



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. 80167		2. Name of Corporation SHIVAM, INC.		
3. Street Address Principal Business Office 202 THAMES ST.		City NEWPORT	State RI	Zip 02840
4. Business Phone No. 401 842-0545		5. State of Incorporation RHODE ISLAND		6. SIC Code 3210
7. Brief Description of the Character of Business Conducted in Rhode Island OWN AND OPERATE A CONVENIENCE STORE.				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name JAYESH D. PATEL		Vice President Name DANYABHAI P. PATEL		
Street Address 195 WATCH HILL DR.,		Street Address 195 WATCH HILL DR.,		
City E. GREENWICH	State RI	Zip 02818	City E. GREENWICH	State RI
Secretary Name JAYESH D. PATEL		Treasurer Name JAYESH D. PATEL		
Street Address 195 WATCH HILL DR.,		Street Address 195 WATCH HILL DR.,		
City E. GREENWICH	State RI	Zip 02818	City E. GREENWICH	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES				
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
1,000 NO PAR VALUE			200	COMMON
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
ISSUED SHARES				
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
				NO PAR

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



File Date	8/10/05
Check No.	10729
By:	DA
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 JAYESH D. PATEL Date 6/1/05
Print or Type Name of Officer JAYESH D. PATEL
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. 80167		2. Name of Corporation SHIVAM, INC.			
3. Street Address Principal Business Office 202 Thames Street			City Newport	State RI	Zip 02840
4. Business Phone No. 401-842-0545		5. State of Incorporation RHODE ISLAND			6. SIC Code 3210
7. Brief Description of the Character of Business Conducted in Rhode Island OWN AND OPERATE A CONVENIENCE STORE.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jayesh D. Patel			Vice President Name Dahyabhai P. Patel		
Street Address 195 Watchill Road			Street Address 195 Watch Hill Road		
City East Greenwich	State RI	Zip 02818	City East Greenwich	State RI	Zip 02818
Secretary Name Jayesh D. Patel			Treasurer Name Jayesh D. Patel		
Street Address 195 Watchill Road			Street Address 195 Watch Hill Road		
City East Greenwich	State RI	Zip 02818	City East Greenwich	State RI	Zip 02818
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 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) <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 NO PAR VALUE			100	Common	No Par

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



* 8 0 1 6 7 *

RECEIVED

File Date **FEB 04 2004**
Check No. **BY [Signature]**
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

Jayesh D. Patel

Print or Type Name of Officer

President

Title of Officer

1/30/04
Date



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 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 80167 2. Name of Corporation SHIVAM, INC.
3. Street Address Principal Business Office 195 WATCH HILL DR., City EAST GREENWICH State RI Zip 02818
4. Business Phone No. (401) 842-0545 5. State of Incorporation RHODE ISLAND
6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island CONVENIENCE STORE

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

President Name JAYESH D. PATEL Vice President Name SAME
Street Address 195 WATCH HILL DR., Street Address
City E. GREENWICH State RI Zip 02818 City State Zip
Secretary Name
Street Address
City State Zip

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

Director Name SAME Director Name SAME
Street Address Street Address
City State Zip 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
<u>1000</u>		<u>NO</u>

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<u>100</u>		

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

File Date: 5/23/03

Check No.: 615

By: DMF

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 Jayesh D. Patel Date 5/23/03

Print or Type Name of Officer JAYESH D. PATEL

Title of Officer PRESIDENT

Form 630 12/02



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.

80167

2. Name of Corporation

SHIVAM, INC.

3. Street Address Principal Business Office

1470 FRENCHTOWN ROAD

City

E. GREENWICH

State

R.I.

Zip

02818

4. Business Phone No.

(401) 842-0545

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3210

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

CONVENIENCE STORE

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

JAYESH D. PATEL

Vice President Name

DAHYALAL P. PATEL

Street Address

1470, FRENCHTOWN ROAD

Street Address

1470, FRENCHTOWN ROAD

City

E. GREENWICH

State

R.I.

Zip

02818

City

E. GREENWICH

State

R.I.

Zip

02818

Secretary Name

JAYESH D. PATEL

Treasurer Name

JAYESH D. PATEL

Street Address

1470, FRENCHTOWN ROAD

Street Address

1470, FRENCHTOWN ROAD

City

E. GREENWICH

State

R.I.

Zip

02818

City

E. GREENWICH

State

R.I.

Zip

02818

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

JAYESH D. PATEL

Director Name

JAYESH D. PATEL

Street Address

1470, FRENCHTOWN ROAD

Street Address

1470, FRENCHTOWN ROAD

City

E. GREENWICH

State

R.I.

Zip

02818

City

E. GREENWICH

State

R.I.

Zip

02818

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

1,000 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

COMMON

NO PAR

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



* 8 0 1 6 7 *

File Date:

3-26-02

2237

Check No.:

2

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.

Signature of Officer

JAYESH PATEL

Print or Type Name of Officer

PRESIDENT

Title of Officer

3/1/02

Date



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. **80167** 2. Name of Corporation **SHIVAM, INC.**

3. Street Address Principal Business Office

1470 Frenchtown Rd.

4. Business Phone No.

(401) 886-4285

5. State of Incorporation
RHODE ISLAND

City

East Greenwich

State

RI

Zip

02818

6. SIC Code
3210

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

Convenience Store

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

President Name

Jayesh D Patel

Street Address

1470 Frenchtown Rd.

City

State

Zip

East Greenwich, RI

02818

Secretary Name

Jayesh D Patel

Street Address

1470 Frenchtown Rd.

City

State

Zip

East Greenwich RI

02818

Vice President Name

Street Address

City

State

Zip

Treasurer Name

Jayesh D Patel

Street Address

1470 Frenchtown

City

State

Zip

East Greenwich RI

02818

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

1,000 SHS NO PAR VALUE

No Par

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

No Par

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



* 8 0 1 6 7 *

File Date: **5-14-01**

Check No.: **3923**

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] **3/15/01**
Signature of Officer Date

JAY PATEL
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. 80167 2. Name of Corporation SHIVAM, INC.

3. Street Address Principal Business Office

1470 Frenchtown Road

4. Business Phone No.

(401) 886-4285

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

Convenience Store

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

President Name

Jayesh D. Patel

Street Address

1470 Frenchtown Road

City State Zip

East Greenwich RI

02818

Secretary Name

Jayesh D. Patel

Street Address

1470 Frenchtown Road

City State Zip

East Greenwich RI

02818

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

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 SHS NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

No Par

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



* 8 0 1 6 7 *

File Date: 8-10-00

Check No.: 3513

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.

Signature of Officer

Date

Print or Type Name of Officer

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. 80167		2. Name of Corporation SHIVAM, INC.	
3. Street Address Principal Business Office 1470 Frenchtown Rd.		City E. Greenwich	State RI
		Zip 02818	
4. Business Phone No. (401) 886-4285	5. State of Incorporation RHODE ISLAND		6. SIC Code 3210
7. Brief Description of the Character of Business Conducted in Rhode Island Convenience store			

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

President Name Jayesh D Patel			Vice President Name		
Street Address 1470 Frenchtown Rd.			Street Address		
City E. Greenwich	State RI	Zip 02818	City	State	Zip
Secretary Name Jayesh D Patel			Treasurer Name Jayesh D Patel		
Street Address 1470 Frenchtown Rd.			Street Address 1470 Frenchtown Rd.		
City E. Greenwich	State RI	Zip 02818	City E. Greenwich	State RI	Zip 02818

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
1,000 SHS NO PAR VALUE		

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
100	Common	No Par

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



File Date: Jan 29 09
Check No.: 1919
By: JD 10

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: [Signature] Date: 1-27-99
Print or Type Name of Officer: JAYESH PATEL
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. 2. Name of Corporation

80167

SHIVAM, INC.

3. Street Address Principal Business Office

1470 Frenchtown Rd.

City

E. Greenwich

State

RI

Zip

02818

4. Business Phone No.

(401) 886-4285

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3210

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

Convenience Store

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

President Name

Jayesh D Patel

Vice President Name

Street Address

1470 Frenchtown Rd.

Street Address

City

E. Greenwich

State

RI

Zip

02818

City

State

Zip

Secretary Name

Jayesh D Patel

Treasurer Name

Jayesh D Patel

Street Address

1470 Frenchtown Rd.

Street Address

1470 Frenchtown Rd.

City

E. Greenwich

State

RI

Zip

02818

City

State

Zip

E. Greenwich

RI

02818

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

Director Name

Director Name

Street Address

Street Address

City

City

State

State

Zip

Zip

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

1,000 SHS NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

No Par

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



* 8 0 1 6 7 *

File Date: 2/29/98

Check No.: 1060

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] 1-29-98
Signature of Officer Date

JAY PATEL
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.

80167

2. Name of Corporation

SHIVAM, INC.

3. Street Address Principal Business Office

1470 FRENCHTOWN ROAD

City

EAST GREENWICH RI

State

Zip

02818

4. Business Phone No.

(401) 886-4285

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3210

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

NO BUSINESS YET - MAY USE FOR RETAIL / WHOLESALE

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

President Name

JAY PATEL

Vice President Name

N. J. JAY PATEL

Street Address

Street Address

1470 FRENCHTOWN RD

SAME

City

State

Zip

E. GREENWICH RI 02818

City

State

Zip

Secretary Name

JAY PATEL

Treasurer Name

JAY PATEL

Street Address

Street Address

SAME

SAME

City

State

Zip

City

State

Zip

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

Director Name

NONE

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

Number of Shares

Class/Series

Par Value

1,000 SHS NO PAR VALUE

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



* 8 0 1 6 7 *

File Date: 1/2/97

Check No.: 1060

By: GWA

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

Date

Print or Type Name of Officer

Title of Officer

JAY PATEL

PRESIDENT

12/24/96

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. 80167		2. NAME OF CORPORATION SHIVAM, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1470 FRENCHTOWN ROAD		CITY E. GREENWICK	STATE RI
4. BUSINESS PHONE NO. 401-886-4285		5. STATE OF INCORPORATION RHODE ISLAND	
6. ZIP CODE 02818		7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND CONSTRUCTION AND ALL OTHER LEGAL BUSINESSES	
8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME JAYESH D. PATEL		VICE PRESIDENT NAME	
STREET ADDRESS 1470 FRENCHTOWN RD,		STREET ADDRESS	
CITY E. GREENWICK	STATE RI	ZIP CODE 02818	
SECRETARY NAME		TREASURER NAME	
STREET ADDRESS		STREET ADDRESS	
CITY	STATE	ZIP CODE	
9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME		DIRECTOR NAME	
STREET ADDRESS		STREET ADDRESS	
CITY	STATE	ZIP CODE	
DIRECTOR NAME		DIRECTOR NAME	
STREET ADDRESS		STREET ADDRESS	
CITY	STATE	ZIP CODE	
10. SHARES AUTHORIZED AND ISSUED			
AUTHORIZED SHARES			ISSUED SHARES
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	
1,000 SHS 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.

File Date:

Check No:

By:

For Secretary of State Use Only

Signature of Officer

Print or Type Name of Officer

Title of Officer

Date

JAYESH D. PATEL

PRESIDENT

12-17-95



FILED

JAN 17 1995

By mn

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: 0080167

Annual Report for the year: 1995

Name of Corporation: SHIVAM, INC.

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

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: ()

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

1470 FRENCHTOWN RD.,
E. GREENWICH, RI 02818

Phone: (401) 886-4285

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

NO ACTIVITY

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	JAYESH D. PATEL 1470 FRENCHTOWN RD., E. GREENWICH, RI 02818		
VICE PRESIDENT	" - SAME AS ABOVE	"	"
SECRETARY	" - SAME	"	"
TREASURER	" - SAME	"	"

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
N/A			

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares

Class / Series

1000

COMMON

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

Number of Shares

Class / Series

Date 12-30, 1994

By:

JAYESH D. PATEL

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.

JAYESH D. PATEL
1470 FRENCHTOWN ROAD
EAST GREENWICH RI 02818