



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. 33565		2. Name of Corporation Malcom E. Beattie, Inc.			
3. Street Address Principal Business Office 49 Meetinghouse Lane			City Little Compton	State RI	Zip 02837
4. Business Phone No. 401-635-9595		5. State of Incorporation RHODE ISLAND			6. SIC Code 34
7. Brief Description of the Character of Business Conducted in Rhode Island GENERAL CONSTRUCTION					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Malcolm E. Beattie			Vice President Name Malcolm E. Beattie		
Street Address 2941 Main Road			Street Address 2941 Main Road		
City Tiverton	State RI	Zip 02878	City Tiverton	State RI	Zip 02878
Secretary Name Malcolm E. Beattie			Treasurer Name Malcolm E. Beattie		
Street Address 2941 Main Road			Street Address 2941 Main Road		
City Tiverton	State RI	Zip 02878	City Tiverton	State RI	Zip 02878
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Malcolm E. Beattie			Director Name Alice Ann Beattie		
Street Address 2941 Main Road			Street Address 2941 Main Road		
City Tiverton	State RI	Zip 02878	City Tiverton	State RI	Zip 02878
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐					
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000 NO PAR VALUE			1000	Common	No Par Value

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



FILED

File Date **MAR 10 2005**

Check No. **By** **13770**

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.

Malcolm E. Beattie **3/9/05**
Signature of Officer Date

Malcolm E. Beattie
Print or Type Name of Officer

President
Title of Officer



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)

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3. Street Address Principal Business Office 49 Meetinghouse Lane		City Little Compton	State RI	Zip 02837	
4. Business Phone No. 401-635-9595		5. State of Incorporation RHODE ISLAND			6. SIC Code 34
7. Brief Description of the Character of Business Conducted in Rhode Island GENERAL CONSTRUCTION					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Malcolm E. Beattie			Vice President Name Malcolm E. Beattie		
Street Address 2941 Main Road			Street Address 2941 Main Road		
City Tiverton	State RI	Zip 02878	City Tiverton	State RI	Zip 02878
Secretary Name Malcolm E. Beattie			Treasurer Name Malcolm E. Beattie		
Street Address 2941 Main Road			Street Address 2941 Main Road		
City Tiverton	State RI	Zip 02878	City Tiverton	State RI	Zip 02878
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Malcolm E. Beattie			Director Name Alice Ann Beattie		
Street Address 2941 Main Road			Street Address 2941 Main Road		
City Tiverton	State RI	Zip 02878	City Tiverton	State RI	Zip 02878
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000 NO PAR VALUE			1000	Common	No par value

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



* 3 3 5 6 5 *

File Date 3/3/04
Check No. 13032
By: 12.

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.

Malcolm E. Beattie 3/1/04
Signature of Officer Date

Malcolm E. Beattie

Print or Type Name of Officer

President

Title of Officer



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

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

33565

2. Name of Corporation

Malcom E. Beattie, Inc.

3. Street Address Principal Business Office

49 Meetinghouse Lane

City

Little Compton

State

RI

Zip

02837

4. Business Phone No.

401-635-9595

5. State of Incorporation

RHODE ISLAND

6. SIC Code

34

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

General construction work.

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

President Name

Malcolm E. Beattie

Vice President Name

Malcolm E. Beattie

Street Address

2941 Main Road

Street Address

2941 Main Road

City

Tiverton

State

RI

Zip

02878

City

Tiverton

State

RI

Zip

02878

Secretary Name

Malcolm E. Beattie

Treasurer Name

Malcolm E. Beattie

Street Address

2941 Main Road

Street Address

2941 Main Road

City

Tiverton

State

RI

Zip

02878

City

Tiverton

State

RI

Zip

02878

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

Director Name

Malcolm E. Beattie

Director Name

Alice Ann Beattie

Street Address

2941 Main Road

Street Address

2941 Main Road

City

Tiverton

State

RI

Zip

02878

City

Tiverton

State

RI

Zip

02878

Director Name

Street Address

City

State

Zip

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8,000 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1000

Common

No par value

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



* 3 3 5 6 5 *

File Date: 2-26-03

Check No. 12345

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.

Malcolm E. Beattie 2/25/03

Malcolm E. Beattie

Print or Type Name of Officer

President

Title of Officer



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

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

33565

Malcom E. Beattie, Inc.

3. Street Address Principal Business Office

49 Meetinghouse Lane

City

Little Compton

State

RI

Zip

02837

4. Business Phone No

401-635-9595

5. State of Incorporation

RHODE ISLAND

6. SIC Code

34

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

General construction work

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Malcolm E. Beattie

Street Address

Secretary Name

Malcolm E. Beattie

Street Address

2941 Main Road

City

Tiverton

State

RI

Zip

02878

Vice President Name

Malcolm E. Beattie

Street Address

Treasurer Name

Malcolm E. Beattie

Street Address

2941 Main Road

City

Tiverton

State

RI

Zip

02878

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Malcolm E. Beattie

Street Address

2941 Main Road

City

Tiverton

State

RI

Zip

02878

Director Name

Alice Ann Beattie

Street Address

2941 Main Road

City

Tiverton

State

RI

Zip

02878

Street Address

Street Address

City

City

State

State

Zip

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8,000 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1000

Common

No par value

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



* 3 3 5 6 5 *

File Date: 3/14/02

Check No: 11723

By: GMA

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: Malcolm E. Beattie Date: 3/13/02

Malcolm E. Beattie

Print or Type Name of Officer

President

Title of Officer

5



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. **33565** 2. Name of Corporation **Malcom E. Beattie, Inc.**

3. Street Address Principal Business Office

49 Meetinghouse Lane

4. Business Phone No.

401-635-9595

5. State of Incorporation
RHODE ISLAND

City

Little Compton

State

RI

Zip

02837

6. SIC Code
34

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

General construction work

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

President Name

Malcolm E. Beattie

Street Address

2941 Main Road

City

Tiverton

State

RI

Zip

02878

Secretary Name

Malcolm E. Beattie

Street Address

2941 Main Road

City

Tiverton

State

RI

Zip

02878

Vice President Name

Malcolm E. Beattie

Street Address

2941 Main Road

City

Tiverton

State

RI

Zip

02878

Treasurer Name

Malcolm E. Beattie

Street Address

2941 Main Road

City

Tiverton

State

RI

Zip

02878

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

Director Name

Malcolm E. Beattie

Street Address

2941 Main Road

City

Tiverton

State

RI

Zip

02878

Director Name

Alice Ann Beattie

Street Address

2941 Main Road

City

Tiverton

State

RI

Zip

02878

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

8000 NO PAR VAL

Class/Series

Par Value

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

ISSUED SHARES

Number of Shares

1000

Class/Series

Common

Par Value

No par value

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



* 3 3 5 6 5 *

File Date.

2/27

Check No.

11110

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.

Malcolm E. Beattie

Signature of Officer

Date

Malcolm E. Beattie

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 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **33565** 2. Name of Corporation **Malcom E. Beattie, Inc.**

3. Street Address Principal Business Office
49 Meetinghouse Lane City **Little Compton** State **RI** Zip **02837**
4. Business Phone No. **401-635-9595** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **34**

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

General construction work.

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

President Name	Vice President Name
Malcolm E. Beattie	Malcolm E. Beattie
Street Address	Street Address
2941 Main Road	2941 Main Road
City	City
Tiverton	Tiverton
State	State
RI	RI
Zip	Zip
02878	02878
Secretary Name	Treasurer Name
Malcolm E. Beattie	Malcolm E. Beattie
Street Address	Street Address
2941 Main Road	2941 Main Road
City	City
Tiverton	Tiverton
State	State
RI	RI
Zip	Zip
02878	02878

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

Director Name	Director Name
Malcolm E. Beattie	Alice Ann Beattie
Street Address	Street Address
2941 Main Road	2941 Main Road
City	City
Tiverton	Tiverton
State	State
RI	RI
Zip	Zip
02878	02878
Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
8000	NO	PAR VAL

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
1,000	Common	No Par Value

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



* 3 3 5 6 5 *

File Date: 4-10-00

Check No.: 10525

By: Amf

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.

Malcolm E. Beattie 4/7/00
Signature of Officer Date

Malcolm E. Beattie
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)



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3. Street Address Principal Business Office 49 Meetinghouse Lane		City Little Compton	State RI
4. Business Phone No. 401-635-9595		Zip 02837	6. SIC Code 34
5. State of Incorporation RHODE ISLAND			
7. Brief Description of the Character of Business Conducted in Rhode Island General construction work.			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Malcolm E. Beattie		Vice President Name Malcolm E. Beattie	
Street Address 2941 Main Road		Street Address 2941 Main Road	
City Tiverton	State RI	City Tiverton	State RI
Zip 02878		Zip 02878	
Secretary Name Malcolm E. Beattie		Treasurer Name Malcolm E. Beattie	
Street Address 2941 Main Road		Street Address 2941 Main Road	
City Tiverton	State RI	City Tiverton	State RI
Zip 02878		Zip 02878	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Malcolm E. Beattie		Director Name Alice Ann Beattie	
Street Address 2941 Main Road		Street Address 2941 Main Road	
City Tiverton	State RI	City Tiverton	State RI
Zip 02878		Zip 02878	
Director Name		Director Name	
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	
8000 NO PAR VAL			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
1000	Common	No Par Value	

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



* 3 3 5 6 5 *

File Date: May 8, 1999
Check No.: 9493
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.

Malcolm E. Beattie 3/1/99
Signature of Officer Date
Malcolm E. Beattie
Print or Type Name of Officer
President
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _____

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No

2. Name of Corporation

33565

Malcolm E. Beattie, Inc.

3. Street-Address Principal Business Office

49 Meetinghouse Lane

Little Compton

State

RI

Zip

02837

4. Business Phone No.

401-635-9595

5. State of Incorporation

RHODE ISLAND

6. SIC Code

0034

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

General Construction Work

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

President Name

Malcolm E. Beattie

Vice President Name

Malcolm E. Beattie

Street Address

2941 Main Road

Street Address

2941 Main Road

City

Tiverton

State

RI

Zip

02878

City

Tiverton

State

RI

Zip

02878

Secretary Name

Malcolm E. Beattie

Treasurer Name

Malcolm E. Beattie

Street Address

2941 Main Road

Street Address

2941 Main Road

City

Tiverton

State

RI

Zip

02878

City

Tiverton

State

RI

Zip

02878

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

Director Name

Malcolm E. Beattie

Director Name

Alice Ann Beattie

Street Address

2941 Main Road

Street Address

2941 Main Road

City

Tiverton,

State

RI

Zip

02878

City

Tiverton,

State

RI

Zip

02878

Director Name

Director Name

Street Address

Street Address

City

City

State

State

Zip

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8000 NO PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1000

COMMON

NO PAR VALUE

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

File Date: 6/29/98

Check No.: 9033

By: CMA

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.

Malcolm E. Beattie 6/26/98
Signature of Officer Date

Malcolm E. Beattie
Print or Type Name of Officer

President
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

33565

2. Name of Corporation

Malcom E. Beattie, Inc.

3. Street Address Principal Business Office

49 Meetinghouse Lane

City

Little Compton

State

RI

Zip

02837

4. Business Phone No.

401-635-9595

5. State of Incorporation

RHODE ISLAND

6. SIC Code

0034

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

General construction work.

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

President Name

Malcolm E. Beattie

Vice President Name

Malcolm E. Beattie

Street Address

2941 Main Road

Street Address

2941 Main Road

City

Tiverton

State

RI

Zip

02878

City

Tiverton

State

RI

Zip

02878

Secretary Name

Malcolm E. Beattie

Treasurer Name

Malcolm E. Beattie

Street Address

2941 Main Road

Street Address

2941 Main Road

City

Tiverton

State

RI

Zip

02878

City

Tiverton

State

RI

Zip

02878

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

Director Name

Malcolm E. Beattie

Director Name

Alice Ann Beattie

Street Address

2941 Main Road

Street Address

2941 Main Road

City

Tiverton

State

RI

Zip

02878

City

Tiverton

State

RI

Zip

02878

Director Name

Director Name

Street Address

Street Address

City

City

State

State

Zip

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8000 NO PAR VAL

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1000

Common

No Par Value

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



* 3 3 5 6 5 *

File Date: **3.3.97**

Check No: **7986**

By: **UP**

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.

Malcolm E. Beattie **2/28/97**
Signature of Officer Date

Malcolm E. Beattie
Print or Type Name of Officer

President
Title of Officer

PROFIT CORPORATION
ANNUAL REPORT

1996



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

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO

2. NAME OF CORPORATION

33565

Malcom E. Beattie, Inc.

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE

49 Meetinghouse Lane

CITY

Little Compton

STATE

RI

ZIP CODE

02837

4. BUSINESS PHONE NO

401-635-9595

5. STATE OF INCORPORATION

RHODE ISLAND

6. SIC CODE

0034

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

General construction work.

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME

Malcolm E. Beattie

VICE PRESIDENT NAME

Malcolm E. Beattie

STREET ADDRESS

2941 Main Road

STREET ADDRESS

2941 Main Road

CITY

Tiverton

STATE

RI

ZIP CODE

02878

CITY

Tiverton

STATE

RI

ZIP CODE

02878

SECRETARY NAME

Malcolm E. Beattie

TREASURER NAME

Malcolm E. Beattie

STREET ADDRESS

2941 Main Road

STREET ADDRESS

2941 Main Road

CITY

Tiverton

STATE

RI

ZIP CODE

02878

CITY

Tiverton

STATE

RI

ZIP CODE

02878

DIRECTOR NAME

Malcolm E. Beattie

DIRECTOR NAME

Alice Ann Beattie

STREET ADDRESS

2941 Main Road

STREET ADDRESS

2941 Main Road

CITY

Tiverton

STATE

RI

ZIP CODE

02878

CITY

Tiverton

STATE

RI

ZIP CODE

02878

DIRECTOR NAME

STREET ADDRESS

STREET ADDRESS

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
8000	NO PAR VAL		1000	COMMON	NO PAR VALUE

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.

Malcolm E. Beattie
Signature of Officer

Malcolm E. Beattie

Print or Type Name of Officer

President Malcolm E. Beattie 2/14/96
Title of Officer Date

File Date:

Check No:

By:

For Secretary of State Use Only

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

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: 0033565 Annual Report for the year: 1995

Name of Corporation: Malcolm E. Beattie, Inc.

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

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

N/A

Phone: ()

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

49 Meeting House Lane

Little Compton, RI 02837

Phone: (401) 635-9595

Business Entity is (check one):

☒ [X] Business Corporation (See RIGL 7-1.1)

☐ [] Professional Service Corporation (See RIGL 7-5.1)

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

General construction work.

THE NAMES OF THE OFFICERS ARE:

	Street Address	City/State	Zip Code
PRESIDENT			
<u>Malcolm E. Beattie</u>	<u>2941 Main Road</u>	<u>Tiverton, RI</u>	<u>02878</u>
VICE PRESIDENT			
<u>Malcolm E. Beattie</u>	<u>2941 Main Road</u>	<u>Tiverton, RI</u>	<u>02878</u>
SECRETARY			
<u>Malcolm E. Beattie</u>	<u>2941 Main Road</u>	<u>Tiverton, RI</u>	<u>02878</u>
TREASURER			
<u>Malcolm E. Beattie</u>	<u>2941 Main Road</u>	<u>Tiverton, RI</u>	<u>02878</u>

THE NAMES OF THE DIRECTORS ARE:

	Street Address	City/State	Zip Code
NAME			
<u>Malcolm E. Beattie</u>	<u>2941 Main Road</u>	<u>Tiverton, RI</u>	<u>02878</u>
NAME			
<u>Alice Ann Beattie</u>	<u>2941 Main Road</u>	<u>Tiverton, RI</u>	<u>02878</u>
NAME			

NUMBER OF SHARES AUTHORIZED

(Rider may be attached)

Number

Class/Series

8,000

No Par Value Common

NUMBER OF SHARES ISSUED AND OUTSTANDING

(Rider may be attached)

Number

Class/Series

1,000

No Par Value Common

Date 2/21, 1995

By: Malcolm E. Beattie
Malcolm E. Beattie

Form 31 1/95

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS

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

Stetson W. Eddy, Esquire

1340 Main Road

Tiverton, RI 02878

FILED

FEB 22 1995

By: Malcolm E. Beattie

8593F

Filing Fee \$50.00
Payable to:
Secretary of State

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

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

Corporate ID 0035565 Annual Report for the year 1994

Name of Business Entity: Malcom E. Beattie, Inc.

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

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office

Phone: (401) 635-9595

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box)

49 Meeting House Lane

Little Compton, RI 02837

Phone: (401) 635-9595

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:

Stetson W. Eddy, Esquire

1340 Main Road

Tiverton, RI 02837

Brief statement of the character of business conducted in Rhode Island

General construction work.

Date of Organization March 13, 1985

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

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One) Malcolm E. Beattie	2941 Main Road	Tiverton, RI	02878
☐ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT (Check One) Malcolm E. Beattie	2941 Main Road	Tiverton, RI	02878
☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One) Malcolm E. Beattie	2941 Main Road	Tiverton, RI	02878
☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One) Malcolm E. Beattie	2941 Main Road	Tiverton, RI	02878

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Malcolm E. Beattie	2941 Main Road	Tiverton, RI	02878
Alice Ann Beattie	2941 Main Road	Tiverton, RI	02878

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER - 8000

CLASS - Common

SERIES

PAR VALUE OR - No Par Value
WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER - 1000

CLASS - Common

SERIES

PAR VALUE OR - No Par Value
WITHOUT PAR

FILED

MAR 15 1994

By 606073

Date 3/14 1994

By Malcolm E. Beattie

Malcolm E. Beattie

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

Form 31 1994

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

STETSON W. LEDDY
1340 MAIN ROAD
TIVERTON RI 02878

545/mmc

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 0033565

ANNUAL REPORT FOR THE YEAR 1993

FIRST: The name of the corporation is - Malcolm E. Beattie, Inc.

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

THIRD: Character of business, briefly stated, is -
General construction work

FOURTH: If foreign corporation, address of its principal
office - Not Applicable

FIFTH: Business address in Rhode Island - 49 Meeting
House Lane, Little Compton, Rhode Island 02837

SIXTH: Names and addresses of its directors and officers:

Malcolm E. Beattie	Director	2941 Main Road Tiverton, RI 02878
Alice Ann Beattie	Director	" "
Malcolm E. Beattie	President	" "
" "	Vice President	" "
" "	Secretary	" "
" "	Treasurer	" "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or Statement that shares are without par value
8000	Common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or Statement that shares are without par value
1000 value	Common		no par value

DATED 3/12, 1993 Malcolm E. Beattie, Inc.

BY Malcolm E. Beattie
President

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

CORPORATE ID 0033565

ANNUAL REPORT FOR THE YEAR 1992

FIRST: The name of the corporation is - Malcolm E.
Beattie, Inc.

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

THIRD: Character of business, briefly stated, is -
General construction work

FOURTH: If foreign corporation, address of its principal
office - Not Applicable

FIFTH: Business address in Rhode Island - 49 Meeting
House Lane, Little Compton, Rhode Island 02837

SIXTH: Names and addresses of its directors and officers:

Malcolm E. Beattie	Director	2941 Main Road Tiverton, RI 02878
Alice Ann Beattie	Director	" "
Malcolm E. Beattie	President	" "
" "	Vice President	" "
" "	Secretary	" "
" "	Treasurer	" "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or Statement that shares are without par value
8000	Common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or Statement that shares are without par value
1000	Common		no par

DATED 2/28, 1992 Malcolm E. Beattie, Inc.

BY Malcolm E. Beattie
President

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

CORPORATE ID 0033565

ANNUAL REPORT FOR THE YEAR 1991

FIRST: The name of the corporation is - Malcolm E.
Beattie, Inc.

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

THIRD: Character of business, briefly stated, is -
General construction work

FOURTH: If foreign corporation, address of its principal
office - Not Applicable

FIFTH: Business address in Rhode Island - 49 Meeting
House Lane, Little Compton, Rhode Island 02837

SIXTH: Names and addresses of its directors and officers:

Malcolm E. Beattie	Director	2941 Main Road Tiverton, RI 02878
Alice Ann Beattie	Director	" "
Malcolm E. Beattie	President	" "
" "	Vice President	" "
" "	Secretary	" "
" "	Treasurer	" "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or Statement that shares are without par value
8000	Common	PAS Series	no par value

EIGHTH: Number of Shares issued

No. of Shares	Class	Series	Par Value or Statement that shares are without par value
1000	Common	Series	no par value

DATED 2/15/, 1991 Malcolm E. Beattie, Inc.

BY Malcolm E. Beattie
President

WD#3645E

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0033555 Annual Report for the year 1990FIRST: The name of the corporation is Malcolm E. Beattie, Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is general construction workFOURTH: If foreign corporation, address of its principal office N/AFIFTH: Business address in Rhode Island 1340 Main Road, Tiverton, RI 02878

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

Name	Office	Address (including number, street, zip code)
Malcolm E. Beattie	Director	2941 Main Road, Tiverton, RI 02878
Alice Ann Beattie	Director	"
	Director	
Malcolm E. Beattie	President	2941 Main Road, Tiverton, RI 02878
"	Vice President	"
"	Secretary	"
"	Treasurer	"

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8000	common	2000	no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common	1000	no par value

Dated February 28 19 90Malcolm E. Beattie, Inc.

(Name of Corporation)

By * Malcolm E. Beattie

(Report must be signed by an officer)

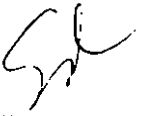
Title President

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903



Corporate ID 0038565

Annual Report for the year 1989

FIRST: The name of the corporation is Malcolm E. Beattie, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

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

FIFTH: Business address in Rhode Island 1340 Main Road, Tiverton, RI 02878

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

Name	Office	Address (including number, street, zip code)
Malcolm E. Beattie	Director	2941 Main Road, Tiverton, RI 02878
Alice Ann Beattie	Director	" " "
	Director	
Malcolm E. Beattie	President	2941 Main Road, Tiverton, RI 02878
" "	Vice President	" " "
" "	Secretary	" " "
" "	Treasurer	" " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class
8000	common

PAID

MAR 13 1989

Par Value
or statement that
shares are without
par value
no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
1000	common

SECY OF STATE

Par Value
or statement that
shares are without
par value
no par value

Dated February 28 1989

Malcolm E. Beattie, Inc.
(Name of Corporation)

By Malcolm E. Beattie

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

DV

Corporate ID 33565 Annual Report for the year 1988FIRST: The name of the corporation is Malcolm E. Beattie, Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is general construction workFOURTH: If foreign corporation, address of its principal office N/AFIFTH: Business address in Rhode Island 1340 Main Road, Tiverton, RI 02878

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

Name	Office	Address (including number, street, zip code)
Malcolm E. Beattie	Director	2941 Main Road, Tiverton, RI 02878
Alice Ann Beattie	Director	" "
	Director	
Malcolm E. Beattie	President	2941 Main Road, Tiverton, RI 02878
" "	Vice President	" "
" "	Secretary	" "
" "	Treasurer	" "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8000	common	PAID	no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common		no par value

Dated February * 24 19 88Malcolm E. Beattie, Inc.
(Name of Corporation)By * Malcolm E. BeattieTitle 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.....33565..... Annual Report for the year.....1987.....

FIRST: The name of the corporation is.....Malcom E. Beattie, Inc.....

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

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

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

FIFTH: Business address in Rhode Island.....1340 Main Road, Tiverton, RI 02878.....

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

Name	Office	Address (including number, street, zip code)
Malcolm E. Beattie	Director	2941 Main Road, Tiverton, RI
Alice Ann Beattie	Director	"
	Director	
Malcolm E. Beattie	President	2941 Main Road, Tiverton, RI
"	Vice President	"
"	Secretary	"
"	Treasurer	"

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
3000	common	

Par Value
or statement that
shares are without
par value

No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
1000	common	

Par Value
or statement that
shares are without
par value

No par value

Dated.....February 7.....1987.....

Malcolm E. Beattie, Inc.

(Name of Corporation)

By.....*Malcolm E. Beattie*.....

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.....33565..... Annual Report for the year.....1986.....

FIRST: The name of the corporation is.....Malcom E. Beattie, Inc.....

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

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

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

FIFTH: Business address in Rhode Island.....1340 Main Road, Tiverton, RI.....

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

Name	Office	Address (including number, street, zip code)
Malcolm E. Beattie	Director	2941 Main Road, Tiverton, RI
Alice Ann Beattie	Director	" " "
	Director	
Malcolm E. Beattie	President	2941 Main Road, Tiverton, RI
" "	Vice President	" " "
" "	Secretary	" " "
" "	Treasurer	" " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8000	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		No par value

Dated.....February * 28..... 19 86.....

.....Malcolm E. Beattie, Inc.....
(Name of Corporation)

By * *Malcolm E Beattie*

Title.....President.....

(Report must be signed by an officer)