane, Lincoln, R. I.
Harry Carr	Director	Laurel Lane, Cumberland, R.I.
Vincent B. Hindley	Director	330 Washington Road, West Barrington, R.I.
Herbert J. Machon	Director	142 Alfred Drowne Road, Barrington, R.I.
James L. Carr	President	Chase Lane, Lincoln, R.I.
Harry Carr	Vice President	Laurel Lane, Cumberland, R.I.
Herbert J. Machon	Secretary	142 Alfred Drowne Road, Barrington, R.I.
Vincent B. Hindley	Treasurer	330 Washington Road, West Barrington, 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
300	Common		No Par

MAR 2 1970

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>
200	Common		No Par

NINTH: The amount of its stated capital as of the close of business on December 31 next preceding the date hereof was \$ 26,666.67

- TENTH: (a) The value of all property owned by the corporation as of the close of business on December 31 next preceding the date hereof, wherever located . . . \$ . . . . .
- (b) The value of all such property within Rhode Island \$ . . . . .
- (c) Gross amount of business for 12 months ended preceding December 31 . . . . . \$ . . . . .
- (d) Gross amount of business for 12 months ended preceding December 31 at or from places within Rhode Island . . . . . \$ . . . . .

(NOTE — If all the property of the corporation is located in this state and all of its business is transacted at or from places of business in this state, or if the corporation elects to pay the annual franchise tax on the basis of its entire stated capital, then the information required by this paragraph need not be set forth in this report.)

Dated February 27, , 1970.

H. CARR & SONS, INC.

By

*James L. Carr*  
Its President

By

Its

State of Rhode Island }  
County of Providence } Sc.

At in said county, this 27th day of February , 1970 , before me personally appeared James L. Carr , who being first duly sworn, declared that he is the President of H. Carr & Sons, Inc. , that he signed the foregoing document as President of said corporation, and that the statements therein contained are true.

*Edward P. Roroff*  
Notary Public

My Commission Expires  
June 30, 1971

# State of Rhode Island and Providence Plantations

## ANNUAL REPORT OF DOMESTIC OR FOREIGN CORPORATION

(FEE FOR FILING, \$10.00)

To be filed ANNUALLY in the month of FEBRUARY in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island, and by foreign corporations carrying on business within said State: in accordance with the provisions of SECTIONS 7-2-30 and 7-2-27 of CHAPTER 7-2 of the GENERAL LAWS OF RHODE ISLAND, as amended, (BUSINESS CORPORATIONS). (Maximum penalty for failure to file, \$200.)

The H. Carr & Sons, Inc.  
a corporation created under the laws of the State of Rhode Island  
does hereby make the following report as required by Section 7-2-30 or 7-2-27 of Chapter 7-2 of the General Laws, as amended, :—

- (1) Name of Corporation H. Carr & Sons, Inc.
- (2) Location of Place of Business  
or Principal Office in Rhode Island 754 Branch Avenue, Providence, R.I.  
(No. Street, City or Town)
- (3) Character of Business Plasterers

(4) Total Amount of CAPITAL STOCK, with Par Value, Authorized, \$  
Total NUMBER OF SHARES, without Par Value, Authorized, 300  
Amount of COMMON STOCK, with Par Value, Authorized, \$

Number of Shares of COMMON STOCK, without Par Value, Authorized, 300

Amount of PREFERRED STOCK, with Par Value, Authorized, \$

Number of Shares of PREFERRED STOCK, without Par Value, Authorized,

Total Amount of CAPITAL STOCK, with Par Value, Issued and Outstanding, \$  
Total NUMBER OF SHARES, without Par Value, Issued and Outstanding, 300  
Amount of COMMON STOCK, with Par Value, Issued and Outstanding, \$

No. of Shares of COMMON STOCK, without Par Value, Issued and Outstanding, 200

Amount of PREFERRED STOCK, with Par Value, Issued and Outstanding, \$

No. of Shares of PREFERRED STOCK, without Par Value, Issued and Outstanding,

(5) Names and Addresses of all Directors, and Date of Expiration of Term of Office of each:—

NAME.	ADDRESS.	TERM EXPIRES.
James L. Carr	Chase Lane, Lincoln, R.I.	(Next annual meeting and/or until their successors are duly elected and qualified)
Harry Carr	Laurel Lane, Cumberland, R.I.	
Vincent B. Hindley	330 Washington Road, W. Barrington, R.I.	
Herbert J. Machon	142 Alfred Drowne Road, Barrington, R.I.	

Names and Addresses of all Officers, and Date of Expiration of Term of Office:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	James L. Carr	Chase Lane, Lincoln, R.I.)	
Vice President	Harry Carr	Laurel Lane, Cumberland R.I. )	
Treasurer	Vincent B. Hindley	330 Washington Road W. Barrington, R.I. )	As Above.
Secretary	Herbert J. Machon	142 Alfred Drowne Road Barrington, R.I. )	

(6) Name of Resident Attorney (for service of Process for Domestic Corporation):

Walter F. Gibbons 1212 Industrial Bank Bldg., Providence, R.I.  
(NAME) (ADDRESS)

Name of Resident Attorney (for Foreign Corporation):

(NAME) (ADDRESS)

(7) Date Appointed for Next Annual Meeting of Stockholders Dec. 15, 1969

[CORPORATE SEAL]

I hereby certify the foregoing to be correct:—

 President  
(Name) (Designation of Officer Certifying)

ANNUAL REPORT

PAID TO THE SECRETARY OF THE  
STATE OF NEW YORK  
FOR THE YEAR 1939

10-6 65 SEC OF STATE 395 AR\*\*\*10.00

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

FEB 18 1939 19

*John*

# State of Rhode Island and Providence Plantations

## ANNUAL REPORT OF DOMESTIC OR FOREIGN CORPORATION

(FEE FOR FILING, \$10.00)

To be filed ANNUALLY in the month of FEBRUARY in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island, and by foreign corporations carrying on business within said State: in accordance with the provisions of SECTIONS 7-2-30 and 7-2-27 of CHAPTER 7-2 of the GENERAL LAWS OF RHODE ISLAND, as amended, (BUSINESS CORPORATIONS). (*Maximum penalty for failure to file, \$200.*)

The E. CARR & SONS, INC.  
a corporation created under the laws of the State of Rhode Island  
does hereby make the following report as required by Section 7-2-30 or 7-2-27 of Chapter 7-2 of the General Laws, as amended, :—

- (1) Name of Corporation E. Carr & Sons, Inc.  
(2) Location of Place of Business 754 Branch Avenue, Providence, R.I.  
or Principal Office in Rhode Island (No. Street, City or Town)  
(3) Character of Business Plasterers

(4) Total Amount of CAPITAL STOCK, with Par Value, Authorized, \$  
Total NUMBER OF SHARES, without Par Value, Authorized, 300  
Amount of COMMON STOCK, with Par Value, Authorized, \$

Number of Shares of COMMON STOCK, without Par Value, Authorized, 300

Amount of PREFERRED STOCK, with Par Value, Authorized, \$

Number of Shares of PREFERRED STOCK, without Par Value, Authorized,

Total Amount of CAPITAL STOCK, with Par Value, Issued and Outstanding, \$  
Total NUMBER OF SHARES, without Par Value, Issued and Outstanding, 300  
Amount of COMMON STOCK, with Par Value, Issued and Outstanding, \$

No. of Shares of COMMON STOCK, without Par Value, Issued and Outstanding, 200

Amount of PREFERRED STOCK, with Par Value, Issued and Outstanding, \$

No. of Shares of PREFERRED STOCK, without Par Value, Issued and Outstanding,

(5) Names and Addresses of all Directors, and Date of Expiration of Term of Office of each:—

NAME.	ADDRESS.	TERM EXPIRES.
James L. Carr	Chase Lane, Lincoln, R. I.	(Next annual meeting (and/or until their (successors are duly elected and qualified. R.I.
Vincent B. Findley	330 Washington Road, W. Barrington	

Names and Addresses of all Officers, and Date of Expiration of Term of Office:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	James L. Carr	Chase Lane, Lincoln, R.I.	} As above
Vice President	Vincent B. Findley	330 Washington St., W. Barrington, R.I.	

(6) Name of Resident Attorney (for service of Process for Domestic Corporation):

Walter F. Gibbons, 1212 Industrial Bank Bldg., Providence, R. I.

(NAME)

(ADDRESS)

Name of Resident Attorney (for Foreign Corporation):

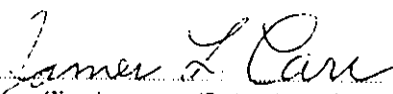
(NAME)

(ADDRESS)

(7) Date Appointed for Next Annual Meeting of Stockholders March 15, 19 66

[CORPORATE SEAL]

I hereby certify the foregoing to be correct:—

  
(Name) (Designation of Officer Certifying)  
President

ANNUAL REPORT

793 42\*\*\*10.60

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

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7.27