

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

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Street Address Principal Business Office City PAWTUCKET RI 0.286.0	Corporate ID No.					
DAWTUCKET RI Q2860				City	State	Zip
Business Phone No. 5. State of Incorporation 5.99 5.90 5.	· ·		-	! *	•	ļ ·
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Brief Description of the Character of Business Conducted in Rhode Island INTERIOR AND EXTERIOR CONSTRUCTION SERVICING, CONSTRUCTION MANAGEMENT President Name John J. Fill In SPACES BEFORE USING ATTACHMENTS President Name John J. Filtzgibbons, Jr. John J. Filtzg		-	,			59
INTERIOR AND EXTERIOR CONSTRUCTION SERVICING, CONSTRUCTION MANAGEMENT Resident Name James L. Carr, Jr. Street Address 30 Timber Ledge Drive 113 Metcalf Road 115 Metcalf Road 116 Man 11746 North Attleboro MA 02760 11746 North Attleboro MA 02760 118 Mare Address 119 Mare Address 119 Mare Address 119 Mare Address 110 Mare Address 111 Metcalf Road 112 Mare Address 112 Mare Address 113 Metcalf Road 114 Mare Address 115 Mare Address 116 Mare Address 117 Mare Address 118 Mare Address 119 Mare Address 119 Mare Address 119 Mare Address 110 Mare Address 110 Mare Address 111 Metcalf Road 112 Mare Address 112 Mare Address 113 Metcalf Road 114 Mare Address 115 Mare Address 116 Mare Address 117 Mare Address 118 Mare Address 119 Mare Address 119 Mare Address 119 Mare Address 110 Mare Address 110 Mare Address 110 Mare Address 111 Metcalf Road 112 Mare Address 113 Metcalf Road 113 Metcalf Road 114 Mare Address 115 Mare Address 116 Mare Address 117 Mare Address 118 Metcalf Road 119 Mare Address 110 Mare Address 110 Mare Address 110 Mare Address 110 Metcal Address 110 Metcal Road 110 Metcal Road 111 Metcalf Road 112 Metcalf Road 113 Metcalf Road 113 Metcalf Road 114 Metcalf Road 115 Mare Address 115 Mare Address 116 Metcalf Road 117 Metcalf Road 118 Metcalf Road 119 Metcalf Road 110 Metcalf Road 111 Metcalf Road 111 Metcalf Road 112 Metcalf Road 113 Metcalf Road 113 Metcalf Road 113 Metcalf Road 114 Metcalf Road 115 Mare Address 115 Mare Address 116 Metcalf Road 117 Metcalf Road 117 Metcalf Road 118 Metcalf Road 119 Metcalf Road 110 Metcalf Road 111 Metcalf Road 111 Metca		The stant of Principles (1			
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Angela Rossi Street Address Solution Single App City State Zp Cranston RI 02920 Holliston MA 01746 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 Zp City State Zip 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) II. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES Number of Shares Class/Series Par Value	,	i	1	• •	!	1 '
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This report must be signed in ink by either the President, vice President, Secretary, Assistant Secretary, Treasurer, Received of the	This report must be sig	gned in ink by e	ither the President, vic	e President, Secretary, Assista	mi Secretary, Tro	usurer, receiver or in
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Under penalty of perjury, I declare and affirm that I have examined		3.1 ×		this report, including a	ny accompanying so	medutes and statements,
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements,	*3689 DBC 02/07/0	5.03·40·41 PM*		and that all materialis	contained herein are	toe and correct.
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all atatements copraines herein are use and correct.				V//4/1	/////////////	/
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all materials therein are true and correct. *3689 DBC 02/07/05-03:40:41 PM*	File Date MAN	} 1-0-2223		X	<i>102][[111]</i>	Date
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all materials therein are true and correct. *3689 DBC 02/07/05 03:40:41 PM* File Date	.,,11	· · · · · · · · · · · · · · · · · · ·	_			\$/UCL
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all materies contained herein are true and correct. *3689 DBC 02/07/05 03:40:41 PM* File Date *39 phase of Officer Date	Check No.	3	} 	* - ····		
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all materioris coprained herein are use and correct. *3689 DBC 02/07/05-03:40:41 PM* File Date Signature of Officer Date Check No. James L. Carr	· · · · ·	<u>, </u>	<u> </u>		IJicer /	
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements coprained herein are tree and correct. *3689 DBC 02/07/05-03:40:41 PM* File Date *3689 DBC 02/07/05-03:40:41 PM* Date	B <u>y:</u>	(-	:211 _	President		
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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

(FORM MUST BE TYPED		ruing ree: \$50.00			
1. Corporate ID No. *3689*	2. Name of Corp				
i .	H. CARR	SONS, INC."			
3. Street Address Principal 103 COTTAGE ST	Business Office ៦៤៤។		Ciry	State	Zip
4. Business Phone No.	Kee I		PAWTUCKET	RI	02860
4013312277		5. State of Incorpora			6. SIC Code
	Ch. And Ch.	RHODE ISLA			59
			NSTRUCTION MANAGEMENT		
8. NAMES AND ADDI	resses of the of	FICERS ("X" BOX FOR	ATTACHMENT) FILL IN SPAC	ES BEFORE USING	ATTACHMENTS
James L. Carr,			Vice President Name	, -	
Street Address	<u> </u>	· · · · · · · · · · · · · · · · · · ·	John J. Fitzgibbo	ons, Jr.	
8 Timber Ledge	Drive	•	Street Address		
City	State		. 113 Metcalf Road		
Holliston	MA	Zip	City	State	Zip
Sccretary Name			North Attleboro	MA	02760
Angela Rossi			Mary Anne Wood		
Street Address			* Street Address		
301 Woodhaven C	Court		.8 Timber Ledge Dr		
City	State	Zip	'City		· · · · · · · · · · · · · · · · · · ·
Cranston	RI	02920	. Holliston	State MA	Zip
9. NAMES AND ADDE	ESSES OF THE DIF	RECTORS ("X" BOX FO	RATTACHMENT) FILL IN SPA	CES REFORE USING	ATTACHMENTS
			Director Name		AT TACIBLE 113
James L. Carr,	Jr.		•		
Street Address			· Street Address		· · · · · · · · · · · · · · · · · · ·
40 Roger Street	, Apt. 720		•		
City Cambridge	State	Zip	City	State	Zip
Director Name	MA	02142			
Director Name			· Director Name		• • • • • • • • • • • • • • • • • • • •
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City	State	Zip	·City	State	17/6
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this report must be sig	g <mark>ned in ink</mark> by eithe	er the President, Vice	President, Secretary, Assistan	it Secretary, Treas	urer. Receiver or Trustee
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* 3	689*		Under penalty of perjury		
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**3689* 1/22/0310:1	U.44 AM"			A	ac and consect.
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2011			Signature of Officer	- Life	Date
Check No. 3589		-	√James L. Carr,	الم لا	
P 1		İ	Print or Type Name of Office		
В <u>у:</u>	<u> </u>	-	President		
FOR SECRETARY OF STA	TE USE ONLY	•	Title of Officer	 .	Form 630 12/01



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

FORM MUST BE TYPED IN BI 1. Corporate ID No.	LACK) 2. Name of Corpo.	ration			er samme der e a samten skappskalen av prisane om a samten senskalen e drek om er er se se
3689	H. CARR &	SONS, INC."			
3. Street Address Principal Busine 103 COTTAGE STREET			City PAWTUCKET	State RI	Zip 02860
4. Business Phone No.		5 State of Incorpor			6 SIC Code
4013312277		RHODE ISLA	ND		59
7 Brief Description of the Chara INTERIOR AND EXTERIC	cter of Business Con R CONSTRUCTI	ducted in Rhode Island ON SBRVICING, CO	NSTRUCTION MANAGEMENT		
8. NAMES AND ADDRESS President Name	ES OF THE OFF	FICERS ("X" BOX FOR	Vice President Name	S BEFORE USING A	TTACHMENTS
James L. Carr, Jr.			. John J. Fitzgibbo	ns, Jr.	
Street Address			Street Address		
🖇 Timber Ledge	Drive		113 Metcalf Road		
City	State	Zip	City	State	Zip
Holliston Secretary Name	MA	01746	North Attleboro	, MA	02760
Angela Rossi					
Street Ac Iress			Mary Anne Wood Street Address		
301 Woodhaven Cour	t		8 Timber Ledg	e Drive	
Cdy	State	Zıp	City	State	Zip
Cranston	RI	02920	Holliston	MA	:01746
9. NAMES AND ADDRESS Director Name	ES OF THE DIR	ECTORS ("X" BOX F	OR ATTACHMENT) I FILL IN SPA		ATTACHMENTS
<i>Director Name</i> James L. Carr, Jr.			Director Name		
Street Address			Street Address		
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City	Siate	Zıp	·City	State	Z _i p
Hölliston	MA	01746	•	i and	E.W
Director Name		. 1. 01740	Director Name		!
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Street Address			Street Address		
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	<i>a oy c</i>	er me i resident, ric	e i resident, decretary, Assistat	u secretary, trea:	surer, Receiver or Truste
* 3 6	8 9 *		Under penalty of perjur	y, I declare and affirm	n that I have examined
<u> </u>			this report, including an and that all statements of	y accompanying sch	edules and statements,
**3689* 1/22/0310;10:4	4 AM.		and that all streethers of	ontained herein are t	rue and correct.
File Date	28.03	_ 1			
	20	_	Mynature of Office		Date
Check No. / C	237	_	James L. Carr,	/Jr	
7	<u> </u>		Print or Type Name of Off	_	
By:	<i>→</i> へ.	_	President		
FOR SECRETARY OF STATE	USE ONLY		Title of Officer	·	Form 630 12/0

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 _



riling Period: January 1	l-March 1 • Fi	ling Fee: \$50.00			INSTRUC
(FORM MUST BE TYPED IN BLAC	K)				
1. Carparate ID ⁱ No. 3689	2. Name of Corporation "H. CARR & SO	INS, INC."	•	•	
3. Street Address Principal Business O.			City	State	Zip
103 Cottage Stre 4. Business Phone No.	et	5. State of Incorporation	Pawtucket	RI	02860 6 SIC Code
(401) 331-2277 2. Brief Description of the Character of	f Business Conducted in Rh	RHODE ISLAND			59
Construction Man 8. NAMES AND ADDRESSI President Name	agement & a ES OF THE OFFICE	nv other law:	r and exterior co ful purpose. HMENT) FILLIN SPACES BEF Vice President Name		
James L. Carr, J Street Address	r.		John J. Fitzgik	bons, Jr.	
40 Roger Street,	Apt. 720	Zip	113 Metcalf Roa	id State	Zip
Cambridge Secretary Name	MA	02142-1510	North Attlebord	AM c	02760
Angela Rossi Street Address			Rollande C. Kee	efe	
301 Woodhaven Co	urt Siale	Zip	54 Overhill Roa	id State	Zip
Cranston 9. NAMES AND ADDRESSE Director Name	RI ES OF THE DIRECT	02920 ORS (*X* BOX FOR ATTA	Warren CHMENT) FILL IN SPACES B	RI EFORE USING ATT	02885
James L. Carr, J	r.		Street Address	•	
40 Roger Street,	State	Zip	City	State	Zip
Cambridge	MA	021,420,1,5,1,0, ,	Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED AUTHORIZED SHARES	(*X* BOX FOR ATTACHI	MENT)	11. SHARES ISSUED ("X" B	OX FOR ATTACHMEN	(ז
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This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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

Date

James L. Carr, Print or Type Name of Officer

Title of Officer **⊴** 5

President

Form 630 12/01

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

STOP
PLEASE READ
INSTRUCTIONS

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(FORM MUST BE TYPED IN BLACK)			

3689	"H. CARR	E SONS, INC."			
1. Street Address Principal Business	Office		Спу	State	Zip
103 Cottage (5. Business Phone No.	Street	5. State of Incorporation RHODE ISLAND	Pawtucket	RI	02860 6. SIC Egye
331-2277 Brief Description of the Character	r of Business Conducted I	n Rhode Island	r and exterior	construction	
Servicesing, B. NAMES AND ADDRES President Name	constructi SES OF THE OFFI		MENTY FILENSPACE		
James L. Carr	, Jr.		John J. Fitzg	gibbons, Jr.	
40 Roger St.,	Apt. 720	Zip	113 Metcalf R	load State	Zip
Cambridge Secretary Name	MA	02142-1510	N. Attleboro	MA	02760
Angela Rossi			Rollande C. Street Address	Keefe	
301 Woodhaven Cranston	Court State RI	^{zıp} 02920	54 Overhill	Road State	Zip
9. NAMES AND ADDRES				RI CES BEFORE USING ATT	02885 ACHMENTS
Director Name James L. Carr, Street Address	Jr.		Director Name		-
40 Roger Street	- Ant 720		Street Address		
City	State	Zip	City	State	Zip
Cambridge Director Name	, MA	02142-1510	Director Name		
Street Address			Street Address		
City	State	Zip	City	· State	Zip
10. SHARES AUTHORIZE AUTHORIZED SHARES	D ("x" box for att	ACHMENT)	11. SHARES ISSUED	 (*X* BOX FOR ATTACHMEN	т)
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This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date:	3-12-01	
Check No.:	2675	
	7.	

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.

2-26-0

Signature of Officer Dat

James L. Carr, Jr.

Print or Type Name of Officer

President

Title of Officer



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

STOP.
PILIST READ
INSTRICTIONS

	2.31	- 4/			
Corporate ID No.	2. Name of Corpore	& SONS, INC."			
. Street Address Principal Busi	· · · · · · · · · · · · · · · · · · ·	a 3043, 140.	i circ	State	21p
103 Cottage			Pawtucket	' RI	02860
Business Phone No.		5. State of Incorporation	_ _	·	6. SIC Code
(401) 331-22		' RHODE ISLAND	_		59
Brief Description of the Char	acter of Business Conducted	In Rhode Island nstruction serv	ising constru	otion Managem	ent & anv
rawrur purpo:	se.				
	RESSES OF THE OFF	ICERS ("X" BOX FOR ATTACH	_	BEFORE USING ATTAC	HMENTS
esident Name			Vice President Name		
James L. Car	r,_Jr.	· · · - · ·	:John J. Fitzg Street Address	ibbons, Jr	-
	.		•	a a d	
40 Holbrook	Street State	- Z ip	:113 Metcalf R	State	Zip
	RI	, 02916	N. Attleboro	•	02760
Rumford	j K I		· Treasurer Name		
Angela Rossi			Rollande C. K	eefe	
reet Address			Street Address	-	•
301 Woodhave	n Court		54 OverhillRa	od	
ity	State	Zip	City	State	ı Zip
Cranston _	RI	02920	Warren	RI	02885
	RESSES OF THE DIR	ECTORS ("X" BOX FOR ATTA	· •	ES BEFORE USING ATTA	CHMENTS
Irector Name			Director Name		
James L. Car	r, Jr	,.	<u>:</u>		
James L. Car			Street Address		
James L. Car reet Address 40 Holbrook	Street	77/0	Street Address	State	
James L. Car reet Address 40 Holbrook try	Street	T _{Zip}	<u>:</u>	State	Zip
James L. Car reet Address 40 Holbrook ly Rumford	Street		Street Address	State 1	Zip
James L. Car treet Address 40 Holbrook tty Rumford	Street		Street Address	State 1	Zip
James L. Car reet Address 40 Holbrook lty Rumford	Street		Street Address	State 1	Zip
James L. Car reet Address 40 Holbrook fry Rumford	Street		Street Address City Director Name	_	· · · · · · · · · · · · · · · · · · ·
James L. Car reet Address 40 Holbrook ty Rumford	Street		Street Address City Director Name	State 1	Zip - Zip
James L. Car rect Address 40 Holbrook tty Rumford rect Address	Street RI	02916 	Street Address City Director Name Street Address	_	-
James L. Car reet Address 40 Holbrook Rumford	Street RI	02916 	City Director Name Street Address City 11. SHARES ISSUED (_	Zip
James L. Car reet Address 40 Holbrook try Rumford	Street RI State	ZIP	City Director Name Street Address City 11. SHARES ISSUED (ISSUED SHARES	T _{State}	Zip
James L. Car recet Address 40 Holbrook fy Rumford	Street RI	02916 	City Director Name Street Address City 11. SHARES ISSUED (T _{State}	Żip
James L. Car rect Address 40 Holbrook fy Rumford rector Name rect Address O. SHARES AUTHOR JHORIZED SHARES umber of Shares	Street	ZIP	City Director Name Street Address City 11. SHARES ISSUED (ISSUED SHARES	T _{State}	Zip
James L. Car reet Address 40 Holbrook try Rumford	Street	ZIP	City Director Name Street Address City 11. SHARES ISSUED (ISSUED SHARES Number of Shares	T _{State} *X* BOX FOR ATTACHMENT Class/Series	Zip Par Value

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 hosein are true and correct.

| 1/100|
| Check No.: | James L. Carr, Jr | Print of Type Name of Officer | Print of Typ

FOR SECRETARY OF STATE USE ONLY

427

President

Title of Officer

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

STOP
PLEASE READ + INSTRUCTIONS

(FORM MUST BE TYPED IN		· · · ·			
1. Corporate ID No.	2. Name of Carpo	ration		· · · · · · · · · · · · · · · · · · ·	<u> </u>
	THE CARD	9 COME INC "			
3. St 3689 tress Principal Busin	ness Office" H. CAHH	α 3UN3, INC."	City	State	Zip
103 Cottage S	creet		Pawtucket	RI	02860
4. Rustness Phone No. (401) 331-227		5. State of Incorporation			6. SIC Code
7. Artel Description of the Char	geter of Business Conducted	THE PHODE ISLA	NDvicing, construct	ion Managomo	
other lawful	haranse	istruction set	vicing, constitute	Tou Manageme	ne a and any
8. NAMES AND ADDE	RESSES OF THE OF	FICERS ("X" BOX FOR ATT	ACHMENT) (LIFILL IN SPACES BE	FORE USING ATTAC	HMENTS
President Name			Vice President Name		
James_L Carr	Tr.		John B. Fitzgi	bbons, Jr.	
Street Address			Street Address		
40 Holbrook S	treet		113 Metcalf Ro	ad	
City	State	Zip	City	State	Zip
Rumford	RI	02916	N. Attleboro	MA	02760
Secretary Name			Treasurer Name		
Angela Rossi			Rollande C. Ke	efe	
Street Address		· 	Street Address	 	··· ·- · · · · · · · · · · · · · · · ·
301 Woodhaven	Court		54 Overhill Ro	a d	•
City	State	Zip	City	State	Zip
Cranston	RI	02920	Warren	RI	02885
9. NAMES AND ADDE	RESSES OF THE DI	RECTORS ("X" BOX FOR A	TTACHMENT) TILL IN SPACES	BEFORE USING ATTA	CHMENTS
Director Name		· · · · · · · · · · · · · · · · · · ·	Director Name		·
Hazry Carr			James L. Carr.	, Jr.	•
Street Address			Street Address		
27 Young Orch	ard AVenue	·	40 Holbrook St	reet .	
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 AUTHOR	IZED ("X" BOX FOR AT	TACHMENT)	11. SHARES ISSUED (*x	BOX FOR ATTACHMENT) [
AUTHORIZED SHARES			ESTUFED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
·· · · · · · · · · · · · · · ·		-			
			26	Common	None
300 SHS COM NO	PAR VAL:	·· · · · · · · · · · · · · · · · · · ·			
;			[
			 		<u> </u>
			e President, Secretary, Assist		

	Under penalty of perjury, I declare and affirm that I have examined this report, including and accompanying schedules and statements, and
11)), 1/2 //2	that all materials contained herein are true and correct.
File Date: 49	3/11/49
Sheek No.: [U616	Signature of Olland
CHEEK NO.:	James L. Carr/Jr., President
Ву:	Print or Type Name of Officer
FOR SECRETARY OF STATE USE ONLY	Title of Officer



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)

2. Name of Corporation

1. Corporate ID No.

3689 . Street Address Principal Business Off	"H. CARR & S	ONS, INC."	City	State	Zip
103 Cottage St	reet		Pawtucket	RI	02860
. Business Phone No.		5. State of Incorporation	Tawcacket	IV I	6. SIC Code
(401) 331-2277	•	RHODE ISLAND	l		0059
. Brief Description of the Character of		ode Island		•	
Interior and ext	erior const	ruction serv	icing, construc	ction Management	t & any other
B. NAMES AND ADDRESSE tresident Name	S OF THE OFFICE	RS (*X* BOX FOR ATTACHI	MENT) TAWIUI Vice President Name	purpose.	
James L. Carr,	Jr.		sheephnessJ. Fitzg	gibbons, Jr.	
40 Holbrook St	reet State	Zip	113 Metcalf F	Road	Zip
Rumford Cecretary Name	RI	02916	N. Attleboro	MA	02760
Angela Rossi			Rollande C. F	Keefe	
301 Woodhaven	Court	Zip	54 Overhill F	Road State	Zip
Cranston	RI	02920	Warren	RI	02885
. NAMES AND ADDRESSE	S OF THE DIRECT				
Director Name			Director Name		
Harry Carr			James L. Carr,	, Jr.	
118 1/2 Govern	or Street		40 Holbrook St	reet	
City	State	Zip	City	State	Zip
Providence,	RI	02906	Rumford Director Name	RI 	02916
Street Address			Street Address		
City	State	ZIp	City	State .	Zip
10. SHARES AUTHORIZED	("X" BOX FOR ATTACH	IMENT)	11. SHARES ISSUED (* ISSUED SHARES	X° BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
300 SHS COM NO PAI	R VAL		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 *
Elle Date:	3.16.98
Check No.:	11340
Ву:	WP
FOR SECRETA	ARY 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 statemony contained herein applice and correct.

James L. Jr., President Carr

Print or Type Name of Officer

President Title of Officer



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. 2. Name of Corporation 3689 "H. CARR & SONS, INC." 3. Street Address Principal Business Office City Zip 103 Cottage Street 02860 Pawtucket Business Phone No. 5. State of incorporation 6. SIC Code **RHODE ISLAND** 0059 (401) 331-2277 7. Brief Description of the Character of Business Conducted in Rhode Island
Interior and exterior construction servicing, construction Management & any_other_lawful President Name Vice President Nam James L. Carr, Jr. John J. Fitzgibbons, Street Address Street Address 40 Holbrook Street 113 Metcalf Road 02760 Rumford RI 02916 N. Attleboro | MA Secretary Name Treasurer Name Rollande C. Keefe Angela, Rossi, Street Address Street Address 301 Woodhaven Court 54 Overhill Road City RI 02920 Warren 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name James L. Carr, Jr Harry Carr Street Address Street Address 1185 Governor Street 40 HOlbrook Street City 2.10 Providence, RI 02906 Rumford 02916 Director Name Director Name Street Address Street Address City Zip Zip State 10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMEN AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Number of Shares Class/Series 300 SHS COM NO PAR VAL 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 1 Je 611 91 this report, including any assompanying schedules and statements, and that all statements contained herein are the and correct. CORPORATIONS DIV. STATE TO FRATBHODS

BECEINED

Print or Type Name of Officer Title of Officer

JAMES L. CARR

ØR., PRESIDENT

File Date:

PROFIT CORPORATON 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

CORPORATE ID NO. 0003689 STREET ADDRESS PRINCIPAL BUSINESS		L FEWOR LILL	OR PRINT IN BLACK INK.		
	2. NAME OF CORPORATION				
STREET ADDRESS PRINCIPAL BUSINESS	H. CARR &	SONS, INC.			
	OFFICE		CULA	STATE	ZIP COOE
300 - 3 -1.	. •				00004
100 Royal Lit	tle Drive	5 STATE OF INCORPORATION	<u> Providence</u>	RI	02904 6. SIC CODE
(401) 331-2277	,	Rhode Isla	ınd		0059
BRIEF DESCRIPTION OF THE CHARACTER	OF BUSINESS CONDUCTED IN RH	ODE ISLAND			
Interior and	exterior co	nstruction s	ervicing, const	ruction Mana	agement &
any other law	ful purpose	.AND ADDRE	SSES OF THE O	FFICERS	·9_cc.1.c_u
RESIDENT NAME			VICE PRESIDENT NAME		
James L. Carr	., Jr.		John J. Fitzg	ibbons. Jr.	
STREET ADORESS					
40 Holbrook S	treet		113_Metcalf_R	oad	
Dumford	STATE	ZIP CODE	j.	l l	ZJP CODE
Rumford	RI	02916	N. Attleboro	MA	02760
ECRETARY NAME Angela Rossi			TREASURER NAME	_	
-			Rollande C. K	eefe	
TREET ADDRESS 301 Woodhaven	Court		STREET ADDRESS	- 7	
			54 Overhill R		1 ma cons
Cranston	STATE RI	ZIP COOE 02920	Warren	STATE	ZIP CODE
	<u></u>			RI	02885
DIRECTOR HAME	9. HAMES	AND ADDRE	S S E S O F T H E I	DIRECTORS	
				T	
Harry Carr			James I Carr	,U.T.•	·· ··
1185 Governor	Street		40 Holbrook S	troot	
CITY	STATE	ZIP CODE	CULA LIGHT CON 3	STATE	ZIP CODE
Providence	RI	02906	Rumford	RI	02916
DIRECTOR NAME			DIRECTOR NAME	<u>``</u>	
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
		<u></u>			
	1 0. \$	HARES AUTH	ORIZED AND I	SUED	
				ISSUED SHARES	
	AUTHORIZED SHARES				PAR VALUE
NUMBER OF SMARES	AUTHORIZED SHARES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAN VACUE
NUMBER OF SMARES		PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAN VALUE
NUMBER OF SMARES		PAR VALUE	NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
	CLASS/SERIES				
NUMBER OF SMARES 300		no par	NUMBER OF SHARES	COMMON_	no_par
	CLASS/SERIES				
	CLASS/SERIES				

President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 3/20/UU
Check No: 4 4 22
By:For Secretary of State Use Only
For Secretary of State Use Only V

Under penalty of perjury, I deciate and allith that I have examined
this report, including any accompanying solledules and statements, and that all statements contained herein are true and correct.
and that all statements contained herein are true and correct.

JAMES L. CARR Print or Type Name of Officer

PRESIDENT

Title of Officer

Date EORM 31 12/95

Filing Fee \$50.00 Payable to: 4
Secretary of State

PLEASE TYPE or PRINT

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

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

Corporate ID:	0003689		Annual Report	for the year:1995	
•				CARR & SONS, INC."	
Name of Business Entity:	·				
Business entity organized und	der the laws of the State of: _ R _ I		Business E	ntity is (check one):	
Federal Toxpayer Identification				Business Corporation (See RIGL Chapte Professional Service Corporation (See R	•
	ed telephone number of principal office:		, ,	Limited Liability Company (See RIGL 7	•
			Name, title	and mailing address of contact person to	whom
			сопшиніса	tions may be directed:	
					
Риние: (****	
	and the desired and the second				
Island (Provide street address	principal office of business entity in Rh i - Not P.O. Box):	KKIRE	DaiaCatataa	and the state of t	a iz Distaz izizidi
100 Royal Li	•			ent of the character of business conducted and exterior constraints	
				ng, construction Mana mer lawful purpose.	ig ement and
Providence,	RI-029 06- 9088			anization: 3-23-49	ece
Phone: (401) 331-			1	diffication to do business in Rhode Island	(if foreign entity):
Pricine: (401) 331	<u> </u>				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	THE DATE OF THE PARTY OF THE PA			LDP	
CHICF EXECUTIVE ORTICLE OR	THE NAT	STRUCT AD	HE OFFICERS	OTYSTATE	SIL CHH
James L. Car		lbrook		Rumford, RI	02916
John J. Fitz	~	street AD		No.Attleboro, Ma.	zirenine 02760
CUSTONIAN OF RECORDS OR [SICRETARY (Check One)	STREET AIX	DRESS	CITY/STATE	ZIP CODE
Angela Rossi	TLTREASURER (Over One)	odhave:		Cranston, RI	<u>02920</u>
Rollande C.		erhill	Road	Warren, RT	02885
MANIE	THE NAM	IES OF TII	E DIRECTOR	S ARE:	ZIPCON
llarry Carr	118 G	overnor	Street,	Providence, RI	02906
₹AME	I- 40 U	STREET AIR		CITY/STATE T. G. and D. T.	zie codit
James L. Ca	rr Jr. 40 H	O I D I O O I	Street	Rumford, RI	02916 zm coos
			r		
NUMBER OF SHARES AU	ITHORIZED (If Applicable)		NUMBER OF	SHARES ISSUED AND OUTSTANDIN	(If Applicable)
NUMBER 300			NUMBER	26	
LASS Common			CLASS	Common	
SERIES			SERIES		
PAR VALUE OR			PAR VALUE () D	
VITHOUT PAR No	par value		WITHOUT PA	No nar value	
				2/21	
Date March 15		n	//5/	MMI	
DateMarch_ID		يــــــــــ :By			
		TRINT OR TO	James TENAMEDERITER		
		_	Presid		
		TITT B OF OF	TICTER STOMING		
orm 31 1/94					

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

LEASE 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



Filing Fee \$50.00 Payable to: Secretary of State -

PLEASE TYPE or PRINT

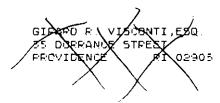
File Annually LLC, Sept. 1 - Nov. 1 CORP: Jan. 1 - March 1

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

Corporate ID:	0003689	Annual Report for the year	1994
Name of Business Entity:		"H. CARR & SONS, INC."	
	Less the large of the Crane of	Business Entity is (check one):	
	ler the laws of the State of: R. I.	(X) Business Corporation (See RIGL C	
Federal Taxpayer Identification		Professional Service Corporation (\$ [] Limited Liability Company (See RI	
fror foreign entity, address and	d telephone number of principal office.	Name, title and mailing address of contact person	
·	· · · ——	communications may be directed:	
	-		
Phone: (/ / // ^	9377		
•••	principal office of business entity in Rhoo	de	
Island (Provide street address		Brief statement of the character of business con	ducted in Rhode Island:
100 Royal Li	ttle Drive		
Providence,	RI02904-9088		
		Date of Organization	
Phone: (401) 331-	2277	Date of Qualification to do business in Rhode I	sland (if foreign entity)
	-		
CHIEF EXECUTIVE OFFICER OX		ES OF THE OFFICERS ARE: STREET ADDRESS CODYSTATE	<u> </u>
James L. Car	r Jr. 40 Hol	brook Street Rumford, RI	02 <u>916</u>
John J. Fitz	gibbons Jr. 113 Met	calf Road No.Attleboro, Ma	
Angela Rossi	301 Woo	dhaven Court Cranston, RI	02920
Rollande C.	Exercise 54 Ove	erhill Road Warren, RI	02885
		S OF THE DIRECTORS ARE: STREET ADDRESS C.TYSTATE	ZIFCO
Harry Carr		overnor Street, Providence, RI _	02906
James L. Ca	rr Jr. 40 Ho	olbrook Street Rumford, RI	7/2/200 02916
NAME.		STREET ADDRESS CHYSTATE	Nis cot
NUMBER OF SHARES AT	.:: THORIZED (If Applicable)	I	NDING (If Applicable)
NUMBER 300		NUMBER 26	
CLASS Common		CLASS Common	
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR NO	par value	PAR VALUE OR No par value	
DateMarch	9, 19 94	By Lacenace C Keep	
!	FILED	ROLLANDE C KEEFE	
	AR 1 7 1994	Treasurer	
_ 1/2	90 17 1729 94 7 /0 /	TITLE DEDITIONS SONING	
Form 31 1.94 By	N 00/1		
	DESIGNATED REGISTERED OF	R RESIDENT AGENT FOR SERVICE OF PROCESS	<u>: </u>

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



State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

10/62
196

Corporate ID	<u> </u>	Annual Report for the y	ear1999
FIRST: The name	of the corporation is	"H. CARR & SOMS, I	
SECOND: It is inco	orporated under the laws of	RHODE-ISLAND	
THIRD: Character	of business, briefly stated, is	INTERIOR SUBCONTRACTOR	
FOURTH: If foreig	n corporation, address of its	principal office	
FIFTH: Business ac	ddress in Rhode Island100.	ROYAL LITTLE DRIVE, PROVIDE	
SIXTH: Names and	d addresses of its directors an	d officers: Address (including numb	(Attach rider if necessary)
Harry Carr	Director	1182 Governor Street. Pr	ovidence, RI 02906
James L. Carr. I	Director	40. Holbrook Street, Rumf	ord RI 02916
	Director		
James-LCarr-J	r4President	40-Holbrook-Street,-Rumf	ord, RI02916
James Anderson	Vice-Pre	dent 113 Metcalf Road, No. At esident 135 Lantern Lane No	. Kingstown, RI 02862
	Secretary	301 Woodhaven Court, Cra	
Rollande C. Kee:	feTreasurcr	59 Overhill Road, Warre	n, R1 02885
SEVENTH: Number	r of Shares authorized:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
300	Common		No par value
Еіднтн: Number	of Shares issued:		Par Value
No. of Shares	Class	Series CY Option	or statement that shares are without par value
. 26	Common		No par value
Dated3/8/93		II. CARR & SONS, INC. (Name of Corporation) By Caeles de	
(Report must be		TitleTreasurer	ν

Form 31 1/85

State of Rhode Island and Irovidence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

VF	4320
----	------

Corporate ID	0003589	Annual Report for the	ne year 1992		
First: The na	me of the corporation is	"H. CARR & SO	"H CARR & SONS, INC."		
Second: It is	incorporated under the laws	of RHODE ISLAND			
THIRD: Chara		d, isINTERIOR CONSTRUC			
FOURTH: If fo		f its principal office			
		100ROYALLITTLEDRIVE.,			
Sixти: Names	and addresses of its director		(Attach rider if necessary)		
HarryCarr.	Direct	or			
JamesLCan	r Sr. Direct	or			
	Direct	or			
Harry Carr	Presid	ent			
James L.Cai	rJrVice P	resident			
GerardCre.	nea.uSecret	ary			
RollandeC	Keef.eTreasu	ırer			
SEVENTH: Nu	nber of Shares authorized:		Par Value or statement that		
No. of Shares	Class	Senes	shares are without par value		
300	Common		no par value		
F	1 (0)	PAID			
Eighth: Num	ber of Shares issued:	FEB 1 3 1992	Par Value or statement that shares are without		
No. of Shares	Class Common	SECY OF STATE	par value no par value		
Dated February	, 11, 19 ⁹²	H. CARR & SONS	·		
Dateu	19	(Name of Corporation)			
(Report mu	st be signed by an officer)	By Caelander Title Treasurer	- Junga		

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate IDQ	Q03689	Annual Report for the y	year1991
FIRST: The name of t	he corporation is	"H. CARR & SONS,	INC"
SECOND: It is incorpo	orated under the laws ofR	hode Island	
THIRD: Character of	-	interior construction and	
FOURTH: If foreign co		cipal office	
FIFTH: Business address Rhode Island 02940-9	•	oyal Little Drive, P.O. I	Box 9088, Providence,
SIXTH: Names and ac	ddresses of its directors and of	fficers: Address (including num	(Attach rider if necessary) ber, street, zip code)
Harry Carr	Director		
James L. Carr, Jr.	Director	,	······
	Director		·······
Harry Carr	President		•••••
		t *	······
Gerard Crepeau	Secretary		······
Rollande C. Keefe	Treasurer		······
SEVENTH: Number of	f Shares authorized:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
300	Common	^	No par value
Eіднтн: Number of	Shares issued:	MAR 05 1991 C'Y OF STATE	Par Value or statement that
No. of Shares	Class	Or Series	shares are without par value
26	Common	ATE	No par value
Dated 2	•	Carr & Sons, Inc.	
	Ву	Laclander C.	leefe
(Report must be sig	ned by an officer) Tit		

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 IDQQ03689	***************************************	Annual Report for the year1991
First: The name of the corpor	ration is	"H. CARR & SONS, INC."
James Anderson	Second Vice	······································
lohn 1 Fitzgibbone la	Third	

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID00	03689	Annual Report for the year	ar 1990			
FIRST: The name	e of the corporation is	tion is				
		. Rhode Island				
Thirds. Characte	or or business, orieny stated, i					
FOURTH: If foreig	gn corporation, address of its	s principal office	······			
Fifth: Business a		lver Spring Industrial Park, I	2.O.Box 9088.			
	Providence, RI	02904	••••••			
SIXTH: Names as	nd addresses of its directors a		(Attach rider if necessary) street, zip code)			
James L. Carr, J	r. Director	P.O. Box 9088, Providence,	RI 02940			
Harry Carr	Director	P.O. Box 9088, Providence,	RI 02940			
***************************************	Director	· · · · · · · · · · · · · · · · · · ·				
Harry Carr James L. Carr,	D 11 .	P.O. Boy GOOR Browidens				
James Anderson John J. Fitzgibl	- 2nd V.P. Vice Pres	sident P.O. Box 9088, Providence P.O. Box 9088, Providence	······································			
Cerard.Crepeau Rollande Keefe	_	D. D. D. D. D. D. D. D. D. D. D. D. D. D	······································			
***************************************	Treasurer	r 1.0. box 9000, Frovidence	, RI 02940			
	er of Shares authorized:		Par Value or statement that shares are without			
No. of Shares	Class	Series PA()	par value			
600 3,000	Common Preferred	MAR 1 4 1990	No Par Value \$100 Par Value			
EIGHTH: Number	r of Shares issued:	CHON OF STATE	Par Value or statement that			
No. of Shares	Class	Series	shares are without par value			
26 2,174	Common Preferred		No Par Value \$100 Par Value			
Dated	19	"H. Carr & Sons, Inc."				
		(Name of Corporation) By Carl arc de (7)	A. No.			
(Danas arms b	on signal by an office-)	By Laclande ?	- All Carlotte			
Form 31 1/85	e signed by an officer)	THE COLLECTION				

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0003689			Annual Re	eport for	the year	1989	
FIRST:	The name of the	corporation is	"H.					~ yv
SECOND THIRD:	: It is incorporat	ed under the laws ofR iness, briefly stated, is	hode I	sland	ctor	(1) (1) (1) (1) (1) (1) (1) (2) (1) (2) (1) (2)	12 (44) (72) 12 (4) (72) (72)	**
Fourth	: If foreign corpo	oration, address of its pr	incipal (officeN/.	A			•••••••••••••••••••••••••••••••••••••••
Г І ГТ Н:	Business address	in Rhode Island8	5. Aldr	ich Stree	t, Prov	vidence.	RI 02905	
Ѕіхтн:	Names and addre	esses of its directors and	officers		lress (includi	ng number, st	(Attach rider i	f necessary)
Harry Carr	• •	Director	85 A	ldrich St	. Prov	idence,	RI 02905	•
James L. C	Carr, Sr.	Director	Same	as above	• • • • • • • • • • • • • • • • • • • •	·····	•	····
James L. (Carr, Jr.	Director	Same	as above	• • • • • • • • • • • • • • • • • • • •	·····	•••	·····
James L. C James Ande John J. Fi	Carr, Jr. F erson Etzgibbons, Jr.	President Virst Vice Pres. Second Vice Preside Third Vice Pres. Secretary	Same ntSame Same	as above	***********			
Rollande (C. Keefe	Treasurer	Same	as above	•••••••	*******	•••••	·····
SEVENTE No. of Sh		ares authorized:		Series			Par Value or statement that shares are without par value	ı
600 3000		Common Preferred					o par value 100 par val	
EIGHTH:		res issued:		Series	MAR.		Par Value or statement that shares are without par value	
26 2174		Common Preferred				1 1989 OF ST\$	y O par value 100 par val	: lue
Dated(Re	February	(1 B	Name of Co	RR & SONS orporation) celeui		Keep	le	

Farm 31 1/85

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. 3689		Annual Report for the year		
FIRST: The name of the corporation is		*H. CARR & SONS, INC.		
		a. Land & Justs y Late 4		
	•			
THIRD: Charac	eter of business, briefly stated, is	sub-contractor		
FOURTH: If for		rincipal office		
Fifth: Busines	s address in Rhode Island85	Aldrich Street, Providenc	e, RI 02905	
SIXTH: Names	and addresses of its directors and	l officers: Address (including number, stree	(Attach rider if necessary)	
Harry Cari	Director	118 Governor St., Prov	idence RI 02906	
James L. (Carr Sr. Director	Chase Lanc. Linc	oln, RI 02865	
James L. (Carr. Jr., Director	117½ Governor St., Prov	idence Rl 02906	
Harry Car	President		·	
James L.	Carr Jr. Vice Preside	ent	•••••	
Gerard Cr	epeauSecretary	14 Montgomery Stieet, T	iverton RI 02878	
Rollande (C. Keefe Treasurer	1035 Lonsdale Ave., Cen	tral Falls, RI 02863	
Seventh: Nun	nber of Shares authorized:		Par Value or statement that	
No. of Shares	Class	Series	shares are without par value	
300	Common	PAID no	par value	
3,000 Е ІБНТН: Num l	Preferred per of Shares issued:	*	00. par	
No. of Shares	Class	SEC'Y, OF STATE	or statement that shares are without	
26	Common	Series n.c.	par value	
2,174	Preferred	\$1	00. per (/	
DatedFe.bru				
	I	By Raelande C Keef	k .	
(Report mus		FitleTreasurer		

Form 31 1/85

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 & SONS, INC."	218 - 1880 2 88N	
The State of the S	The state of the s			
SECOND: It is income	orporated under the laws of.	Rhode Island	······································	
THIRD: Character	r of business, briefly stated, is	sub-contractor		
FOURTH: If foreig	gn corporation, address of its	principal office		
FIFTH: Business a	ddress in Rhode Island	35 Aldrich Street, Providen	ce, RI 02903	
SIXTH: Names an	d addresses of its directors ar	nd officers: Address (including number	(Attach rider if necessary)	
Harry Carr	Director	118 Governor Street, PRo	vidence, RI 02906	
James L. Carr	dr. Director	Chase Lane, Lincoln, RI	02864	
James L. Carr	•	118's Governor Street, Pr	ovidence RI 02906	
Harry Carr	President			
James L. Carr	Jr. Vice Presi	dent		
Gerard Crepeau	Secretary	14 Montgomery Street, Ti	verton 02878	
Rollande C. Ke	efe Treasurer	1035 Lonsdale Avenue, Ce	ntral Falls, RI 02863	
SEVENTH: Number	er of Shares authorized:		Par Value	
No. of Shares 300	Class Common	Series PAID	or statement that shares are without par value no parvalue	
3,000	Preferred	MAR 06 1987		
*	of Shares issued:	SEC'Y. OF STATE	\$100. par Par Value or statement that	
No. of Shares	Class	Scries	shares are without par value	
26	Common		no par malue	
2,174	Preferred		\$100. par 1 3 1987	
Dated Februs	ary27 1987	(Name of Corporation)		
		By Kaelande C. y	befe	
(Report must be	signed by an officer)	Title Treasurer		

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	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	Lis Construction subco	ontractor and all			
	lawful business				
FOURTH: If foreign corporation, address of	its principal office				
FIFTH: Business address in Rhode Island	85 Aldrich Street				
	Providence, Rhode Is	sland 02905			
	Tice Address (including :	(Attach rider if necessary)			
James L. Carr, Sr. Directo	or 85 Aldrich Street,	Providence, RI 02905			
Harry Carr Directo	n n	n			
James L. Carr, Jr. Directo	т и	р			
Harry Carr Preside	u	m			
James J. Carr, Jr. Vice P	II #	н			
James Anderson	n	II			
Gerard Crepeau Scorete	ıry"	#			
Rollande C. Keefc Treasu	rer				
SEVENTH: Number of Shares authorized:		Par Value or statement that			
No. of Shares Class	Sena Sena	shares are without par value			
3000 Preferred 300 Common	06/02/86	\$100.00 No par value			
EIGHTH: Number of Shares issued:	PAID	Par Value or statement that shares are without			
No. of Shares Class	Sens	par value			
2174 Preferred 26 Common	8269A00; / (")	\$100.00 No par value			
Dated	(Name of Exposation) By Belance (Title Vienness	, Lee			
	By Spelander C	lee fal			
(Report must be signed by an officer)	Title Thearurst	<i>(</i>			

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



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

State of Uhode 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 Providence, R.I. 02940 P.O. Box 9088 address) Sixth: Names and addresses of its directors and officers: (Addresses must include street and number, if any) Name Office Address 118 Governor Street, Providence, RI Harry Carr Director James L. Carr, Jr. 118 Governor Street, Providence, RI Director James L. Carr, Sr. Chase Lane, Lincoln, RI Director Harry Carr President same as above James L. Carr, Jr. same as above Vice President William Alker 54 Green Lane Road, Pawtucket, RI Secretary Herbert J. Machon Treasurer 144 Alfred Drowne Rd., Barrington, RI (If additional space is needed, attach rider) Par Value or statement that shares are without par value SEVENTH: Number of Shares authorized: No. of Shares Series 300 Common No Par Value 3,000 Preferred \$ 100. par Par Value or statement that shares are without par value EIGHTH: Number of Shares issued: Class No. of Shares Series 26 Common No Par Value 2,174 Preferred \$ 100. par 19 852/13/85 February 6, CARR & SONS Dated: President Title (Report must be signed by an officer)

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

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	***********	Annual Report fo	or the year 1985
FIRST: The name of th	e corporation is"H. C	ARR & SONS, INC."	
SECOND: It is incorpor	ated under the laws of	Rhode Island	
THIRD: Character of b	usiness, briefly stated, is	Paradack schools	subcontractor
FOURTH: If foreign con	poration, address of its p	rincipal office	
FIFTH: Business addres	s in Rhode Island 85 /	Aldrich Street, Prov	vidence, RI 02905
SIXTH: Names and add	dresses of its directors and		(Attach rider if necessary)
Harry Carr	Director	118 Governor Stree	t. Providence, BI 02906
James L. Carr Sr.	Director	Chase Lane,	Lincolp, RI 02865
James L. Carr Jr.	Director	118 Governor Stre	et,Providence, RI 02906
Harry Carr	President		
James L. Carr Jr.	Vice Preside	ent	
William A. Alker	Secretary	54 Green Lane Road	Pawtucket, RI 02861
Herbert J. Machon	Treasurer	144 Alfred Drowne	Rd. Barrington, RI 02806
SEVENTH: Number of			Par Value or statement that shares are without
No. of Shares	Crea 02	Series	per value
300 3,000	Class Un Common 0/ Preferred 85		no par value \$100. Par
EIGHTH: Number of S	hares issued: FAID		Par Value or statement that shares are without
No. of Shares 26	Class Common 등무속	Senes	per value
2,174	Common CHARE		no par value \$100. Par
Dated April	19 85 15.00 15.00 15.00	H. CARR & SONS	Inc.
(Report must be sign		Title Vice Presider	nt /
Form 31 1/85	on try all Critical)	• ••••	

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

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

1984 Annual Report for the year 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 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 22 Bent Road, Rumford, R.I. Director James L. Carr, Jr. Director 381-385 Ives St., Providence, R.I. James L. Carr, Sr. Chase Lane, Lincoln, R.I. Director Harry Carr President As above James L. Carr, Jr. Vice President As above William Aiker 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) Par Value or statement that shares are without par value SEVENTH: Number of Shares authorized: No. of Shares Class Series 300 Common No Par Value 3,000 Preferred \$100 Par EIGHTH: Number of Shares issued: or statement that shares are without par value No. of Shares Class Series 26 Common No Par Value 2,174 Preferred \$100 Par February 17, H. CARR & SONS, INC. Dated: 19 84 irelary (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

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

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 (If additional space is needed, attach		144 Alfred Drowne Rd., Barrington, RI

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

No Par Value Common 26 28 2,174 Preferred \$100 Par

Dated: February 19 83 H. CARR & SONS, INC

FEB 18 1983

K 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

OFFICE OF THE SECRETARY OF STATE

i	An	nual Report for the	year 1982
First: The name	of the corporation is.		
н. с	ARR & SONS, INC.		
SECOND: It is inc	orporated under the las	wsof Rhode Is	land
THIRD: Character	r of business, briefly sta	ated, is sub-cont	ractor - accoustical
tile, plastering a	nd drywall		
FOURTH: If forei	gn corporation, addres	s of its principal o	ffice
Fifth: Business	address in Rhode Isla	nd (blank reports	will be mailed to this
address) 1025		· -	
•	nd addresses of its dir	_	
	ses must include street and r		•
Name	Office		Address
	Director	_	Rumford, R.I.
James L. Carr, Jr.			Street, Providence, R.I.
James L. Carr, Sr.			incoln, R.I.
Harry Carr		As Above	
James L. Carr, Jr.	Vice President	_	
William Alker			Road, Pawtucket, R.I.
Herbert J. Machon	Treasurer		owne Rd., Barrington, R.I
SEVENTH: Numb	er of Shares authorize	ed:	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
300	Common		
3,000	Preferred	MAR 3	1982 \$100 Par
EIGHTH: Numbe	r of Shares issued:	A"	Par Value
No. of Shares	Class	Series	or statement that shares are without par value
26	Common	3	No Par Value
2,174	Preferred	Ü	\$100 Par
Dated: February	19 82. By		SONS, INC.
M Abe	han abana di bana di bana	• • • • • • • • • • • • • • • • • • • •	**************************************
it the corporation	has changed its registe	red office and/مربلاغي	registered agent,

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

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:

Par Value per Share

Number of Shares	Class	Series	Sharesdare without
300	Common		No 82 ar Value
3,000	Preferred		\$100.

MAR 27

Grm 31 11 50

 $\label{eq:Eighth:} \textbf{Eighth:} \quad \textbf{The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:$

Number of Shares	Class	Series	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.

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

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

ANNUAL REPORT

 $\mathbf{0F}$

	H. CARR & SO	NS. INC.	
Pursuant to the pamended, the undersign	rovisions of Section 7.	1.1-118 of the General submits the follow	eral Laws, 1956, as ring annual report:
SECOND: It is inc	corporated under the la	aws of Rhode Is:	land
	ss of its registered office		
	et, Providence, R		
and the name of its regis	tered agent in Rhode Is		is
Foundation If a for	siam sourcemation the ac	ddwaaa of itiii	1 a 6 02 a a 2 = 4 h = -4 4 = a
country under the laws of	eign corporation, the ac f which it is incorporate	•	office in the state or
Mirror The charge	estan of the business in	a subiab it ta aatuall	a an annual in Dhada
Island, briefly stated, is	acter of the business in		
island, orietty stated, is	and drywall		e, prastering

Sixth: The name	s and respective address Office	ses of its directors an	id officers are: Address
Harry Carr	Director	22 Bent Rd. Ru	mford, R.I.
James L. Carr, Jr.	Director	381-385 Ives S	t. Providence, R.I.
James L. Carr, Sr.	Director	Chase Lanc, Li	ncoln, R.I.
	Director		1. 0.2
	Director		
	Director		
Harry Carr	President		
James L. Carr, Jr.	Vice President	t Same as above	
William Alker	Secretary		Rd., Pawtucket
Herbert J. Machon	Treasurer	144 Alfred Drov	wne Rd., Barringtor
SEVENTH: The agg by classes, par value of sh	regate number of share	s which it has author	ity to issue, itemized
by classes, par value or si	iares, shares without pa	······································	Par Value per Share
Number of			or Statement that Shares are without
Shares	Class	Series .	Par Value
300	Common	(7)	No Par Value
3000	Preferred	. 	\$ 100.
	•		~ 400D
		SARA * C	17 1980
		- 0 - MAI	' '

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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
26	Common	•	No Par Value
2174	Preferred	•	\$100. par

Dated February 27, 1980 H. CARR & SONS, INC.

(NAME OF CORPORATION)

Carr

Its President

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

Filing fee: \$15.00 1978 State of Rhode Island and Providence Plantations State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

			eneral Laws, 1956, as	
amended, the undersigned co	-		-	
FIRST: The name of the	ne corporation is	H. CARR & SON	S. INC.	
,			**************************************	
SECOND: It is incorpor	ated under the lav	ws of RHODE IS	LAND	
THIRD: The address of Providence,	f its registered offi R.I. 02905		s 85 Aldrich Street	
and the name of its registered		sland at such addre	ss is Horry Carr	
FOURTH: If a foreign				
country under the laws of wh	•	-		
country under the laws of wh	•	eu is		
FIFTH: The character				
Island, briefly stated, is	sub-contract	tor		
			section of participation of the section of the section of	
SIXTH: The names and re	espective addresse	s of its directors an		
Name	Office	22 Bent Rd.,	Address	
Harry Carr			The state of the s	
James L. Carr Jr.			et, Providence, R.I.	
James L. Carr Sr.		Chase Lane, L	incoln, K.I.	
		•		
	Director	** *** ** * * * * * * * * * * * * * * *		
	Director			
	President	22 Bent Rd.,	Rumbord, R.I.	
· , , , ,	President	22 Bent Rd.,		
Harry Carr James L. Carr Jr.	President	22 Bent Rd., nt 381 Ives Stre	Rumbord, R.I.	
Harry Carr James L. Carr Jr.	President Vice Preside Secretary	22 Bent Rd., nt 381 Ives Stre 54 Green Lane	Rumbord, R.I. et, Providence, R.I.	R.]
Harry Carr James L. Carr Jr. William Alker	President Vice Preside Secretary Treasurer ate number of sha	22 Bent Rd., nt 381 Ives Stre 54 Green Lane 144 Alfred Dr res which it has aut	Rumbord, R.I. et, Providence, R.I. Rd., Pawtucket, R.I. owne Rd., Barrington, hority to issue, itemized	R.]

Number of Shares	Class	6	Series	Par Value per Share or Statement that Shares are without Par Value
300	common	79		no
3,000	preferred (9304A14		\$100. 1979
1 31 35M 31·77		15.00 15.00BL		JUN 4 1979

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

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

Dated May 23, , 19 79

Provide

H. CARR & SONS, INC.

Ву

••

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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:

Office James L. Carr Sr. Director Chase Lane, Lincoln, R.I. Harry Carr Director 22 Bent Road, Rumford, R.I. James L. Carr Jr. 381 Ives Street, Providence, R.L. Director Director Director Director Harry Carr 22 Bent Road, Rumford, R.I. President Vice President 381 Ives Street, Providence, R.I. Jomes L. Carr Jr. 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	# 2	<u>Series</u>	Par Value per Share or Statement that Shares are without Par Value
300	Соттол	79	_ - -	no
3000	Preferr	\$1358A14 •••• 15.0081	Mite	\$ 100. 1979 A

FORM

FIGHTH: 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:

Number of Shares	Class	Series	or Statement that Shares are without Par Value
26	Common Stock		no par
2174	Preferred Stock		\$ 100 par

Dated March 8,

, 19⁷⁹

H. CARR & SONS, INC.

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

State of Rhode Island and Providence Plantations Office of the secretary of state

OF

	Or		
	H. CARR & S	sons, inc.	
Pursuant to the provision amended, the undersigned con First: The name of the	rporation hereby s	ubmits the followi	ng annual report:
SECOND: It is incorpora	ated under the law	s of RHODE ISLA	ND
THIRD: The address of Providence,			is 85 Aldrich Street,
and the name of its registered	agent in Rhode Is		
country under the laws of wh	ich it is incorporat	ted is	pal office in the state or ally engaged in Rhode
Island, briefly stated, is	sub-contractor	S	
SIXTH: The names and I	respective address		and officers are:
Harry Carr	Director	22 Bent Road,	Rumford, R.I.
Herbert J. Machon			wne Rd., W. Barrington, R.I.
	Director		
	Director	·	
	Director		
abelianem v 11 1 11 11 11 11 11 11 11 11 11 11 11			
Harry Carr		22 Bent Road,	Rumford, R.I.
James L. Carr Jr.		381 Ives Stre	et, Providence, R.I.
Robert A. Votolato			t Hill Road, Glocester, R.I.
Herbert J. Machon	•		owne Rd., W. Barrington, R.I
SEVENTH: The aggrega by classes, par value of shares,			f any, within a class, is:
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value

JUL 27 1977

pm

100 par value

no par

27 7 --

preferred

common

ORM 31 35M 10-75

3,000

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:

Number of Shares	Class	Series	or Statement that Shares are without Par Value
2,294	preferred		\$100 par
26	common		no par

Dated July 25, , 19 77

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

By

Its P

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

	O.		
	H. CARR &	SONS, INC.	
amended, the undersi	gned corporation hereby a	submits the foll	General Laws, 1956, as owing annual report: SONS, INC.
	-		
SECOND: It is i	ncorporated under the law		
	-		
	dress of its registered offic drich Street, Provider		nd is
and the name of its re	gistered agent in Rhode Is	sland at such add	dress is
	vs of which it is incorpora	ted is	
		n which it is a	ctually engaged in Rhode
			•
SIXTH: The nar	mes and respective address		
James L. Carr Sr.	Director	Chase Lane,	Lincoln, R.I.
Harry Carr	Director		d, Rumford, R.I.
Herbert J. Machor	Director	144 Alfred	Drowne Rd., W. Barrington, R.I.
	Director		
	Director President		i, Rumford, R.I.
	Vice President		
	to Secretary	-	•
	Treasurer		ut Hill Road, Glocester, R.I. Drowne Rd., W. Barrington, R.I.
			uthority to issue, itemized es, if any, within a class, is :
Number of Shares	<u>Class</u>	Series	Par Value per Share or Statement that Shares are without Par Value
3,000	preferred		100 par value
300	COMMOR		no par
	•	• •	

DEU 10 1976

FORM 31 35M 10-75

Number of Shares	Class	<u>Series</u>	or Statement that Shares are without Par Value
2,294	preferred		\$ 100.00
26	COMMON		no par

Dated Nov. 24, , 19 76	H. CARR & SONS, INC.
·	(NAME OF CORPORATION)
	By Hany an
	TA-

0

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

	. CARR & SONS,	INC.
amended, the undersigned c FIRST: The name of	orporation hereb the corporation is	7-1.1-118 of the General Laws, 1956, as y submits the following annual report: H. CARR & SONS, INC.
		aws of RHODE ISLAND
	_	ffice in Rhode Island is 85 Aldrich Street
and the name of its registers	d agent in Rhode	Island at such address is
FOURTH: If a foreign country under the laws of w	corporation, the	address of its principal office in the state or rated is
		Wheretweet was a second production of the second se
FIFTH: The characte	sub-contracto	s in which it is actually engaged in Rhode
FIFTH: The characte	sub-contracto	rs
FIFTH: The characte Island, briefly stated, is SIXTH: The names and Name Jones L. Corr Sr.	sub-contracto l respective addrome. Office	esses of its directors and officers are: Address Chase Lane, Lincoln, R.I.
FIFTH: The characte Island, briefly stated, is SIXTH: The names and Name James L. Carr Sr. Harry Carr	l respective addrome. Director	esses of its directors and officers are: Address Chase Lane, Lincoln, R.I. 22 Bent Road, Rumford, R.I.
FIFTH: The characte Island, briefly stated, is SIXTH: The names and Name Jones L. Corr Sr.	l respective addrome. Director	esses of its directors and officers are: Address Chase Lane, Lincoln, R.I.
FIFTH: The characte Island, briefly stated, is SIXTH: The names and Name Jones L. Carr Sr. Harry Carr Herbert J. Machon	l respective addrome. Director Director Director Director Director	esses of its directors and officers are: Address Chase Lane, Lincoln, R.I. 22 Bent Road, Rumford, R.I.
FIFTH: The character Island, briefly stated, is SIXTH: The names and Name James L. Carr Sr. Harry Carr Herbert J. Machon	d respective addrome. Director Director Director Director Director Director	esses of its directors and officers are: Address Chase Lane, Lincoln, R.I. 22 Bent Road, Rumford, R.I. 144 Alfred Drowne Rd., W. Barrington, R.I
FIFTH: The character Island, briefly stated, is SIXTH: The names and Name Jones L. Carr Sr. Harry Carr Herbert J. Machon	d respective addrome. Director Director Director Director Director Director	esses of its directors and officers are: Address Chase Lane, Lincoln, R.I. 22 Bent Road, Rumford, R.I. 144 Alfred Drowne Rd., W. Barrington, R.I
FIFTH: The characte Island, briefly stated, is SIXTH: The names and Name James L. Carr Sr. Harry Carr Herbert J. Machon	d respective addrome. Director Director Director Director Director Prector	esses of its directors and officers are: Address Chase Lane, Lincoln, R.I. 22 Bent Road, Rumford, R.I. 144 Alfred Drowne Rd., W. Barrington, R.I.
FIFTH: The characte Island, briefly stated, is SIXTH: The names and Name Jones L. Corr Sr. Harry Corr Harry Corr Jones L. Corr Jr.	d respective addrome. Director Director Director Director President Vice Preside	esses of its directors and officers are: Address Chase Lane, Lincoln, R.I. 22 Bent Road, Rumford, R.I. 144 Alfred Drowne Rd., W. Barrington, R.I 22 Bent Road, Rumford, R.I. 145 Chase Lane, Lincoln, R.I.
FIFTH: The characte Island, briefly stated, is SIXTH: The names and Name James L. Carr Sr. Harry Carr Herbert J. Machon	d respective addrome. Director Director Director Director Director Vice Presider Secretary	esses of its directors and officers are: Address Chase Lane, Lincoln, R.I. 22 Bent Road, Rumford, R.I. 144 Alfred Drowne Rd., W. Barrington, R.I.

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	ල්	no par
		2	
		76-	

FORM 31 35M 10-75

Number of Shares	Class	Series	or Statement that Shares are without Par Value
2,294	preferred		\$100 par
26	common		no par

Dated November 24, , 19 76 H. CARR & SONS; INC.

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	י
н.	CARR & SONS	INC.
Pursuant to the provisio amended, the undersigned corp	ns of Section ' poration hereby	7-1.1-118 of the General Laws, 1956, as submits the following annual report:
	-	H. Carr & Sons, Inc.
SECOND: It is incorpora	ted under the la	Ws Of State of Rhode Island
THIRD: The address of i	its registered off	ice in Rhode Island is
	**	Providence, R.I.
and the name of its registered :	;	
	·	
_	-	address of its principal office in the state or
country under the laws of which	ch it is incorpor	ated is
FIFTH: The character	of the business	in which it is actually engaged in Rhode
Island, briefly stated, is	Plastežers,	Drywall and Acoustical Contractors
	Ė	
SIXTH: The names and r	esnective addre	sses 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, E.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 Presiden	t 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.
		res which it has authority to issue, itemized ar value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value por Share or Statement that Shares are without Par Value
300	Capital Stock		without par value
300	Common Stock		without par value



Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
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.

By

Its Vice President

48 25-74 STATE 6204 AR****15.00

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Filing fee: \$15.00

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

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

ANNUAL REPORT

OF

Pursuant to the promended, the undersigned First: The name of	ovisions of Section decorporation herebof the corporation is	7-1.1-118 of the Ger by submits the following. H. Carr & Son	neral Laws, 1956, as ng annual report:
SECOND: It is inco			
THIRD: The address	ss of its registered o	ffice in Rhode Island i	S
and the name of its regis	-		
	ign corporation, the f which it is incorpo	address of its principal practed is	al office in the state or
FIFTH: The characteristics or iefly stated, is	ter of the business in v		aged in Rhode Island,
SIXTH: The names	and respective addr	resses of its directors a	and officers are:
James L. Carr	Director	Chase Lane, Linco	oln, R. I.
larry Carr	Director	22 Bent Road, East	Providence, R.I.
lames F. Murray	Director	64 Oak Hill Drive	c, Cumberland, R.I.
lerbert J. Machon	Director	142 Alfred Drowne	Rd., Barrington, R.I.
	Director		
James L. Carr			oln, R. I.
larry Carr			
Robert A. Votolato	•		Cranston, R.I.
Herbert J. Machan	Treasurer	142 Alfred Drowne	Rd., Barrington, R.I.
SEVENTH: The aggr oy classes, par value of sha		ares which it has autho par value, and series, if	
Number of Shares	Clase	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



Number of Shares	Class	Series	or Statement that Shares are without Par Value
300	Capital Stock		without Par Walue, Issued and Outstanding
200	Common Stock		without Par Value, Issued and Outstanding

Dated February 23, 19 73

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

Paris and

WR -5-73 SKAR 039 BANN # 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 pramended, the undersign	rovisions of Section ed corporation here	7-1.1-118 of the Gen	neral Laws, 1956, as ng annual report:
		S H. Carr & Sons,	-
SECOND: It is inco	orporated under the	laws of Rhode Is	land
		office in Rhode Island	is
and the name of its regi	stered agent in Rhoo	le Island at such addre	ess is
FOURTH: If a force			al office in the state or
briefly stated, is	Plasterers and	Acoustical Contract	
SIXTH: The name	s and respective add	resses of its directors :	and officers are:
James L. Carr	Director	Chase Lane, Linco	ln, R.I.
Harry Carr	Director	59 Laurel Lane, C	umberland, R.I.
Vincent B. Hindley	Director	Stonehenge Drive,	Greenville, R.I.
Herbert J. Machon	Director		Road, Barrington R. J
	Director		
	Director		
James L. Carr	President	Same as above	
Harry Carr	Vice Preside	nt " " "	
Herbert J. Machon	Secretary	n n n	
Vincent B. Hindley	•	ii u n	
SEVENTH: The agg	regate number of sh ares, shares without	ares which it has autho nar value, and series, if	ority to issue, itemized
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,		Par Value per Share
Number of Shares	Class	<u>Series</u>	or Statement that Shares are without Par Value
300	Capital Stock		without Par Value
300	Common Stock		without Par Value

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
300	Capital Stock		without Par Value, Issued and Outstanding
200	Common Stock		without Par Value Issued and Outstanding

Dated February 28, 1972

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

ne President

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

Filing fee: \$10.00

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

***********	H. Carr & Sons	J.Inc.	
amended, the undersign	ed corporation hereb	y submits the follov	_
	of the corporation is		ons, inc.
SECOND: It is inco	orporated under the l	laws of Rhode I	sland
THIRD: The addre	ess of its registered o	ffice in Rhode Island	is
754 Branch Avenu	e, Providence, R.	I.	
and the name of its regi	stered agent in Rhod	e Island at such add	ress is
FOURTH: If a for	eign corporation, the	address of its princ	ipal office in the state or
country under the laws			
	-		
			ngaged in Rhode Island,
briefly stated, is	Plasterers	······································	

Name James L. Carr	es and respective add Office Director	Chase Lane, Li	Address
Harry Carr		Laurel Lane, C	umberland, R.I.
Vincent B. Hindley	Director	8 Arvin Ave.,	Barrington, R.I.
Herbert J. Machon	Director	142 Alfred Dro	wne Road,Barrington,R
	Director		
	Director		•
James L. Carr	President	Chase Lane, Li	ncoln, R.I.
Harry Carr	Vice Preside	nt Laurel Lane, C	umberland, R.I.
Herbert J. Machon	Secretary	142 Alfred Dro	wne Road,Barrington,R
Vincent B. Hindley	Treasurer	8 AifindAve.,B	arrington, R.I.
			thority to issue, itemized, if any, within a class, is:
Number of			Par Value per Share or Statement that Shares are without
<u>Shares</u> 300	Capital Stock	Series	Par Value
	Capital Stock		without Par Value
300	Common Stock		without Par Value

Number of Shares	Class	Series	:	or Statement that Shares are without Par Value
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

Feb. 22, , 19.71 Dated

H. Carr & Sons, Inc.

Carre Comesties, Inc.

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

ANNUAL REPORT

of

н	. CARR & SON	S, INC.	
Pursuant to the provis amended, the undersigned co	ions of Section	7-1.1-118 of the Coy submits the follow	
SECOND: It is incorpor	ated under the l	_{laws of} Rhode Is	land
•			
	••	office in Rhode Islan	
and the name of its registere	•	•	ress is
FOURTH: If a foreign country under the laws of wi			ipal office in the state or
FIFTH: The character of briefly stated, is Plaste Sixth: The names and	rers		
Name James L. Carr	Office Director	Chase Lane, L	Address
Harry Carr	Director		Cumberland, R.I.
Vincent B. Hindley	Director Director	•	n Road, West Barrington,
Herbert J. Machon	Director Director	142 Alfred Dr	owne Road, Barrington, R.I.
James L. Carr	President	Chase Lane. L	incoln, R.I.
Harry Carr		•	Cumberland, R.I.
Herbert J. Machon	Secretary		owne Road, Barrington, R.I.
Vincent B. Hindley	Treasurer		n Road, West Barrington,
SEVENTH: The aggreg by classes, par value of shares			R. I. thority to issue, itemized if any, within a class, is:
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value

No Par

Common

300

3.01 = ::

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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200	Common ,		No Par

NINTH: Th	e amount of its stated capital as of the close of business on December 31 e 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 \$
	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
from places of business	property of the corporation is located in this state and all of its business is transacted at or in this state, or if the corporation elects to pay the annual franchise tax on the basis of its n the information required by this paragraph need not be set forth in this report.)
Dated February	By James J Carr. By James J Carr. Its President
	By
	Its
State of Rhode Is	sland Sc.
At	in said county, this 27th day of February , 19 70
before me person	ally appeared James L. Carr , who being first
duly sworn, declar	red 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 the	rein contained are true.
	Charles Pour 1

Notary Public My Commission Explication 1071

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.)

H. Carr & Sons, Inc. The 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. or Principal Office in Rhode Island 754 Branch Avenue, Providence, R. I. (2) Location of Place of Business (3) Character of Business Plasterers (No. Street, City or Town) (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 PREFERRED STOCK, with Par Value, Authorized, \$ Amount of 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 No. of Shares of COMMON STOCK, without Par Value, Issued and Outstanding, 200 PREFERRED STOCK, with Par Value, Issued and Outstanding, \$ Amount of The state of the s 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 Harry Carr Laurel Lane, Cumberland, R. I. (meeting and/or until their Vincent B. Hindley 330 Washington Road, W. Barrington (successors are R.I. (duly elected (and qualified) 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.) Vincent E. Hindley 330 Washington Road W. Barrington, R. I. Treasurer) As Above. Herbert J. Machon 142 Alfred Drowne Road) Secretary Barrington, R.I. (6) Name of Resident Attorney (for service of Process for Domestic Corporation): Walter F. Gibbons 1212 Industrial Bank Bldg., Providence, R.L. (ADDRESS) Name of Resident Attorney (for Foreign Corporation): (ADDRESS) (7) Date Appointed for Next Annual Meeting of Stockholders Dec. 15, [CORPORATE SEAL] I hereby certify the foregoing to be correct:-(Designation of Officer Certifying)

ANNUAL REPORT

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FILED IN THE OFFICE OF THE SECRETARY OF STATE FELL 181959 19

action of

State of Rhode Island and Providence Plantations

ANNUAL REPORT OF DOMESTIC OR FOREIGN CORPORATION

(FEE FOR FILING, \$10.00)

		(LEE L	JK FILING,	\$ 10.00)	
of State, Island, an with the p of Rhou	PROVIDENCE, but by foreign concerns of SE	oy corporations car reporations car ections 7-2-30 amended, (Bu	s incorporate rying on bus and 7-2-27 o	RUARY in the office of d under the laws of the iness within said State of CHAPTER 7-2 of the CORATIONS). (Maximu	State of Rhode : in accordance GENERAL LAWS
a corpora does herel 7-2 of the (1)	tion created un by make the fol General Laws Name of Corp Location of P or Principal C	lowing report, as amended, coration lace of Busines	as required t :— ss	of Ricode Isl by Section 7-2-30 or 7-2 E. Cerr & Sone, Inc. 754 Branch Avenue, (No. Street, City or To	2-27 of Chapter Providence, R.I.
(3)	Character of	Business	Plasterer		wii)
					•
Amount o	MBER OF SHAR of COMMON STO of Shares of Co	оск, with Par	Value, Autho		300 500
-				· · · · · · · · · · · · · · · · · · ·	
Amount o	of Pre	FERRED STOCK	, with Par V	alue, Authorized, \$	
Number o	of Shares of	Prefer	RED STOCK, V	vithout Par Value, Au	thorized,
Total Nu:	MBER OF SHARE	s, without Par	r Value, Issu	Issued and Outstanding and Outstanding, d and Outstanding, \$	g, \$ 300
No. of Sh	ares of Commo	n Sтоск, with	nout Par Val	ue, Issued and Outstan	ding, 200

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

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

and the second of the second o

ì

(5) Names and Addresses of all Directors, and Date of Expiration of Term of Office of each:-NAME. ADDRESS. TERM EXPIRES. Japes I. Carr . Chase Lane, Lincoln, R. J. (Next granual meeting (and/or until their (successors are duly Vincent B. Findley 330 Washington Road, W. BarringtonC(elected and qualified. Names and Addresses of all Officers, and Date of Expiration of Term of Office:-OFFICE. NAME. ADDRESS. TERM EXPIRES. President James A. Carr Chase Lose, Lincoln, A.L. Vice President Vincent B. Findley 350 Washington Sw., W. Barrington, R.J. (6) Name of Resident Attorney (for service of Process for Domestic Corporation): Walter F. Gibbons, 1212 Industrial Bank Blig., Providence, R. I. (NAME) (ADDRESS) Name of Resident Attorney (for Foreign Corporation):

(NAME)

(ADDRESS)

(7) Date Appointed for Next Annual Meeting of Stockholders 22 20 20 15, 19 60

[CORPORATE SEAL]

I hereby certify the foregoing to be correct:-

(Designation of Officer Certifying)

President

7212 Cu Sizie 703 AP*** #10.83

FILED IN THE OFFICE OF THE Secretary of State NOV 18 1968

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ANNUAL REPORT

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