



AMENDED ANNUAL REPORT

Please Type or Print
File Annually Jan. 1 - March 1
~~Filing Fee \$50.00~~
Make Checks Payable to: Secretary of State

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

Corporate ID: 0012161 Annual Report for the year: 1995

Name of Corporation: J.G. Edwards Construction Co., Inc.

Business entity organized under the laws of the State of: RI

Business Entity is (check one):

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

☒ Business Corporation (See RIGL Chapter 7-1.1)

n/a

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: (401) 683-9110

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

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

Construction, renovations, repairs etc.

120 Hargraves Drive

Portsmouth, RI 02871

Phone: (401) 683-9110

THE NAMES OF THE OFFICERS ARE:

| PRESIDENT | STREET ADDRESS | CITY/STATE | ZIP CODE |
|-----------|----------------|------------|----------|
|-----------|----------------|------------|----------|

| | | | |
|-----------------------------|--|--------------|--|
| <u>John G. Edwards, III</u> | <u>120 Hargraves Drive, Portsmouth, RI</u> | <u>02871</u> | |
|-----------------------------|--|--------------|--|

| VICE PRESIDENT | STREET ADDRESS | CITY/STATE | ZIP CODE |
|----------------|----------------|------------|----------|
|----------------|----------------|------------|----------|

| | | | |
|-------------------------|---|--------------|--|
| <u>James E. Edwards</u> | <u>37 Edwards Drive, Portsmouth, RI</u> | <u>02871</u> | |
|-------------------------|---|--------------|--|

| SECRETARY | STREET ADDRESS | CITY/STATE | ZIP CODE |
|-----------|----------------|------------|----------|
|-----------|----------------|------------|----------|

| | | | |
|-------------------------|---|--------------|--|
| <u>James E. Edwards</u> | <u>37 Edwards Drive, Portsmouth, RI</u> | <u>02871</u> | |
|-------------------------|---|--------------|--|

| TREASURER | STREET ADDRESS | CITY/STATE | ZIP CODE |
|-----------|----------------|------------|----------|
|-----------|----------------|------------|----------|

| | | | |
|----------------------------|------------------------------------|--------------|--|
| <u>John G. Edwards, IV</u> | <u>69 South Ave., Tiverton, RI</u> | <u>02878</u> | |
|----------------------------|------------------------------------|--------------|--|

THE NAMES OF THE DIRECTORS ARE:

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

| | | | |
|-----------------------------|--|--------------|--|
| <u>John G. Edwards, III</u> | <u>120 Hargraves Drive, Portsmouth, RI</u> | <u>02871</u> | |
|-----------------------------|--|--------------|--|

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

| | | | |
|-------------------------|---|--------------|--|
| <u>James E. Edwards</u> | <u>37 Edwards Drive, Portsmouth, RI</u> | <u>02871</u> | |
|-------------------------|---|--------------|--|

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

| | | | |
|----------------------------|------------------------------------|--------------|--|
| <u>John G. Edwards, IV</u> | <u>69 South Ave., Tiverton, RI</u> | <u>02878</u> | |
|----------------------------|------------------------------------|--------------|--|

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

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

Number of Shares

Class / Series

1200

common no par value

Number of Shares

Class / Series

334 common no par value John G. Edwards, III
218 common no par value Mary Ann Edwards
32 common no par value James E. Edwards
32 common no par value John G. Edwards, IV

Date November 18, 19 96

By:

James E. Edwards
James E. Edwards

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

Richard S. Humphrey, Esq.
3852 Main Road
Tiverton, RI 02878

95.11.18 11:00 FILED

By [Signature]