



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 OR PRINTED IN BLACK)

1. Corporate ID No. 11162		2. Name of Corporation D & D Fence Co., Inc.			
3. Street Address Principal Business Office 15 1/2 Vicksburg Pl.			City Newport	State R.I.	Zip 02840
4. Business Phone No. 846-6432		5. State of Incorporation RHODE ISLAND			6. SIC Code 885
7. Brief Description of the Character of Business Conducted in Rhode Island INSTALLATION AND SALES OF CHAIN LINK AND WOOD FENCES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Douglas A. O'Neill			Vice President Name None		
Street Address 36 GREENEND AVE.			Street Address		
City Middletown	State R.I.	Zip 02842	City	State	Zip
Secretary Name Mary F. O'Neill			Treasurer Name Douglas A. O'Neill		
Street Address 36 GREENEND AVE.			Street Address 36 GREENEND AVE.		
City Middletown	State R.I.	Zip 02842	City Middletown	State R.I.	Zip 02842
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			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
1,000 COMM \$1.00 PAR VALUE			None		

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



File Date	1/4/05
Check No.	0723
By:	W.
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
Douglas A. O'Neill
Date
1/3/05
Print or Type Name of Officer
Douglas A. O'Neill
Title of Officer
President



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 11162		2. Name of Corporation D & D Fence Co., Inc.			
3. Street Address Principal Business Office 15 Vicksburg Pl.			City Newport	State R.I.	Zip 02840
4. Business Phone No 846-6432		5. State of Incorporation RHODE ISLAND			6. SIC Code 885
7. Brief Description of the Character of Business Conducted in Rhode Island INSTALLATION AND SALES OF CHAIN LINK AND WOOD FENCES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Douglas A. O'Neill			Vice President Name NONE		
Street Address 36 GREEN END AVE.			Street Address		
City Middletown	State R.I.	Zip 02842	City	State	Zip
Secretary Name MARY F. O'Neill			Treasurer Name DOUGLAS A. O'Neill		
Street Address 36 GREEN END AVE.			Street Address 36 GREEN END AVE.		
City Middletown	State R.I.	Zip 02842	City Middletown	State R.I.	Zip 02842
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name NONE			Director Name NONE		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name NONE			Director Name NONE		
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
1,000 COMM \$1.00 PAR VALUE			NONE		

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



* 1 1 1 6 2 *

File Date **1-12-04**
Check No. **0219**
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.

Douglas A. O'Neill 1/6/04
Signature of Officer Date
DOUGLAS A. O'Neill
Print or Type Name of Officer
Pres.
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

11162

2. Name of Corporation

D & D Fence Co., Inc.

3. Street Address Principal Business Office

15 1/2 Vicks Burg Pl.

4. Business Phone No.

401-846-6432

5. State of Incorporation

RHODE ISLAND

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

INSTALL + SUPPLY FENCE PRODUCTS

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

DOUGLAS A. O'NEILL

Street Address

15 1/2 Vicks Burg Pl.

City

NEWPORT

State

R.I.

Zip

02840

Secretary Name

MARY F. O'NEILL

Street Address

36 GREEN END AVE

City

MIDDLETOWN

State

R.I.

Zip

02842

City

NEWPORT

State

R.I.

Zip

02840

6. SIC Code

885

Vice President Name

Street Address

NONE

City

State

Zip

Treasurer Name

DOUGLAS A. O'NEILL

Street Address

36 GREEN END AVE

City

MIDDLETOWN

State

R.I.

Zip

02842

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

NONE

Street Address

City

State

Zip

Director Name

NONE

Street Address

City

State

Zip

Director Name

NONE

Street Address

City

State

Zip

Director Name

NONE

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 COMM \$1.00 PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

NONE

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



* 1 1 1 6 2 *

File Date:

3-4-03

Check No.:

2031

By:

2

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

Douglas A. O'Neill

Date

2/28/03

Print or Type Name of Officer

Douglas A. O'Neill

Pres.

Title of Officer



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. **11162**
2. Name of Corporation **D & D Fence Co., Inc.**
3. Street Address Principal Business Office
15 Vicksburg PL.
4. Business Phone No. **846-6432**
5. State of Incorporation **RHODE ISLAND**

City **Newport** State **R.I.** Zip **02840**
6. SIC Code **885**

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

INSTALL fences

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

President Name **Douglas A. O'Neill**
Street Address **36 Green End Ave.**
City **Middletown** State **R.I.** Zip **02842**

Vice President Name **N/A**
Street Address
City State Zip
Treasurer Name **Douglas A. O'Neill**
Street Address **36 Green End Ave**
City **Middletown** State **R.I.** Zip **02842**

Secretary Name
Street Address **N/A**
City State Zip

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

Director Name
Street Address **N/A**
City State Zip

Director Name
Street Address **N/A**
City State Zip

Director Name
Street Address **N/A**
City State Zip

Director Name
Street Address **N/A**
City State Zip

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value
1,000 COMM \$1.00 PAR VALUE

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

ISSUED SHARES

Number of Shares Class/Series Par Value
NONE

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



* 1 1 1 6 2 *

File Date **2-27-02**

Check No. **14193**

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 **Douglas A. O'Neill** Date **2/26/02**

Print or Type Name of Officer

Douglas A. O'Neill
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. 11162 2. Name of Corporation D & D Fence Co., Inc.

3. Street Address Principal Business Office

15 Vicksburg PL

City

Newport

State

R.I.

Zip

02840

4. Business Phone No.

846-6432

5. State of Incorporation

RHODE ISLAND

6. SIC Code
885

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

Installation & Sales of chain link & wood fences

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

President Name

Douglas A. O'Neill

Vice President Name

NONE

Street Address

36 GREEN END AVE.

Street Address

City

Middletown

State

R.I.

Zip

02842

City

State

Zip

Secretary Name

Mary F. O'Neill

Treasurer Name

Douglas A. O'Neill

Street Address

36 Green End Ave

Street Address

36 Green End Ave

City

Middletown

State

R.I.

Zip

02842

City

Middletown

State

R.I.

Zip

02842

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

Director Name

NONE

Director Name

NONE

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

NONE

Director Name

NONE

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

1000 COM \$1.00 PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

NONE

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



* 1 1 1 6 2 *

File Date: 3/8

Check No.: 1099

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.

Douglas A. O'Neill 3/7/01
Signature of Officer Date

Douglas A. O'Neill
Print or Type Name of Officer

President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 11162 2. Name of Corporation D & D Fence Co., Inc.

3. Street Address Principal Business Office

15 Vicksburg PL.

City

Newport

State

R.I.

Zip

02840

4. Business Phone No.

846-6432

5. State of Incorporation

RHODE ISLAND

6. SIC Code

885

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

Sales + installations of wood & chain link fences

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Douglas A. O'Neill

Vice President Name

NONE

Street Address

Street Address

City

36 Green End Ave

State

Zip

Middletown

R.I.

02842

City

State

Zip

Secretary Name

NONE

Treasurer Name

Douglas A. O'Neill

Street Address

Street Address

City

State

Zip

City

State

Zip

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

NONE

Director Name

NONE

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

NONE

Director Name

NONE

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

1000 COM \$1.00 PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

NONE

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



* 1 1 1 6 2 *

File Date:

PAID

Check No.:

FEB 20 2003

By:

SECY OF STATE

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.

Douglas A. O'Neill 2/28/00
Signature of Officer Date

Douglas A. O'Neill
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
401-222-3040



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. 11162		2. Name of Corporation D & D Fence Co., Inc.	
3. Street Address Principal Business Office 15 VICKSBURG PL.		City NEWPORT	State R.I
4. Business Phone No. 846-6432		5. State of Incorporation RHODE ISLAND	6. SIC Code 885
7. Brief Description of the Character of Business Conducted in Rhode Island SALE + INSTALLATION OF FENCES			
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name DOUGLAS A. O'NEILL		Vice President Name NONE	
Street Address 36 GREEN END AVE.		Street Address	
City MIDDLETOWN	State R.I	City	State
Zip 02842		Zip	
Secretary Name MARY F. O'NEILL		Treasurer Name DOUGLAS A. O'NEILL	
Street Address 36 GREEN END AVE.		Street Address 36 GREEN END AVE.	
City MIDDLETOWN	State R.I	City MIDDLETOWN	State R.I
Zip 02842		Zip 02842	
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name NONE		Director Name NONE	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Director Name NONE		Director Name NONE	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
1000 COM \$1.00 PAR VAL			
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
NONE			

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



File Date: **Feb 25, 99**
Check No.: **9268**
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: **Douglas A. O'Neill** Date: **2/23/99**
Print or Type Name of Officer: **DOUGLAS A. O'NEILL**
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
401-277-3040



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. **11162** 2. Name of Corporation **D & D Fence Co., Inc.**
3. Street Address Principal Business Office **15 VICKS Burg PL** City **NEWPORT** State **R.I.** Zip **02840**
4. Business Phone No. **846-6432** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0885**

7. Brief Description of the Character of Business Conducted in Rhode Island
Sale + installation of Chain link + wood fences

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

President Name **Douglas A. O'Neill** Vice President Name **NONE**
Street Address **36 GREEN END AVE.** Street Address
City **Middletown** State **R.I.** Zip **02842** City State Zip
Secretary Name **MARY F. O'Neill** Treasurer Name **Douglas A. O'Neill**
Street Address **36 GREEN END AVE.** Street Address
City **Middletown** State **R.I.** Zip **02842** City State Zip

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

Director Name **NONE** Director Name **NONE**
Street Address Street Address
City State Zip City State Zip
Director Name **NONE** Director Name **NONE**
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
1000 COM \$1.00 PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
NONE

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



File Date: **2-24-98**
Check No.: **8771**
By: **ICP**
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 **Douglas A. O'Neill** Date **2/6/98**
Print or Type Name of Officer **Douglas A. O'Neill**
Title of Officer **PRESIDENT**



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

James R. Langevin, Secretary
Corporation
100 North Main Street, Providence, RI 0
401



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.

11162

2. Name of Corporation

D & D Fence Co., Inc.

3. Street Address Principal Business Office

15 1/2 Vicksburg PL.

City

Newport

State

R.I.

Zip

02840

4. Business Phone No.

846-6432

5. State of Incorporation

RHODE ISLAND

6. SIC Code

0885

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

Sales + installations of fences

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

President Name

Douglas A. O'Neill

Vice President Name

NONE

Street Address

583 3rd Beach RD.

Street Address

City

Middletown

State

R.I.

Zip

02842

City

State

Zip

Secretary Name

MARY F. O'Neill

Treasurer Name

Douglas A. O'Neill

Street Address

583 3rd Beach RD

Street Address

City

Middletown

State

R.I.

Zip

02842

City

State

Zip

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

Director Name

NONE

Director Name

NONE

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

NONE

Director Name

NONE

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1000 COM \$1.00 PAR VAL

ISSUED SHARES

Number of Shares

Class/Series

Par Value

NONE

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



File Date:

2-24-97

Check No.:

8117

By:

iup

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

Douglas A. O'Neill

Date

2/12/97

Print or Type Name of Officer

Douglas A. O'Neill

Title of Officer

President

PROFIT CORPORATION ANNUAL REPORT

1996



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

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 11162		2. NAME OF CORPORATION D & D Fence Co., Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 15 1/2 Vicksburg Pl.		CITY Newport	STATE R.I.
4. BUSINESS PHONE NO. 401-846-6432		5. STATE OF INCORPORATION RHODE ISLAND	6. SIC CODE 0885
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND FENCE INSTALLATION + RETAIL SALE OF FENCE SUPPLIES			
8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME Douglas A. O'Neill		VICE PRESIDENT NAME NONE	
STREET ADDRESS 583 3rd Beach RD.		STREET ADDRESS	
CITY Middletown	STATE R.I.	ZIP CODE 02872	
SECRETARY NAME DAVID O'Neill		TREASURER NAME Douglas A. O'Neill	
STREET ADDRESS 27 KAY BLVD.		STREET ADDRESS 583 3rd Beach RD	
CITY Newport	STATE R.I.	ZIP CODE 02870	CITY Middletown
			STATE R.I.
			ZIP CODE 02842
9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME None		DIRECTOR NAME MARY F. O'Neill	
STREET ADDRESS		STREET ADDRESS 583 3rd Beach RD	
CITY	STATE	ZIP CODE	CITY Middletown
			STATE R.I.
			ZIP CODE 02872
DIRECTOR NAME None		DIRECTOR NAME None	
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
1000 COM	\$1.00 PAR VAL		NONE

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

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

File Date: 9/15/96
Check No: 7607
By: 1CP/CP
For Secretary of State Use Only

Douglas A. O'Neill, Pres
Signature of Officer
Douglas A. O'Neill, Pres
Print or Type Name of Officer
Pres.
Title of Officer
3/1/96
Date

DETACH BOTTOM BEFORE RETURNING

FORM 31 12/95



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: 0011162 Annual Report for the year: 1995

Name of Corporation: D. & D. Fence Co., Inc.

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

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)

Phone: (401) 846-6432

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

D. & D. FENCE CO., INC.
15 1/2 VICKSBURG PL
NEWPORT, R.I. 02840

Phone: (401) 846-6432

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

FENCE INSTALLATION

THE NAMES OF THE OFFICERS ARE:

PRESIDENT: Douglas A. O'Neill 583 Third Beach Rd Providence, RI 02842

VICE PRESIDENT: Douglas A. O'Neill 583 Third Beach Rd Providence, RI 02842

SECRETARY: Douglas A. O'Neill 583 Third Beach Rd Providence, RI 02842

TREASURER: Douglas A. O'Neill 583 Third Beach Rd Providence, RI 02842

THE NAMES OF THE DIRECTORS ARE:

NAME: David O'Neill 29 Kay Blvd Newport, R.I. 02840

NAME: May F. O'Neill 583 3rd Beach Rd Newport, R.I. 02842

NAME: May F. O'Neill 583 3rd Beach Rd Newport, R.I. 02842

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

Number of Shares 1000 Class / Series Common 10% preferred Number of Shares Class / Series

Date MARCH 23 19 95

By Douglas A. O'Neill

PRINT OR TYPE NAME OF OFFICER SIGNING

PRESIDENT

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.

* Please note the proper address is 15 1/2 Vicksburg Place, Newport, RI 02840

DOUGLAS O'NEILL

~~C/O 59 WARNER STREET~~ 15 1/2 VICKSBURG PL
NEWPORT RI 02840

FILED

NOV 17 1995

By CC 7450

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

OK # 6460 SW
File Annually
LLC Sept 1 - Nov 1
CORP Jan 1 - March 1

Corporate ID: 11162 Annual Report for the year: 1994

Name of Business Entity: D&D FENCE Co. 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:

Phone: (401) 846-6432

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

15 1/2 VICKSBURG PI.
NEWPORT, R.I. 02840

Phone: (401) 846-6432

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

Douglas A. O'Neill, Pres.
583 3rd Beach RD.
Middle town, R.I. 02842

Brief statement of the character of business conducted in Rhode Island

Sales & installation of chain-link
and wood fences

Date of Organization: 1984 04/03/90 mnc

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

THE NAMES OF THE OFFICERS ARE:

☒ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One)
NAME: Douglas A. O'Neill STREET ADDRESS: 583 3rd Beach RD CITY/STATE: Middle town, R.I. ZIP CODE: 02842

☐ CHIEF OPERATING OFFICER OR ☐ VICE-PRESIDENT (Check One)

☐ CUSTODIAN OF RECORDS OR ☐ SECRETARY (Check One)

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One)

NAME: Douglas A. O'Neill

THE NAMES OF THE DIRECTORS ARE:

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

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

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

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER: 1000 DAO

CLASS: Common

SERIES: —

PAR VALUE OR WITHOUT PAR: 1.00

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER:

CLASS:

SERIES:

PAR VALUE OR WITHOUT PAR:

Date: Dec 12 1994

By: Douglas A. O'Neill

Douglas A. O'Neill
PRINT OR TYPE NAME OF OFFICER SIGNING

PRESIDENT
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.

FILED

DEC 26 1994

By: [Signature]

Filing Fee \$50.00

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

62409B
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0011162 Annual Report for the year 1993

FIRST: The name of the corporation is D & D Fence Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Installation + Supply of
Fence materials

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 15 1/2 Vicksburg Pl. Newport, R.I 02844

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Douglas A. O'Neill President 383 3rd Beach Rd. Midd. R.I 02840

Vice President

Secretary

Douglas A. O'Neill Treasurer 583 3rd Beach Rd. Midd R.I 02840

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

Dated Jan 28 19 93

D+D Fence Co. Inc.
(Name of Corporation)

By Douglas A. O'Neill

Title Pres.

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

1003

Corporate ID 0011152 Annual Report for the year 1992

FIRST: The name of the corporation is D. & D. Fence Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is production, sale and marketing of
cement, concrete, and related items, and for any other lawful business.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 15½ Vicksburg Place
Newport, Rhode Island 02840

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Douglas A. O'Neill	President	15½ Vicksburg Place Newport, R.I. 02840
	Vice President	
Douglas A. O'Neill	Secretary	15½ Vicksburg Place Newport, R.I. 02840
Douglas A. O'Neill	Treasurer	15½ Vicksburg Place Newport, R.I. 02840

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	common	none	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	none	\$1.00

PAID
MAR 11 1992
SECY OF STATE

Dated January 28, 19 92

D&D FENCE CO., INC.
(Name of Corporation)

By Douglas A. O'Neill, Pres.

Title President

(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.....0011152..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....D & D Fence Co., Inc.....

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

THIRD: Character of business, briefly stated, is.....production, sale and marketing
of cement, concrete and related items, and for any other lawful business.....

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

FIFTH: Business address in Rhode Island.....D & D Fence Co., Inc., 39 Warner St.,
Newport, R.I. 02840.....

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Douglas O'Neill

President

39 Warner St., Newport, RI 02840

Vice President

Douglas O'Neill

Secretary

" " " " " "

Douglas O'Neill

Treasurer

" " " " " "

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

Common

none

\$1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

none

\$1.00

Dated January 21 1991

PAID
FEB 8 1991
D & D Fence Co., Inc.
(Name of Corporation)

By

Douglas O'Neill

Title

President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0011162

Annual Report for the year 1990

FIRST: The name of the corporation is D & D Fence Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is production, sale and marketing of cement, concrete and related items, and for any other lawful business

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

FIFTH: Business address in Rhode Island D & D Fence Co., Inc.
39 Warwick St., Newport RI 02840

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Douglas O'Neill

President

39 WARWICK ST., Newport, RI 02840

Vice President

Douglas O'Neill

Secretary

u

u

u

Douglas O'Neill

Treasurer

u

u

u

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

11,000

Common

none PAID

\$1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

none

\$1.00

Dated JANUARY 22 19 90

D & D Fence Co., Inc.
(Name of Corporation)

By

Douglas O'Neill

Title

President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0011152

Annual Report for the year 1989

FIRST: The name of the corporation is D & D Fence Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Production, sale and marketing of concrete and related items, and for any other lawful business.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island D & D Fence Co., Inc., 39 Warner St., Newport, R.I. 028

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Douglas O'Neill

President

39 Warner St., Newport, R.I. 02840

Vice President

Douglas O'Neill

Secretary

" " " " "

Douglas O'Neill

Treasurer

" " " " "

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

PAID

Par Value
or statement that
shares are without
par value

1,000

Common

None

FEB 4 1989

\$1.00

SEC'y OF STATE

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

None

\$1.00

Dated January 31, 1989

D & D Fence Co., INC.
(Name of Corporation)

By Douglas O'Neill

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 11162 Annual Report for the year 1988

FIRST: The name of the corporation is D & D Fence Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is production, sale and marketing of
cement, concrete and related items, and for any other lawful business.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island D & D Fence Co., Inc.
39 WARNER ST., Newport, R.I. 02840

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Douglas O'Neill

President

39 WARNER ST., Newport, R.I. 02840

Vice President

Douglas O'Neill

Secretary

" " " " " "

Douglas O'Neill

Treasurer

" " " " " "

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

Common

PAID none

\$1.00

EIGHTH: Number of Shares issued:

JAN 12 1988

No. of Shares

Class

SECY. OF STATE

Series

Par Value
or statement that
shares are without
par value

100

common

none

\$ 1.00

Dated January 6, 1988 19

D & D Fence Co., Inc.
(Name of Corporation)

By Douglas O'Neill

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 11162 Annual Report for the year 1987FIRST: The name of the corporation is D & D FENCE CO., INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is production, sale and marketing of cement,
concrete and related items, and for a-y other lawful business.FOURTH: If foreign corporation, address of its principal office -----FIFTH: Business address in Rhode Island c/o Arthur W. Murphy, 20 Bellevue Avenue, Newport,
RI 02840

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Douglas O'Neill	President	39 Warner Street, Newport, RI 02840
	Vice President	
Douglas O'Neill	Secretary	as above
Douglas O'Neill	Treasurer	as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	common	none	\$ 1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	none	\$ 1.00

Dated February 27 19 87

D & D FENCE CO., INC.

(Name of Corporation)

By Douglas A. O'NeillTitle President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 11162 Annual Report for the year 1987

FIRST: The name of the corporation is D & D Fence Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is production, sale and marketing of cement,
concrete and fence materials and related items, and for any other lawful business.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 39 Warner St., Newport, R.I. 02840

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Douglas O'Neill

President

39 Warner St., Newport, R.I. 02840

Vice President

Douglas O'Neill

Secretary

39 Warner St., Newport, R.I. 02840

Douglas O'Neill

Treasurer

39 Warner St., Newport, R.I. 02840

SEVENTH: Number of Shares authorized:

No. of Shares

Class

PAID

Par Value
or statement that
shares are without
par value

1,000

Common

none

\$1.00

JAN 14 1987

EIGHTH: Number of Shares issued:

SECY OF STATE

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

none

\$1.00

Dated January 9, 1987 1987

D & D Fence Co., Inc.

(Name of Corporation)

JAN 15 ENTERED

By

Douglas O'Neill

(Report must be signed by an officer)

Title President

Filing fee: \$15.00

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

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

Annual Report for the year 1985

FIRST: The name of the corporation is D & D FENCE CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is production, sale and marketing
of cement, concrete and related items, and for any other lawful business.

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

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) c/o Arthur W. Murphy, 202 Thames Street, Newport, Rhode Island 02840.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Douglas O'Neill	President	39 Warner Street, Newport, RI 02840
	Vice President	
Douglas O'Neill	Secretary	" " " " " "
Douglas O'Neill	Treasurer	" " " " " "

(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
1,000	common	none	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	none	\$1.00

Dated: February 27 1985

D & D FENCE CO., INC.
(Name of Corporation)

RECEIVED MAR 1985

By *Douglas A O'Neill*
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

11162

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 MARCH 1985

FIRST: The name of the corporation is D & D Fence Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 39 WARNER ST., Newport, RI 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
<u>DOUGLAS O'NEILL</u>	President	<u>WARNER ST NEWPORT</u>
	Vice President	
	Secretary	
	Treasurer	

(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
---------------	-------	--------	---

EIGHTH: Number of Shares issued:

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

Dated: MARCH 1985

(Name of Corporation)

By

Title

(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

FIRST: The name of the corporation is *Short Pour Concrete, Inc.*

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

THIRD: Character of business, briefly stated, is *Supplying small quantities of concrete*

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) *39 Warner St. Newport, R.I. 02840*

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name

Office

Address

Director

Director

Director

Douglas A. O'Neill

President

39 Warner St. Newport, R.I. 02840

Vice President

Secretary

Treasurer

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

100

Par Value
or statement that
shares are without
par value

None

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

Dated: *March 9*

19 *83*

Short Pour Concrete, Inc.
(Name of Corporation)

APR 7 1983
AR

By *Douglas A. O'Neill*
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 for the year 1982

FIRST: The name of the corporation is Short Pour Concrete Company, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Fence Erection

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 39 WARNER St., Newport, R.I. 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Douglas A. O'Neill	Director	39 WARNER St., Newport, R.I. 02840
"	Director	
"	Director	
"	President	
"	Vice President	
"	Secretary	
"	Treasurer	

(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
100			\$ 1.00

EIGHTH: Number of Shares issued:

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

Dated:

10/21/82

19

(Name of Corporation)

By

Douglas A. O'Neill

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**

SHORT-POUR CONCRETE COMPANY, 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 **SHORT-POUR CONCRETE COMPANY, INC**

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

THIRD: The address of its registered office in Rhode Island is **39 WARNER ST., NEWPORT, R.I., 02840**
and the name of its registered agent in Rhode Island at such address is **DOUGLAS O'NEILL**

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 **PRODUCTION, SALE & MARKETING OF CEMENT, CONCRETE & RELATED ITEMS**

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
DOUGLAS O'NEILL	President	39 WARNER ST, Newport, RI
	Vice President	
DOUGLAS O'NEILL	Secretary	"
DOUGLAS O'NEILL	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
1000	Common	—	\$1.00

JUL 30 1981
8:33 AM
150081

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common	-	\$1.00

Dated

, 19

Sheet-Pour Concrete Company, INC
(NAME OF CORPORATION)

X By Douglas A O'Neill
Its President