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	2. Name of Corporation			
38065	GIORGIO S. GENCARELLI & SONS, INC.			
3. Street Address Principal Business Office: 43 Trolley Lane	City: Westerly	State: RI	Zip: 02891	
4. Business Phone No.: 401 596 2319	5. State of Incorporation: RHODE ISLAND		6. SIC Code: 299	

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

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

President Name: Giorgio S. Gencarelli	Vice President Name: Maria Gencarelli
Street Address: 43 Trolley Lane	Street Address: Same
City: Westerly State: RI Zip: 02891	City: State: Zip:
Secretary Name: Maria Gencarelli	Treasurer Name: Giorgio S Gencarelli
Street Address: Same	Street Address: Same
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:	Director Name:
Street Address:	Street Address:
City: State: Zip:	City: State: Zip:
Director Name:	Director Name:
Street Address:	Street Address:
City: State: Zip:	City: State: Zip:

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
400 NO PAR VALUE		

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
400	none	No Par Value

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

[redacted] [redacted]

File Date: **FILED**	
Check No.: FEB 24 2005 5513	
By: By	
FOR SECRETARY OF STATE USE ONLY	

[redacted]

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.

Giorgio S. Gencarelli
Signature of Officer *Date*

Giorgio S Gencarelli
Print or Type Name of Officer

Pres
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)

1. Corporate ID No.	2. Name of Corporation			
38065	GIORGIO S. GENCARELLI & SONS, INC.			
3. Street Address Principal Business Office: 43 Trolley Lane		City: Westerly	State: RI	Zip: 02891
4. Business Phone No: 401 596 2319	5. State of Incorporation: RHODE ISLAND			6. SIC Code: 299
7. Brief Description of the Character of Business Conducted in Rhode Island: MASONRY CONTRACTOR				

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

President Name: Giorgio S Gencarelli			Vice President Name: Maria Gencarelli		
Street Address: 43 Trolley Lane			Street Address: Same		
City: Westerly	State: RI	Zip: 02891	City:	State:	Zip:
Secretary Name: Maria Gencarelli			Treasurer Name: Giorgio Gencarelli		
Street Address: Same			Street Address: Same		
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:			Director Name:		
Street Address:			Street Address:		
City:	State:	Zip:	City:	State:	Zip:
Director Name:			Director Name:		
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*
400 NO PAR VALUE			400	nvm	No Par Value

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

[redacted] [redacted]

* 3 8 0 6 5 *

File Date 2-3-04
Check No. 5264
By: De

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.

Giorgio S Gencarelli 2/2/04
Signature of Officer *Date*

Giorgio S Gencarelli
Print or Type Name of Officer

Pres
Title of Officer

[redacted]

Form 630 Rev. 12/03

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

STOP PLEASE READ INSTRUCTIONS

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.: 38065

2. Name of Corporation: GIORGIO S. GENCARELLI & SONS, INC.

3. Street Address Principal Business Office: 43 Trolley Lane — City: Westerly — State: RI — Zip: 02891

4. Business Phone No.: 401 596 2319

5. State of Incorporation: RHODE ISLAND

6. SIC Code: 299

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

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

President Name: Giorgio S Gencarelli
Street Address: 43 Trolley Lane
City: Westerly — State: RI — Zip: 02891

Vice President Name: Maria Gencarelli
Street Address: Same
City — State — Zip

Secretary Name: Maria Gencarelli
Street Address: Same
City — State — Zip

Treasurer Name: Giorgio Gencarelli
Street Address: Same
City — State — Zip

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

Director Name
Street Address
City — State — Zip

Director Name
Street Address
City — State — Zip

Director Name
Street Address
City — State — Zip

Director Name
Street Address
City — State — Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
400 NO PAR VALUE		

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
400	nun	No Par Value

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

[redacted]

* 38065 *

File Date: 4-23-03

Check No.: 5027

By: dc

FOR SECRETARY OF STATE USE ONLY

[redacted]

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.

Giorgio S Gencarelli — 3-15-03
Signature of Officer — *Date*

Giorgio S Gencarelli
Print or Type Name of Officer

Pres
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

STOP
PLEASE READ INSTRUCTIONS

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.: 38065

2. Name of Corporation: GIORGIO S. GENCARELLI & SONS, INC.

3. Street Address Principal Business Office: 43 Trolley Lane
City: Westerly State: RI Zip: 02891

4. Business Phone No.: 401-596-2319

5. State of Incorporation: RHODE ISLAND

6. SIC Code: 299

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

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

President Name: Giorgio S Gencarelli
Street Address: 43 Trolley Lane
City: Westerly State: RI Zip: 02891

Vice President Name: Maria Gencarelli
Street Address: Same
City: State: Zip:

Secretary Name: Maria Gencarelli
Street Address: Same
City: State: Zip:

Treasurer Name: Giorgio S Gencarelli
Street Address: Same
City: State: Zip:

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

Director Name:
Street Address:
City: State: Zip:

Director Name:
Street Address:
City: State: Zip:

Director Name:
Street Address:
City: State: Zip:

Director Name:
Street Address:
City: State: Zip:

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
400 NO PAR VALUE		

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
400	none	No Par Value

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

[redacted]

* 38065 *

[redacted]

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: George S Gencarelli Date: 3/14/02

Print or Type Name of Officer: Giorgio S Gencarelli

Title of Officer: Pres

File Date: 3-18-02

Check No.: 66746

By:

FOR SECRETARY OF STATE USE ONLY

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

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3046

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1–March 1 • Filing Fee: $50.00

STOP PLEASE READ INSTRUCTIONS

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 38065
2. Name of Corporation GIORGIO S. GENCARELLI & SONS, INC.
3. Street Address Principal Business Office 43 Trolley Lane City Westerly State RI Zip 02891
4. Business Phone No. 401 596 2319
5. State of Incorporation RHODE ISLAND
6. SIC Code 299
7. Brief Description of the Character of Business Conducted in Rhode Island Masonry Contractor

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

President Name Giorgio S Gencarelli
Street Address 43 Trolley Lane
City Westerly State RI Zip 02891

Vice President Name Maria Gencarelli
Street Address Same
City State Zip

Secretary Name Maria Gencarelli
Street Address Same
City State Zip

Treasurer Name Giorgio S Gencarelli
Street Address
City State Zip

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

Director Name
Street Address
City State Zip

Director Name
Street Address
City State Zip

Director Name
Street Address
City State Zip

Director Name
Street Address
City State Zip

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

AUTHORIZED SHARES

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

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
400	none	No Par Value

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

[redacted]  [redacted]

* 38065 *

File Date: 6/20/01
Check No.: 6375
By: GM
FOR SECRETARY OF STATE USE ONLY

[redacted]

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.

Giorgio S. Gencarelli 3/15/01
Signature of Officer *Date*

Giorgio S Gencarelli
Print or Type Name of Officer

Pres
Title of Officer

Form 630 12/00

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

STOP PLEASE READ INSTRUCTIONS

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.: 38065
2. Name of Corporation: GIORGIO S. GENCARELLI & SONS, INC.
3. Street Address Principal Business Office: 43 Trolley Ln — City: Westerly — State: RI — Zip: 02891
4. Business Phone No.:
5. State of Incorporation: RHODE ISLAND
6. SIC Code: 299
7. Brief Description of the Character of Business Conducted in Rhode Island: Masonry Contractor

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

President Name: Giorgio S Gencarelli
Street Address: 43 Trolley Ln
City: Westerly — State: RI — Zip: 02891

Vice President Name: Maria Gencarelli
Street Address: Same
City — State — Zip

Secretary Name: Maria Gencarelli
Street Address: Same
City — State — Zip

Treasurer Name: Giorgio Gencarelli
Street Address: Same
City — State — Zip

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

Director Name
Street Address
City — State — Zip

Director Name
Street Address
City — State — Zip

Director Name
Street Address
City — State — Zip

Director Name
Street Address
City — State — Zip

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

AUTHORIZED SHARES

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

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
400	None	No Par Value

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

[redacted] [redacted]

* 38065 *

File Date: 3/8/00

Check No.: 6038

By: Dr

FOR SECRETARY OF STATE USE ONLY

[redacted]

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.

Giorgio S Gencarelli — 3/1/00
Signature of Officer — Date

Print or Type Name of Officer: Giorgio S Gencarelli

Title of Officer: Pres

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

STOP
PLEASE READ INSTRUCTIONS

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.	2. Name of Corporation			
38065	GIORGIO S. GENCARELLI & SONS, INC.			
3. Street Address Principal Business Office: 43 Trolley Lane	City: Westerly	State: RI	Zip: 02891	
4. Business Phone No: 401 596 2319	5. State of Incorporation: RHODE ISLAND		6. SIC Code: 299	
7. Brief Description of the Character of Business Conducted in Rhode Island: Masonry Contractor				

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

President Name: Giorgio S Gencarelli			Vice President Name: Maria Gencarelli		
Street Address: 43 Trolley Lane			Street Address: Same		
City: Westerly	State: RI	Zip: 02891	City:	State:	Zip:
Secretary Name: Maria Gencarelli			Treasurer Name: Giorgio Gencarelli		
Street Address: Same			Street Address: Same		
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:			Director Name:		
Street Address:			Street Address:		
City:	State:	Zip:	City:	State:	Zip:
Director Name:			Director Name:		
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
400 NO PAR VAL			400	none	No Par Value

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

[redacted] * 3 8 0 6 5 * [redacted]

File Date: Mar 17, 99
Check No.: 3829
By: DD
FOR SECRETARY OF STATE USE ONLY

[redacted]

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.

Giorgio S Gencarelli
Signature of Officer *Date*

Giorgio S Gencarelli
Print or Type Name of Officer

Pres
Title of Officer

Form 31 12/96

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

STOP
PLEASE READ INSTRUCTIONS

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1–March 1 • Filing Fee: $50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.	2. Name of Corporation
38065	GIORGIO S. GENCARELLI & SONS, INC.

3. Street Address Principal Business Office	City	State	Zip
43 Trolley Lane	Westerly	RI	02891

4. Business Phone No.	5. State of Incorporation	6. SIC Code
401-596-2319	RHODE ISLAND	0299

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

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

President Name	Vice President Name
Giorgio S Gencarelli	Maria Gencarelli
Street Address: 43 Trolley Lane	Street Address: Same
City: Westerly State: RI Zip: 02891	City: State: Zip:
Secretary Name: Maria Gencarelli	Treasurer Name: Giorgio S Gencarelli
Street Address: Same	Street Address: Same
City: State: Zip:	City: State: Zip:

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

Director Name	Director Name
Street Address	Street Address
City: State: Zip:	City: State: Zip:
Director Name	Director Name
Street Address	Street Address
City: State: Zip:	City: State: Zip:

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

AUTHORIZED SHARES

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

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
400	none	No Par Value

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

[redacted] * 38065 * [redacted]

File Date: 2/20/98
Check No.: 3495
By: KD

FOR SECRETARY OF STATE USE ONLY

[redacted]

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.

Giorgio S Gencarelli 2/1/98
Signature of Officer *Date*

Giorgio S Gencarelli
Print or Type Name of Officer

Pres
Title of Officer

Form 31 12/96

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

STOP: PLEASE READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1–March 1 • Filing Fee: $50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.	2. Name of Corporation
38065	GIORGIO S. GENCARELLI & SONS, INC.

3. Street Address Principal Business Office	City	State	Zip
43 Trolley Lane	Westerly	RI	02891

4. Business Phone No.	5. State of Incorporation	6. SIC Code
401-596-2319	RHODE ISLAND	0299

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

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

President Name	Vice President Name
Giorgio S Gencarelli	Maria Gencarelli
Street Address: 43 Trolley Lane	Street Address: Same
City: Westerly State: RI Zip: 02891	City: State: Zip:
Secretary Name	**Treasurer Name**
Maria Gencarelli	Giorgio S Gencarelli
Street Address: Same	Street Address: Same
City: State: Zip:	City: State: Zip:

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

Director Name	Director Name
Street Address	Street Address
City: State: Zip:	City: State: Zip:
Director Name	**Director Name**
Street Address	Street Address
City: State: Zip:	City: State: Zip:

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
400 NO PAR VAL			400	none	No Par Value

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

* 3 8 0 6 5 *

File Date: 3.19.97

Check No.: 3177

By: LLP

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.

Giorgio S. Gencarelli 3/15/97
Signature of Officer *Date*

Giorgio S Gencarelli
Print or Type Name of Officer

Pres
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		
38065	GIORGIO S. GENCARELLI & SONS, INC.		
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE	CITY	STATE	ZIP CODE
43 Trolley Lane	Westerly	RI	02891
4. BUSINESS PHONE NO.	5. STATE OF INCORPORATION		6. SIC CODE
401-596-2319	RHODE ISLAND		0299
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND			
Masonry Contractor			

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME		VICE PRESIDENT NAME	
Giorgio S. Gencarelli		Maria Gencarelli	
STREET ADDRESS		STREET ADDRESS	
43 Trolley Lane		Same	
CITY	STATE / ZIP CODE	CITY	STATE / ZIP CODE
Westerly	RI 02891		
SECRETARY NAME		TREASURER NAME	
Maria Gencarelli		Giorgio S Gencarelli	
STREET ADDRESS		STREET ADDRESS	
Same		Same	
CITY	STATE / ZIP CODE	CITY	STATE / ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS

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

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
400 NO PAR VAL			400	none	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.

Giorgio S. Gencarelli
Signature of Officer

Giorgio S Gencarelli
Print or Type Name of Officer

Pres
Title of Officer

3-11-96
Date

File Date: 4/16/96

Check No: 2877

By: cc/lp

For Secretary of State Use Only

DETACH BOTTOM BEFORE RETURNING

FORM 31 12/95

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: 0038055 Annual Report for the year: 1995

Name of Corporation: GIORGIO S. GENCARELLI & SONS, INC.

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

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

Phone: ( )

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
Giorgio S Gencarelli
43 Trolley Lane
Westerly RI 02891
Phone (401) 596 2319

Business Entity is (check one):
[X] Business Corporation (See RIGL Chapter 7-1.1)
[ ] Professional Service Corporation (See RIGL Chapter 7-5.1)

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

THE NAMES OF THE OFFICERS ARE:

	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	Giorgio S Gencarelli	43 Trolley Lane	Westerly RI	02891
VICE PRESIDENT	Marie Gencarelli	"	"	
SECRETARY	Maria Gencarelli	"	"	
TREASURER	Giorgio Gencarelli	"	"	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)
Number of Shares 400 Class / Series No Par

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)
Number of Shares 400 Class / Series No Par

Date March 15, 1995

By: Giorgio A. Gencarelli
Giorgio S Gencarelli
PRINT OR TYPE NAME OF OFFICER SIGNING
Pres
TITLE OF OFFICER SIGNING

Form 31 '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. ck 2602 (as)

THOMAS J. CAPALBO, JR.
67 HIGH STREET
WESTERLY RI 02891

PAID
MAR 17 1995
SECRETARY OF STATE

Filing Fee $50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT

State of Rhode Island and Providence Plantations

Office of The Secretary of State

100 North Main Street
Providence, Rhode Island 02903-1335
401 277-3040

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

PP CK #73321
$50.00

0038065

1994

Corporate ID

Annual Report for the year:

Name of Business Entity: GIORGIO S. GENCARELLI & SONS, 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:

Business Entity is (Check one)

- [X] 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:

Giorgio S Gencarelli Pres
43 Trolly Lane
Westerly RI 02891

Phone ( )

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

GIORGIO S. GENCARELLI
43 TROLLEY LANE WESTERLY RI 02891

Phone (401) 596-2319

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

Masonry Contractor

Date of Organization: 2-5-86 4/1/80 HE

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 [X] PRESIDENT (OPTIONAL)	Giorgio S Gencarelli	43 Trolly Lane	Westerly RI	02891
[ ] CHIEF OPERATING OFFICER [X] VICE PRESIDENT (OPTIONAL)	Maria			
[ ] CHIEF FINANCIAL OFFICER [X] SECRETARY	Maria			
[ ] CHIEF LEGAL OFFICER [X] TREASURER	Giorgio S			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER: 400
CLASS:
SERIES:
PAR VALUE OR WITHOUT PAR: No Par

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER: 400
CLASS:
SERIES:
PAR VALUE OR WITHOUT PAR: No Par

Date: March 14, 94

By: Giorgio S. Gencarelli
Giorgio S Gencarelli
(PRINT OR TYPE NAME OF OFFICER SIGNING)
Pres
(TITLE OF OFFICER SIGNING)

Form 631 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.

THOMAS J. CAPALBO, JR.
67 HIGH STREET
WESTERLY RI 02891

FILED
APR 28 1994
By MES9

Filing Fee $50.00

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

State of Rhode Island and Providence Plantations

2064 mmc

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0039065 Annual Report for the year 1993

FIRST: The name of the corporation is GIORGIO S. GENCARELLI & SONS, INC.

SECOND: It is incorporated under the laws of R I

THIRD: Character of business, briefly stated, is Masonry Contractor

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

FIFTH: Business address in Rhode Island 43 Trolly Lane Westerly RI 02891

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

Name	Office	Address (including number, street, zip code)
Giorgio S Gencarelli	Director	43 Trolly Lane Westerly RI
Maria Gencarelli	Director	
	Director	
Giorgio S Gencarelli	President	
Maria "	Vice President	
Maria "	Secretary	
Giorgio "	Treasurer	

SEVENTH: Number of Shares authorized:

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

MAR 18 1993
SEC'Y OF STATE

EIGHTH: Number of Shares issued:

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

Dated March 15 1993

Giorgio S Gencarelli & Sons Inc
(Name of Corporation)

By Giorgio S. Gencarelli

Title President

(Report must be signed by an officer)

Form 31 1-85

Filing Fee $50.00

1796 GB

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 0038065 Annual Report for the year 1992

FIRST: The name of the corporation is GIORGIO S. GENCARELLI & SONS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to perform masonry and construction work, including, but not limited to, laying cement blocks, bricks, stones, cement floors, tile and stucco.

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

FIFTH: Business address in Rhode Island 43 Trolley Lane, Westerly, RI 02891

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Giorgio S. Gencarelli	President	43 Trolley Lane, Westerly, RI 02891
Maria Gencarelli	Vice President	43 Trolley Lane, Westerly, RI 02891
Maria Gencarelli	Secretary	43 Trolley Lane, Westerly, RI 02891
Giorgio S. Gencarelli	Treasurer	43 Trolley Lane, Westerly, RI 02891

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400			None

PAID
JUL 16 1992
SEC'Y OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400			None

Dated 3-11 1992

Girogio S. Gencarelli & Sons, Inc.
(Name of Corporation)

By Giorgio S. Gencarelli

Title Girogio S. Gencarelli, President

(Report must be signed by an officer)

Form 31 1/85

Filing Fee $50.00

185993

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 0038065 Annual Report for the year 1991

FIRST: The name of the corporation is Giorgio S Gencarelli + Sons Inc

SECOND: It is incorporated under the laws of RI

THIRD: Character of business, briefly stated, is General Masonry Contractor

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

FIFTH: Business address in Rhode Island 43 Trolley Lane Westerly RI

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Giorgio S Gencarelli	President	43 Trolley Lane Westerly
Maria Gencarelli	Vice President	" "
	Secretary	" "
Giorgio S Gencarelli	Treasurer	" "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400			

PAID
JUL 16 1992
SEC'Y OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400			

Dated 7-13 1992

Giorgio S Gencarelli + Sons Inc
(Name of Corporation)

By Giorgio S Gencarelli

Title President

(Report must be signed by an officer)

Form 31 10/91

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 0038055 Annual Report for the year 1990

FIRST: The name of the corporation is GIORGIO S GENCARELLI & SONS, INC

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to perform masonry and construction work, including, but not limited to, laying cement blocks, bricks, stones, cement floors, tile and stucco.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 43 Trolly Lane, Westerly, R.I.

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

Name	Office	Address (including number, street, zip code)
Giorgio S. Gencarelli	Director	43 Trolly Lane, Westerly, R.I. 02891
Maria Gencarelli	Director	43 Trolly Lane, Westerly, R.I. 02891
	Director	
Giorgio S. Gencarelli	President	same as above
Maria Gencarelli	Vice President	same as above
Maria Gencarelli	Secretary	same as above
Giorgio S. Gencarelli	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400			

PAID

FEB 1 0 1990

SEC'Y. OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400			

Dated January 31 19 90

Giorgio S. Gencarelli & Sons, Inc.
(Name of Corporation)

By Giorgio S. Gencarelli

Title Giorgio S. Gencarelli, President

(Report must be signed by an officer)

Form 31 1-85

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

D P

Corporate ID 0038065 Annual Report for the year 1989

FIRST: The name of the corporation is GIORGIO S. GENCARELLI & SONS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to perform masonry and construction work, including, but not limited to, laying cement blocks, bricks, stones, cement floors, tile and stucco.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 46 George Street, Westerly, R.I. 02891

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Giorgio S. Gencarelli	President	46 George Street, Westerly, R.I. 02891
Maria Gencarelli	Vice President	(same as above)
Maria Gencarelli	Secretary	(same as above)
Giorgio S. Gencarelli	Treasurer	(same as above)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400			

PAID
FEB 1 1989
COPY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400			

Dated X January 19 89

Giorgio S. Gencarelli & Sons, Inc.
(Name of Corporation)

By X Giorgio S. Gencarelli

Giorgio S. Gencarelli

Title President / Treasurer

(Report must be signed by an officer)

Form 31 1/85

Filing Fee $15.00

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

State of Rhode Island and Providence Plantations

D.P.

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 32065 Annual Report for the year 1988

FIRST: The name of the corporation is GIORGIO S. GENCARELLI & SONS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to perform masonry and construction work, including, but not limited to, laying cement blocks, bricks, stones, cement floors, tile and stucco.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 46 George Street, Westerly, R.I. 02891

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Giorgio S. Gencarelli	President	46 George Street, Westerly, R.I. 02891
Maria Gencarelli	Vice President	46 George Street, Westerly, R.I. 02891
Maria Gencarelli	Secretary	46 George Street, Westerly, R.I. 02891
Giorgio S. Gencarelli	Treasurer	46 George Street, Westerly, R.I. 02891

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400			

PAID

MAY 10 1988

SEC'Y. OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400			

Dated April 19 88

GIORGIO S. GENCARELLI & SONS, INC.
(Name of Corporation)

By Giorgio S. Gencarelli
Giorgio S. Gencarelli

Title President/Treasurer

(Report must be signed by an officer)

Form 31 1/85

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 38065 Annual Report for the year 1987

FIRST: The name of the corporation is GIORGIO S. GENCARELLI & SONS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to perform masonry and construction work, including, but not limited to, laying cement blocks, bricks, stones, cement floors, tile and stucco.

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

FIFTH: Business address in Rhode Island 46 George Street, Westerly, RI 02891

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Giorgio S. Gencarelli	President	46 George Street, Westerly, RI 02891
Maria Gencarelli	Vice President	46 George Street, Westerly, RI 02891
Maria Gencarelli	Secretary	46 George Street, Westerly, RI 02891
Giorgio S. Gencarelli	Treasurer	46 George Street, Westerly, RI 02891

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400			

PAID
FEB 23 1987
SEC'Y. OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400			

MAY 20 1987

Dated February 5, 19 87

GIORGIO S. GENCARELLI & SONS, INC.
(Name of Corporation)

By Giorgio S. Gencarelli
Giorgio S. Gencarelli

Title President/Treasurer

(Report must be signed by an officer)

Form 31 1/85