



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. 70168		2. Name of Corporation SWB INDUSTRIES, INC.			
3. Street Address Principal Business Office 1000 Knotty Oak Road		City Hope		State RI	Zip 02831
4. Business Phone No. 401-821-3337		5. State of Incorporation RHODE ISLAND			6. SIC Code 6638
7. Brief Description of the Character of Business Conducted in Rhode Island OPERATING A TRUCKING AND CONSTRUCTION COMPANY.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Shane W. Bettez			Vice President Name Seth W. Bettez		
Street Address P.O. Box 299			Street Address P.O. Box 299		
City Hope	State RI	Zip 02831	City Hope	State RI	Zip 02831
Secretary Name Shane W. Bettez			Treasurer Name Shane W. Bettez		
Street Address same as above			Street Address same as above		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Shane W. Bettez			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
600 COMM NO PAR VALUE			600	common	no par

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



\*70168\*

File Date	2/9/05
Check No.	7296
By:	W.
FOR SECRETARY OF STATE USE ONLY	

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

Signature of Officer  
Shane W. Bettez

Date  
1-5-05

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)

1. Corporate ID No. 70168		2. Name of Corporation SWB INDUSTRIES, INC.			
3. Street Address Principal Business Office 1000 Knotty Oak Road			City Hope	State RI	Zip 02831
4. Business Phone No. 401-821-3337		5. State of Incorporation RHODE ISLAND			6. SIC Code 6638
7. Brief Description of the Character of Business Conducted in Rhode Island OPERATING A TRUCKING AND CONSTRUCTION COMPANY.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Shane W. Bettez			Vice President Name Seth W. Bettez		
Street Address P.O. Box 299			Street Address P.O. Box 299		
City Hope	State RI	Zip 02831	City Hope	State RI	Zip 02831
Secretary Name Shane W. Bettez			Treasurer Name Shane W. Bettez		
Street Address same as above			Street Address same as above		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Shane W. Bettez			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
600 COMM NO PAR VALUE			600	common	no par

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



\* 7 0 1 6 8 \*

File Date **FILED**  
Check No. **APR 02 2004**  
By **JB c26428a**  
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  
Shane W. Bettez

Date  
3-22-04

Print or Type Name of Officer

President

Title of Officer

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**

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



(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **70168** 2. Name of Corporation **SWB INDUSTRIES, INC.**

3. Street Address Principal Business Office City State Zip  
**1000 Knotty Oak Road** Hope RI **02831-0299**

4. Business Phone No. 5. State of Incorporation  
**401-822-2500** RHODE ISLAND

6. SIC Code  
**75**

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

Operating a trucking and construction company and any other lawful business.

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

President Name	Vice President Name
Michael Picozzi	Shane W. Bettez
Street Address	Street Address
1000 Knotty Oak Road	1000 Knotty Oak Road
City State Zip	City State Zip
Hope RI 02831-0299	Hope RI 02831-0299
Secretary Name	Treasurer Name
Shane W. Bettez	Michael Picozzi
Street Address	Street Address
1000 Knotty Oak Road	1000 Knotty Oak Road
City State Zip	City State Zip
Hope RI 02831-0299	Hope RI 02831-0299

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

Director Name	Director Name
Michael Picozzi	
Street Address	Street Address
1000 Knotty Oak Road	
City State Zip	City State Zip
Hope RI 02831-0299	
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
600	COMM NO PAR VALUE	

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
600	Common	No Par Value

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



\* 7 0 1 6 8 \*

File Date: 3-6-03Check No.: 587By: 1UP

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.

Michael Picozzi 03/05/03  
 Signature of Officer Date

Michael Picozzi

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. 70168 2. Name of Corporation SWB INDUSTRIES, INC.  
3. Street Address Principal Business Office 1000 Knotty Oak Road City Hope State RI Zip 02831-0299  
4. Business Phone No. 401-822-2500 5. State of Incorporation RHODE ISLAND 6. SIC Code 75  
7. Brief Description of the Character of Business Conducted in Rhode Island

Operating a trucking and construction company and any other lawful business.

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

President Name	Vice President Name
<u>Michael Picozzi</u>	<u>Shane W. Bettez</u>
Street Address	Street Address
<u>1000 Knotty Oak Road</u>	<u>1000 Knotty Oak Road</u>
City <u>Hope</u> State <u>RI</u> Zip <u>02831-0299</u>	City <u>Hope</u> State <u>RI</u> Zip <u>02831-0299</u>
Secretary Name	Treasurer Name
<u>Shane W. Bettez</u>	<u>Michael Picozzi</u>
Street Address	Street Address
<u>1000 Knotty Oak Road</u>	<u>100 Knotty Oak Road</u>
City <u>Hope</u> State <u>RI</u> Zip <u>02831-0299</u>	City <u>Hope</u> State <u>RI</u> Zip <u>02831-0299</u>

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

Director Name	Director Name
<u>Michael Picozzi</u>	
Street Address	Street Address
<u>1000 Knotty Oak Road</u>	
City <u>Hope</u> State <u>RI</u> Zip <u>02831-0299</u>	City <u></u> State <u></u> Zip <u></u>
Director Name	Director Name
Street Address	Street Address
City <u></u> State <u></u> Zip <u></u>	City <u></u> State <u></u> Zip <u></u>

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT) 1

AUTHORIZED SHARES	Class/Series	Par Value
<u>600 COMM NO PAR VALUE</u>		

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT) 1

ISSUED SHARES	Class/Series	Par Value
<u>600</u>	<u>Common</u>	<u>No Par Value</u>

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



\* 7 0 1 6 8 \*

File Date: 4-15-02

Check No.: 584

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] Date 3/15/02

Signature of Officer Michael Picozzi  
Print or Type Name of Officer

[Signature]  
Title of Officer Pres



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. <b>70168</b>		2. Name of Corporation <b>SWB INDUSTRIES, INC.</b>	
3. Street Address Principal Business Office <b>1000 Knotty Oak Road</b>		City <b>Hope</b>	State <b>RI</b>
4. Business Phone No. <b>401-822-2500</b>		5. State of Incorporation <b>RHODE ISLAND</b>	6. SIC Code <b>75</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Operating a trucking and construction company and any other lawful business.</b>			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>			
President Name <b>Michael Picozzi</b>		Vice President Name <b>Shane W. Bettez</b>	
Street Address <b>1000 Knotty Oak Road</b>		Street Address <b>1000 Knotty Oak Road</b>	
City <b>Hope</b>	State <b>RI</b>	City <b>Hope</b>	State <b>RI</b>
Zip <b>02831-0299</b>		Zip <b>02831-0299</b>	
Secretary Name <b>Shane W. Bettez</b>		Treasurer Name <b>Michael Picozzi</b>	
Street Address <b>1000 Knotty Oak Road</b>		Street Address <b>1000 Knotty Oak Road</b>	
City <b>Hope</b>	State <b>RI</b>	City <b>Hope</b>	State <b>RI</b>
Zip <b>02831-0299</b>		Zip <b>02831-0299</b>	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>			
Director Name <b>Michael Picozzi</b>		Director Name	
Street Address <b>1000 Knotty Oak Road</b>		Street Address	
City <b>Hope</b>	State <b>RI</b>	City	State
Zip <b>02831-0299</b>		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		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	Number of Shares	Class/Series
<b>600 SHS COMM NO PAR VALUE</b>		<b>600</b>	<b>Common</b>
			<b>No Par Value</b>

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



\* 7 0 1 6 8 \*

File Date: **2/28**  
Check No.: **561**  
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]** 02/15/01  
Signature of Officer Date  
**Michael Picozzi**  
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. <b>70168</b>		2. Name of Corporation <b>SWB INDUSTRIES, INC.</b>	
3. Street Address Principal Business Office <b>1000 Knotty Oak Road</b>		City <b>Hope</b>	State <b>RI</b>
4. Business Phone No. <b>401-822-2500</b>		5. State of Incorporation <b>RHODE ISLAND</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Operating a trucking and construction company and any other lawful business</b>		6. SIC Code <b>75</b>	
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>			
President Name <b>Michael Picozzi</b>		Vice President Name <b>Shane W. Bettez</b>	
Street Address <b>1000 Knotty Oak Road</b>		Street Address <b>1000 Knotty Oak Road</b>	
City <b>Hope</b>	State <b>RI</b>	City <b>Hope</b>	State <b>RI</b>
Zip <b>02831-0299</b>		Zip <b>02831-0299</b>	
Secretary Name <b>Shane W. Bettez</b>		Treasurer Name <b>Michael Picozzi</b>	
Street Address <b>1000 Knotty Oak Road</b>		Street Address <b>1000 Knotty Oak Road</b>	
City <b>Hope</b>	State <b>RI</b>	City <b>Hope</b>	State <b>RI</b>
Zip <b>02831-0299</b>		Zip <b>02831-0299</b>	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>			
Director Name <b>Michael Picozzi</b>		Director Name	
Street Address <b>1000 Knotty Oak Road</b>		Street Address	
City <b>Hope</b>	State <b>RI</b>	City	State
Zip <b>02831-0299</b>		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
<b>600 SHS COMM NO PAR VALUE</b>		<b>600</b>	<b>Common</b>
			<b>No Par Value</b>

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



\* 7 0 1 6 8 \*

File Date: 2-17-00

Check No.: 545

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: Shane W. Bettez Date: 02/15/00

Print or Type Name of Officer: Shane W. Bettez

Title of Officer: Vice 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  
401-222-3040

**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. <b>70168</b>		2. Name of Corporation <b>SWB INDUSTRIES, INC.</b>			
3. Street Address Principal Business Office <b>1000 Knotty Oak Road</b>			City <b>Hope</b>	State <b>RI</b>	Zip <b>02831-0299</b>
4. Business Phone No. <b>401-822-2500</b>		5. State of Incorporation <b>RHODE ISLAND</b>			6. SIC Code <b>75</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Operating a trucking and construction company and any other lawful business.</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
President Name <b>Michael Picozzi</b>			Vice President Name <b>Shane W. Bettez</b>		
Street Address <b>1000 Knotty Oak Road</b>			Street Address <b>1000 Knotty Oak Road</b>		
City <b>Hope</b>	State <b>RI</b>	Zip <b>02831-0299</b>	City <b>Hope</b>	State <b>RI</b>	Zip <b>02831-0299</b>
Secretary Name <b>Shane W. Bettez</b>			Treasurer Name <b>Michael Picozzi</b>		
Street Address <b>1000 Knotty Oak Road</b>			Street Address <b>1000 Knotty Oak Road</b>		
City <b>Hope</b>	State <b>RI</b>	Zip <b>02831-0299</b>	City <b>Hope</b>	State <b>RI</b>	Zip <b>02831-0299</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
Director Name <b>Michael Picozzi</b>			Director Name		
Street Address <b>1000 Knotty Oak Road</b>			Street Address		
City <b>Hope</b>	State <b>RI</b>	Zip <b>02831-0299</b>	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
<b>600 SHS COMM NO PAR VALUE</b>			<b>600</b>	<b>Common</b>	<b>No Par Value</b>

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



\* 7 0 1 6 8 \*

File Date: April 17, 1999  
491  
Check No.: 280  
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.

Michael Picozzi 03/03/99  
Signature of Officer Date

Michael Picozzi

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 **1998**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. <b>70168</b>		2. Name of Corporation <b>SWB INDUSTRIES, INC.</b>			
3. Street Address (Principal Business Office) <b>1000 Knotty Oak Road</b>		City <b>Hope</b>	State <b>RI</b>	Zip <b>02831-0299</b>	
4. Business Phone No. <b>401-822-2500</b>		5. State of Incorporation <b>RHODE ISLAND</b>			6. SIC Code <b>0075</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Operating a trucking and construction company and any other lawful business.</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name <b>Michael Picozzi</b>			Vice President Name <b>Shane W. Bettez</b>		
Street Address <b>1000 Knotty Oak Road</b>			Street Address <b>1000 Knotty Oak Road</b>		
City <b>Hope</b>	State <b>RI</b>	Zip <b>02831-0299</b>	City <b>Hope</b>	State <b>RI</b>	Zip <b>02831-0299</b>
Secretary Name <b>Shane W. Bettez</b>			Treasurer Name <b>Michael Picozzi</b>		
Street Address <b>1000 Knotty Oak Road</b>			Street Address <b>1000 Knotty Oak Road</b>		
City <b>Hope</b>	State <b>RI</b>	Zip <b>02831-0299</b>	City <b>Hope</b>	State <b>RI</b>	Zip <b>02831-0299</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name <b>Michael Picozzi</b>			Director Name		
Street Address <b>1000 Knotty Oak Road</b>			Street Address		
City <b>Hope</b>	State <b>RI</b>	Zip <b>02831-0299</b>	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 checked="" type="checkbox"/> 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>600 SHS COMM-NO PAR-VALUE</b>			<b>600</b>	<b>Common</b>	<b>No Par Value</b>

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



File Date: **1/29/98**

Check No.: **455**

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.

**Michael Picozzi** January 29, 1998  
Signature of Officer Date

**Michael Picozzi**

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. <b>70168</b>		2. Name of Corporation <b>SWB INDUSTRIES, INC.</b>	
3. Street Address Principal Business Office <b>1000 Knotty Oak Road</b>		City <b>Hope</b>	State <b>RI</b>
4. Business Phone No. <b>(401) 822-2500</b>		5. State of Incorporation <b>RHODE ISLAND</b>	6. SIC Code <b>0075</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Operating a trucking and construction company and any other lawful business.</b>			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
President Name <b>Michael Picozzi</b>		Vice President Name <b>Shane W. Bettez</b>	
Street Address <b>1000 Knotty Oak Road</b>		Street Address <b>1000 Knotty Oak Road</b>	
City <b>Hope</b>	State <b>RI</b>	City <b>Hope</b>	State <b>RI</b>
Zip <b>02831-0299</b>		Zip <b>02831-0299</b>	
Secretary Name <b>Shane W. Bettez</b>		Treasurer Name <b>Michael Picozzi</b>	
Street Address <b>1000 Knotty Oak Road</b>		Street Address <b>1000 Knotty Oak Road</b>	
City <b>Hope</b>	State <b>RI</b>	City <b>Hope</b>	State <b>RI</b>
Zip <b>02831-0299</b>		Zip <b>02831-0299</b>	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
Director Name <b>Michael Picozzi</b>		Director Name	
Street Address <b>1000 Knotty Oak Road</b>		Street Address	
City <b>Hope</b>	State <b>RI</b>	City	State
Zip <b>02831-0299</b>		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
<b>600 SHS COMM NO PAR VALUE</b>		<b>NONE</b>	<b>Common</b>
			<b>No Par Value</b>

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



\* 7 0 1 6 8 \*

File Date: **2-10-97**

Check No.: **363**

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.

**Michael Picozzi** February 7, 1997  
Signature of Officer Date

**Michael Picozzi**  
Print or Type Name of Officer

**President**  
Title of Officer

# PROFIT CORPORATION ANNUAL REPORT

## 1996

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



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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO 70168		2. NAME OF CORPORATION SWB INDUSTRIES, INC.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1000 Knotty Oak Road		CITY Hope	STATE RI		
		ZIP CODE 02831-0299			
4. BUSINESS PHONE NO. (401) 822-2500		5. STATE OF INCORPORATION RHODE ISLAND			
		6. SIC CODE 0075 & 3889			
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Operating a trucking and construction company and any other lawful business.					
<b>8. NAMES AND ADDRESSES OF THE OFFICERS</b>					
PRESIDENT NAME Michael Picozzi		VICE PRESIDENT NAME Shane W. Bettez			
STREET ADDRESS 1000 Knotty Oak Road		STREET ADDRESS 1000 Knotty Oak Road			
CITY Hope	STATE RI	CITY Hope	STATE RI		
ZIP CODE 02831-0299		ZIP CODE 02831-0299			
SECRETARY NAME Shane W. Bettez		TREASURER NAME Michael Picozzi			
STREET ADDRESS 1000 Knotty Oak Road		STREET ADDRESS 1000 Knotty Oak Road			
CITY Hope	STATE RI	CITY Hope	STATE RI		
ZIP CODE 02831-0299		ZIP CODE 02831-0299			
<b>9. NAMES AND ADDRESSES OF THE DIRECTORS</b>					
DIRECTOR NAME Michael Picozzi		DIRECTOR NAME			
STREET ADDRESS 1000 Knotty Oak Road		STREET ADDRESS			
CITY Hope	STATE RI	CITY	STATE		
ZIP CODE 02831-0299		ZIP CODE			
DIRECTOR NAME		DIRECTOR NAME			
STREET ADDRESS		STREET ADDRESS			
CITY	STATE	CITY	STATE		
ZIP CODE		ZIP CODE			
<b>10. SHARES AUTHORIZED AND ISSUED</b>					
<b>AUTHORIZED SHARES</b>			<b>ISSUED SHARES</b>		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
600 SHS COMM NO PAR VALUE			None	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.

File Date:

4/15/96

Check No:

294

By:

*u/f*

For Secretary of State Use Only

Signature of Officer

Michael Picozzi

Print or Type Name of Officer

President

Title of Officer

March 20, 1996

Date

## 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.**

0070168

1995

Corporate ID: \_\_\_\_\_ Annual Report for the year: \_\_\_\_\_

**SWB INDUSTRIES, INC.**

Name of Corporation: \_\_\_\_\_

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

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

N/A

Business Entity is (check one):

☒ 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:

Operating a trucking and construction  
company and any other lawful business

Phone: ( ) \_\_\_\_\_

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

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

1000 Knotty Oak RoadHope, RI 02831Phone: (401) 822-2500**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Michael Picozzi	1000 Knotty Oak Road	Coventry, RI	02816
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Shane W. Bettez	1000 Knotty Oak Road	Coventry, RI	02816
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Shane W. Bettez	1000 Knotty Oak Road	Coventry, RI	02816
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Michael Picozzi	1000 Knotty Oak Road	Coventry, RI	02816

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Michael Picozzi	1000 Knotty Oak Road	Coventry, RI	02816
Shane W. Bettez	1000 Knotty Oak Road	Coventry, RI	02816

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
600	Common, no par value

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

Number of Shares	Class / Series
600	Common, no par value

Date June 15, 19 95By: Michael Picozzi Pres

Michael Picozzi

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

Form 31 1/95

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

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

PAUL J. PISANO  
681 SMITH STREET  
PROVIDENCE RI 02908

**PAID**  
JUN 19 1995  
JP 282  
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

Corporate ID: 0070168 Annual Report for the year 1994

Name of Business Entity: SWE INDUSTRIES, INC.

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

Federal Taxpayer Identification Number [REDACTED]

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)

1000 Knotty Oak Road

Hope, RI 02831

Phone: (401) 822-2500

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

Michael Picozzi, President

P.O. Box 299

Hope, RI 02831-0299

Brief statement of the character of business conducted in Rhode Island

Operating a trucking and construction company and any other lawful business

Date of Organization November 4, 1992

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

N/A

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT: Michael Picozzi 1000 Knotty Oak Road Coventry, RI 02816

☐ CHIEF FINANCIAL OFFICER OR ☒ VICE PRESIDENT: Shane W. Bettez 1000 Knotty Oak Road Coventry, RI 02816

☐ CLERK AND/OR RECORDS OR ☒ SECRETARY: Shane W. Bettez 1000 Knotty Oak Road Coventry, RI 02816

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER: Michael Picozzi 1000 Knotty Oak Road Coventry, RI 02816

THE NAMES OF THE DIRECTORS ARE:

Michael Picozzi 1000 Knotty Oak Road Coventry, RI 02816

Shane W. Bettez 1000 Knotty Oak Road Coventry, RI 02816

NUMBER OF SHARES AUTHORIZED (if Applicable)

NUMBER 600

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No par value

NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)

NUMBER 600

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No par value

Date 19 94

By Michael Picozzi

FILED

MAR 28 1994

Form 31 1994 By CCA 216

Michael Picozzi  
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 Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC-3 must be filed

PAUL J. FISANO  
681 SMITH STREET  
PROVIDENCE RI 02908

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

105

Corporate ID 70168

Annual Report for the year 1993

FIRST: The name of the corporation is SWB INDUSTRIES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Operating a trucking and construction company  
and any other lawful business

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Michael Picozzi	Director	506 Hope Furnace Rd., Hope, RI 02831
Shane W. Bettez	Director	178 Trout Brook Lane, Hope, RI 02831
	Director	
Michael Picozzi	President	506 Hope Furnace Rd., Hope, RI 02831
Shane W. Bettez	Vice President	178 Trout Brook Lane, Hope, RI 02831
Michael Picozzi	Secretary	506 Hope Furnace Rd., Hope, RI 02831
Shane W. Bettez	Treasurer	178 Trout Brook Lane, Hope, RI 02831

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated 19

SWB INDUSTRIES, INC.

(Name of Corporation)

By

Title

(Report must be signed by an officer)

WAIVER OF NOTICE

JOINT STOCKHOLDERS AND DIRECTORS MEETING (1993)

SWB INDUSTRIES, INC.

We, the undersigned, being all of the Stockholders and Directors, hereby consent and agree that the annual meeting of said Stockholders and Directors shall be held at the offices of PAUL J. PISANO LAW ASSOCIATES, 681 Smith Street, Providence, RI at 10:00 a.m., on January 13, 1993.

We hereby waive all other and further notice of said meeting pursuant to the General Laws of Rhode Island, as amended.

  
Michael Picozzi

  
Shane W. Bettez