



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
401.222.3046

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. 19473		2. Name of Corporation E. F. O'DONNELL & SONS CO.			
3. Street Address Principal Business Office 75 Dike Street		City Providence		State RI	Zip 02909
4. Business Phone No (401) 351-8505		5. State of Incorporation RHODE ISLAND			6. SIC Code 257
7. Brief Description of the Character of Business Conducted in Rhode Island GENERAL PAINTING, REFINISHING AND DECORATING WORK OF ALL KINDS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert E. O'Donnell			Vice President Name Judith K. O'Donnell		
Street Address 75 Dike Street			Street Address 75 Dike Street		
City Providence	State RI	Zip 02909	City Providence	State RI	Zip 02909
Secretary Name Judith K. O'Donnell			Treasurer Name Robert E. O'Donnell		
Street Address 75 Dike Street			Street Address 75 Dike Street		
City Providence	State RI	Zip 02909	City Providence	State RI	Zip 02909
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
700 COMM NO PAR VALUE			3 3/4	Common	No Par
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value

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



File Date	2-15-05
Check No.	40779
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

Robert E. O'Donnell

Print or Type Name of Officer

President

Title of Officer

Date

2-7-05



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. 19473		2 Name of Corporation E. F. O'DONNELL & SONS CO.			
3. Street Address Principal Business Office 75 Dike Street			City Providence	State RI	Zip 02909
4. Business Phone No. (401) 351-8505		5. State of Incorporation RHODE ISLAND			6. SIC Code 257
7. Brief Description of the Character of Business Conducted in Rhode Island GENERAL PAINTING, REFINISHING AND DECORATING WORK OF ALL KINDS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert E. O'Donnell			Vice President Name Judith K. O'Donnell		
Street Address 75 Dike Street			Street Address 75 Dike Street		
City Providence	State RI	Zip 02909	City Providence	State RI	Zip 02909
Secretary Name Judith K. O'Donnell			Treasurer Name Robert E. O'Donnell		
Street Address 75 Dike Street			Street Address 75 Dike Street		
City Providence	State RI	Zip 02909	City Providence	State RI	Zip 02909
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
700 COMM NO PAR VALUE			3 3/4	Common	No Par

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



* 1 9 4 7 3 *

File Date 1-28-04
Check No. 40375
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] 01-27-04
Signature of Officer Date

Robert E. O'Donnell
Print or Type Name of Officer

President
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 19473 2. Name of Corporation E. F. O'DONNELL & SONS CO.

3. Street Address Principal Business Office 75 Dike Street City Providence State RI Zip 02909

4. Business Phone No. (401) 351-8505 5. State of Incorporation RHODE ISLAND 6. SIC Code 257

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

General painting, refinishing and decorating work of all kinds.

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

President Name Robert E. O'Donnell Vice President Name Judith K. O'Donnell
Street Address 75 Dike Street Street Address 75 Dike Street
City Providence State RI Zip 02909 City Providence State RI Zip 02909

Secretary Name Judith K. O'Donnell Treasurer Name Robert E. O'Donnell
Street Address 75 Dike Street Street Address 75 Dike Street
City Providence State RI Zip 02909 City Providence State RI Zip 02909

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

Director Name None Director Name None
Street Address Street Address
City City State State Zip Zip

Director Name None Director Name None
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
700 COMM NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
3 3/4 Common No Par

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



* 1 9 4 7 3 *

File Date: 2/3/03

Check No.: 39805

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] 1-29-03
Signature of Officer Date

Robert E. O'Donnell

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. **19473**
2. Name of Corporation **E. F. O'DONNELL & SONS CO.**
3. Street Address Principal Business Office
75 Dike Street
4. Business Phone No. **(401) 351-8505**
5. State of Incorporation **RHODE ISLAND**
6. Brief Description of the Character of Business Conducted in Rhode Island

City **Providence** State **RI** Zip **02909**
6. SIC Code **257**

General painting, refinishing and decorating work of all kinds.
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name **Robert E. O'Donnell**
Street Address **75 Dike Street**
City **Providence** State **RI** Zip **02909**

Vice President Name **Judith K. O'Donnell**
Street Address **75 Dike Street**
City **Providence** State **RI** Zip **02909**

Secretary Name **Judith K. O'Donnell**
Street Address **75 Dike Street**
City **Providence** State **RI** Zip **02909**

Treasurer Name **Robert E. O'Donnell**
Street Address **75 Dike Street**
City **Providence** State **RI** Zip **02909**

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

Director Name **None**
Street Address
City State Zip

Director Name **None**
Street Address
City State Zip

Director Name **None**
Street Address
City State Zip

Director Name **None**
Street Address
City State Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
700 COMM NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
3 3/4 Common No Par

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



* 1 9 4 7 3 *

File Date: **1/28/02**
Check No.: **39021**
By: **RE**

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 **Robert E. O'Donnell** Date **January 25, 2002**

Robert E. O'Donnell

Print or Type Name of Officer

President

Title of Officer

5

Form 630 12/01



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. 19473		2. Name of Corporation E. F. O'DONNELL & SONS CO.			
3. Street Address Principal Business Office 75 Dike Street		City Providence	State RI	Zip 02909	
4. Business Phone No. (401) 351-8505		5. State of Incorporation RHODE ISLAND		6. SIC Code 257	
7. Brief Description of the Character of Business Conducted in Rhode Island General painting, refinishing and decorating work of all kinds.					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert E. O'Donnell		Vice President Name Judith K. O'Donnell			
Street Address 75 Dike Street		Street Address 75 Dike Street			
City Providence	State RI	Zip 02909	City Providence	State RI	Zip 02909
Secretary Name Judith K. O'Donnell		Treasurer Name Robert E. O'Donnell			
Street Address 75 Dike Street		Street Address 75 Dike Street			
City Providence	State RI	Zip 02909	City Providence	State RI	Zip 02909
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None		Director Name None			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Director Name None		Director Name None			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)					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
700 SHS NO PAR COM			3 3/4	Common	No Par

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



* 1 9 4 7 3 *

File Date: 2/8
38259
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: Robert E. O'Donnell Date: 2-6-01
Print or Type Name of Officer: Robert E. O'Donnell
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
401-222-3040



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. 19473		2. Name of Corporation E. F. O'DONNELL & SONS CO.		
3. Street Address Principal Business Office 75 Dike Street		City Providence	State RI	Zip 02909
4. Business Phone No. 401-351-8505	5. State of Incorporation RHODE ISLAND		6. SIC Code 257	
7. Brief Description of the Character of Business Conducted in Rhode Island Commercial Painting Contractor				
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Robert E. O'Donnell		Vice President Name Edward J. O'Donnell		
Street Address 75 Dike Street		Street Address 75 Dike Street		
City Providence	State RI	Zip 02909	City Providence	
Secretary Name Walter R. O'Donnell		Treasurer Name Edward J. O'Donnell		
Street Address 75 Dike Street		Street Address 75 Dike Street		
City Providence	State RI	Zip 02909	City Providence	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name None		Director Name None		
Street Address None		Street Address None		
City None	State None	Zip None	City None	
Director Name None		Director Name None		
Street Address None		Street Address None		
City None	State None	Zip None	City None	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)				
AUTHORIZED SHARES				
Number of Shares	Class/Series	Par Value		
700 SHS NO PAR COM				
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)				
ISSUED SHARES				
Number of Shares	Class/Series	Par Value		
200 Shares less				
51½ Shares Treasury Stock				

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



* 1 9 4 7 3 *

File Date: 2/19/00
Check No.: 37462
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: [Signature] Date: 2-7-00
Robert E. O'Donnell
Print or Type Name of Officer
President
Title of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **19473** 2. Name of Corporation **E. F. O'DONNELL & SONS CO.**

3. Street Address Principal Business Office

75 Dike Street

City

Providence

State

RI

Zip

02909

4. Business Phone No.

401-351-8505

5. State of Incorporation

116

6. SIC Code

257

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

Commercial Painting Contractor

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Robert E. O'Donnell

Vice President Name

Edward J. O'Donnell

Street Address

75 Dike Street

Street Address

75 Dike Street

City

Providence

State

RI

Zip

02909

City

Providence

State

RI

Zip

02909

Secretary Name

Walter R. O'Donnell

Treasurer Name

Edward J. O'Donnell

Street Address

75 Dike Street

Street Address

75 Dike Street

City

Providence

State

RI

Zip

02909

City

Providence

State

RI

Zip

02909

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

None

Director Name

None

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

None

Director Name

None

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

700 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200 Shs Less

51½ Shs Treasury Stock

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



FILED

File Date: MAR 01 1999

Check No.: By cc 36865

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.

Robert E. O'Donnell 2-26-99
Signature of Officer Date

Robert E. O'Donnell

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.

19473

2. Name of Corporation

E. F. O'DONNELL & SONS CO.

3. Street Address Principal Business Office

75 Dike Street

City

Providence

State

R.I.

Zip

02909

4. Business Phone No.

401-351-8505

5. State of Incorporation

RHODE ISLAND

6. SIC Code

0257

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

Commercial Painting Contractor

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

President Name

Robert E. O'Donnell

Vice President Name

Edward J. O'Donnell

Street Address

75 Dike Street

Street Address

75 Dike Street

City

Providence

State

R.I.

Zip

02909

City

Providence

State

R.I.

Zip

02909

Secretary Name

Walter R. O'Donnell

Treasurer Name

Edward J. O'Donnell

Street Address

75 Dike Street

Street Address

75 Dike Street

City

Providence

State

R.I.

Zip

02909

City

Providence

State

R.I.

Zip

02909

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

Director Name

None

Director Name

None

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

None

Director Name

None

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

700 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200 Shs. Less

51½ Shs. Treasury Stock

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



* 1 9 4 7 3 *

File Date: **2/21/98**

Check No. **1629**

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] **2/29/98**
Signature of Officer Date

Edward J. O'Donnell
Print or Type Name of Officer

Vice President & Treasurer
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. **19473** 2. Name of Corporation **E. F. O'DONNELL & SONS CO.**

3. Street Address Principal Business Office

75 Dike Street

4. Business Phone No.

401-351-8505

5. State of Incorporation

RHODE ISLAND

City

Providence,

State

R.I.

Zip

02909

6. SIC Code
0257

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

Commercial Painting Contractor

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

President Name

Vice President Name

Edward J. O'Donnell

Street Address

Street Address

75 Dike Street

City

State

Zip

City

State

Zip

Providence

R.I.

02909

Secretary Name

Treasurer Name

Edward J. O'Donnell

Street Address

Street Address

75 Dike Street

75 Dike Street

City

State

Zip

City

State

Zip

Providence

R.I.

02909

Providence

R.I.

02909

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

Director Name

Director Name

None

None

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

None

None

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

700 SHS NO PAR COM

200 shs. Less

51½ Shs. Treasury Stock

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



* 1 9 4 7 3 *

File Date: **2-11-97**

Check No.: **1290**

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] **2/6/97**
Signature of Officer Date

Edward J. O'Donnell

Print or Type Name of Officer

Vice President & Treasurer

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. 19473		2. NAME OF CORPORATION E. F. O'DONNELL & SONS CO.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 75 Dike Street		CITY Providence,	STATE R.I.		
4. BUSINESS PHONE NO. 401-351-8505		5. STATE OF INCORPORATION RHODE ISLAND	ZIP CODE 02909		
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Commercial Painting Contractor					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME NONE		VICE PRESIDENT NAME Edward J. O'Donnell			
STREET ADDRESS		STREET ADDRESS 75 Dike Street			
CITY	STATE	CITY	STATE		
		Providence	R.I.		
ZIP CODE		ZIP CODE			
		02909	02909		
SECRETARY NAME Walter R. O'Donnell		TREASURER NAME Edward J. O'Donnell			
STREET ADDRESS 75 Dike Street		STREET ADDRESS 75 Dike Street			
CITY	STATE	CITY	STATE		
Providence,	R.I.	Providence	R.I.		
ZIP CODE 02909		ZIP CODE 02909			
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME NONE		DIRECTOR NAME NONE			
STREET ADDRESS		STREET ADDRESS			
CITY	STATE	CITY	STATE		
ZIP CODE		ZIP CODE			
DIRECTOR NAME NONE		DIRECTOR NAME NONE			
STREET ADDRESS		STREET ADDRESS			
CITY	STATE	CITY	STATE		
ZIP CODE		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
700 SHS NO PAR COM			200 Shs. Less		
			51 1/2 Shs. Treasury Stock		

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.

Edward J. O'Donnell
Signature of Officer

Edward J. O'Donnell
Print or Type Name of Officer

Vice President & Treasurer
Title of Officer

1-12-96
Date

File Date:

Check No:

By:

For Secretary of State Use Only

DETACH BOTTOM BEFORE RETURNING

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.

0019473

1995

Corporate ID: _____ Annual Report for the year: _____

E. F. O'DONNELL & SONS CO.

Name of Corporation: _____

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

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

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

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

General Painting Contractor

Phone: () _____

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

75 Dike Street

Providence, R.I. 02909

Phone: (401) 351-8505

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Edward J. O'Donnell</u>	<u>75 Dike St.</u>	<u>Providence, R.I.</u>	<u>02909</u>
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Walter R. O'Donnell</u>	<u>75 Dike St.</u>	<u>Providence, R.I.</u>	<u>02909</u>
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Edward J. O'Donnell</u>	<u>75 Dike St.</u>	<u>Providence, R.I.</u>	<u>02909</u>

THE NAMES OF THE DIRECTORS ARE:

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

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
<u>700</u>			

Date February 13, 1995

By: Edward J. O'Donnell
PRINCIPAL OFFICER SIGNING
VICE PRESIDENT & Pres.
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.

EDWARD J. O'DONNELL
75 DIKE STREET
P.O. BOX 3239
PROVIDENCE RI 02909

FEB 14 1995 MME

CA# 34859

Filing Fee \$50.00
Payable to:
Secretary of State

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

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

Corporate ID: 0019475 Annual Report for the year: 1994

Name of Business Entity: E. F. O'DONNELL & SONS CO.

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

Phone: ()

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

75 Dike Street

Providence, R.I. 02909-0239

Phone: (401) 351-8505

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:

Mr. Edward J. O'Donnell, Vice President

E.F. O'Donnell & Sons Co., Inc.

P.O. Box 3239 or 75 Dike St.

Providence, R.I. 02909-0239

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

General Painting Contractors

Date of Organization: May 20, 1946

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

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☐ PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

☐ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

Edward J. O'Donnell 75 Dike St. Providence, R.I. 02909-0239

☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One) STREET ADDRESS CITY/STATE ZIP CODE

Walter R. O'Donnell 75 Dike St. Providence, R.I. 02909-0239

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One) STREET ADDRESS CITY/STATE ZIP CODE

Edward J. O'Donnell 75 Dike St. Providence, R.I. 02903 0239

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 700

CLASS

SERIES

PAR VALUE OR
WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER

CLASS

SERIES

PAR VALUE OR
WITHOUT PAR

Date February 15, 1994

By: [Signature]

Edward J. O'Donnell

PRINT OR TYPE NAME OF OFFICER SIGNING

Vice President

TITLE OF OFFICER SIGNING

Form 31 1-94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

EDWARD J. O'DONNELL
75 DIKE STREET, PO BOX 3239
PROVIDENCE RI 02909

FILED

FEB 24 1994

BY ME 59 3632

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

3444

Corporate ID 0019473 Annual Report for the year 1993

FIRST: The name of the corporation is *hc* E. F. O'DONNELL & SONS CO.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 75 Dike St. (P.O. Box 3239) Providence, R.I. 02909

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
	President	
Edward J. O'Donnell	Vice President	75 Dike St. (P.O. Box 3239) Prov. R.I. 029
Walter R. O'Donnell	Secretary	75 Dike St. (P.O. Box 3239) Prov. R.I. 0290
Edward J. O'Donnell	Treasurer	75 Dike St. (P.O. Box 3239) Prov. R.I. 0290

SEVENTH: Number of Shares authorized:

No. of Shares	700	Class	Series	Par Value or statement that shares are without par value
---------------	-----	-------	--------	--

EIGHTH: Number of Shares issued:

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

FEB 09 1993

Dated January 21, 19 93.

E. F. O'Donnell & Sons Co., Inc.
(Name of Corporation)

By *Edward J. O'Donnell*

Title Vice President

(Report must be signed by an officer)

Filing Fee \$50.00

0015473

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 0015473 Annual Report for the year 1992

FIRST: The name of the corporation is E. F. O'DONNELL & SONS CO.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 75 Dike St. (P.O. Box 3239) Providence, R.I. 02909

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
	President	
Edward J. O'Donnell	Vice President	75 Dike St. (P.O. Box 3239) Providence, R.I. 02909
Walter R. O'Donnell	Secretary	75 Dike St. (P.O. Box 3239) Providence, R.I. 02909
Edward J. O'Donnell	Treasurer	75 Dike St. (P.O. Box 3239) Providence, R.I. 02909

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
700			

EIGHTH: Number of Shares issued:

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

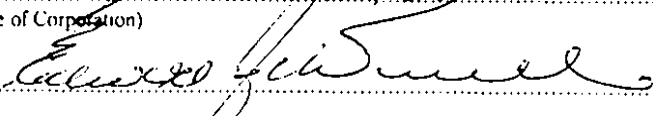
PAID

FEB 24 1992

SECY OF STATE

Dated January 22, 1992

E. F. O'Donnell & Sons Co., Inc.
(Name of Corporation)

By 

Title Vice President

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 19473 Annual Report for the year 1991

FIRST: The name of the corporation is E.F. O'Donnell & Sons Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 75 Dike Street (P.O. Box 3239) Providence, R.I. 02909

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
	President	
Edward J. O'Donnell	Vice President	75 Dike St. (P.O. Box 3239) Providence, R.I. 0290
Walter R. O'Donnell	Secretary	75 Dike St. (P.O. Box 3239) Providence, R.I. 0290
Edward J. O'Donnell	Treasurer	75 Dike St. (P.O. Box 3239) Providence, R.I. 0290

SEVENTH: Number of Shares authorized:

No. of Shares 700 Class Common

Series

Par Value
or statement that
shares are without
par value

EIGHTH: Number of Shares issued:

No. of Shares Class

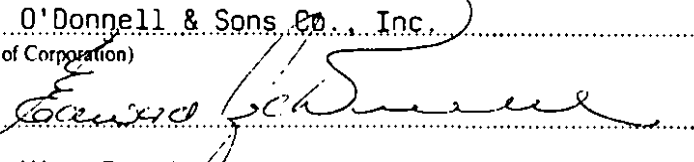
Series

Par Value
or statement that
shares are without
par value

PAID
APR 3 1991
SECY. OF STATE

Dated March 22, 19 91

E.F. O'Donnell & Sons Co., Inc.
(Name of Corporation)

By 
Title Vice President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 19473

Annual Report for the year 1990

AT

FIRST: The name of the corporation is E.F. O'Donnell & Sons Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island P.O. Box 3239 75 Dike Street Providence, R.I. 02909

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

President

Edward J. O'Donnell

Vice President

75 Dike St. P.O. Box 3239 Providence, R.I. 02909

Walter R. O'Donnell

Secretary

75 Dike St. P.O. Box 3239 Providence, R.I. 0290

Edward J. O'Donnell

Treasurer

75 Dike St. P.O. Box 3239 Providence, R.I. 02909

SEVENTH: Number of Shares authorized:

No. of Shares

700

Class

Common

Series

Par Value
or statement that
shares are without
par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

Dated March 13, 19 90

E.F. O'Donnell & Sons Co., Inc.

(Name of Corporation)

By

E. F. O'Donnell
Title Vice President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

SH

Corporate ID 19473 Annual Report for the year 1989

FIRST: The name of the corporation is E. F. O'Donnell & Sons Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island P. O. Box 3239, 75 Dike St., Prov., R.I. 02909

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

President

Edward J. O'Donnell Vice President P. O. Box 3239

Walter R. O'Donnell Secretary 75 Dike St., Prov., R.I. 02909

Edward J. O'Donnell Treasurer P. O. Box 3239

75 Dike St., Prov., R.I. 02909
Par Value
or statement that
shares are without
par value

SEVENTH: Number of Shares authorized:

No. of Shares 700

Class Common

Series

EIGHTH: Number of Shares issued:

No. of Shares

Class

PAID
FEB 27 1989
OFFICE OF STATE

Par Value
or statement that
shares are without
par value

Dated February 22 19 89

E. F. O'Donnell & Sons Co., Inc.
(Name of Corporation)

By Edward J. O'Donnell

Title Vice President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 19473 Annual Report for the year 1988

FIRST: The name of the corporation is E. F. O'DONNELL & SONS CO.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 75 Dike Street, Providence, R.I. 02909

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

Name	Office	Address (including number, street, zip code)
------	--------	--

	Director	
	Director	
	Director	
	President	
Edward J. O'Donnell	Vice President	75 Dike Street Prov. R.I. 02909
Walter R. O'Donnell	Secretary	75 Dike Street Prov. R.I. 02909
Edward J. O'Donnell	Treasurer	75 Dike Street Prov. R.I. 02909

SEVENTH: Number of Shares authorized:

No. of Shares	700	Class	Common
---------------	-----	-------	--------

PAID

JAN 20 1988

SECY OF STATE

Par Value
or statement that
shares are without
par value

JAN 20 1988

EIGHTH: Number of Shares issued:

No. of Shares		Class		Series
---------------	--	-------	--	--------

Par Value
or statement that
shares are without
par value

Dated January 15, 1988

E. F. O'Donnell & Sons Co., Inc.
(Name of Corporation)

By E. F. O'Donnell

Title Vice President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....19473..... Annual Report for the year 1987.....

FIRST: The name of the corporation is E. F. O'DONNELL & SONS CO.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 75 Dike Street, Providence, R.I. 02909

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Walter R. Reynolds	President	75 Dike St., Prov., R.I., 02909
Edward J. O'Donnell	Vice President	75 Dike St., Prov., R.I., 02909
Walter R. O'Donnell	Secretary	75 Dike St., Prov., R.I., 02909
Edward J. O'Donnell	Treasurer	75 Dike St., Prov., R.I., 02909

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
700	Common	

Par Value
or statement that
shares are without
par value

PAID

JAN 22 1987

SECY. OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
---------------	-------	--------

Par Value
or statement that
shares are without
par value

Dated January 16 19 87

E. F. O'Donnell & Sons Co., Inc.
(Name of Corporation)

By *[Signature]*

Title Vice President

(Report must be signed by an officer)

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 19473 Annual Report for the year 1986FIRST: The name of the corporation is E. F. O'DONNELL & SONS CO., Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is Painting Contractor

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 75 Dike Street, Prov. R.I. 02909

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Walter R. Reynolds	President	75 Dike St. Prov. R.I. 02909
Edward J. O'Donnell	Vice President	75 Dike St. Prov. R.I. 02909
Walter R. O'Donnell	Secretary	75 Dike St. Prov. R.I. 02909
Edward J. O'Donnell	Treasurer	75 Dike St. Prov. R.I. 02909

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
700	Common	

Par Value
or statement that
shares are without
par value**PAID****APR - 9 1986****SEC'Y. OF STATE**

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series

Par Value
or statement that
shares are without
par valueDated March 17, 19 86E.F.O'Donnell & Sons Co., Inc.
(Name of Corporation)**APR 25 1986**By E. F. O'DonnellTitle Vice President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 19473 Annual Report for the year 1985

FIRST: The name of the corporation is E. F. O'DONNELL & SONS CO.
75 Dike St., Prov. R. I.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Painting contractor

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 75 Dike Street
Prov. R. I.

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

Name	Office	Address (including number, street, zip code)
Walter H. Reynolds	Director	25 Elmcrest Ave., Prov. R. I.
Edward J. O'Donnell	Director	375 Comstock Parkway Cranston R. I.
Walter R. O'Donnell	Director	75 Columbia Ave. Cranston R. I.
Walter H. Reynolds	President	25 Elmcrest Ave., Prov. R. I.
Edward J. O'Donnell	Vice President	375 Comstock Pkwy., Cranston R. I.
Walter R. O'Donnell	Secretary	75 Columbia Ave., Cranston R. I.
Edward J. O'Donnell	Treasurer	375 Comstock Pkwy., Cranston R. I.

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

RECEIVED MAR 1985

Dated Feb. 8 1985 19

E. F. O'Donnell and Sons Co., Inc.
(Name of Corporation)

By Edward J. O'Donnell, Vice-pres & Treas.

Title *Edward J. O'Donnell*

(Report must be signed by an officer)

Filing fee: \$15.00

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

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

Annual Report for the year ~~1983~~ 1984

FIRST: The name of the corporation is E. F. O'Donnell * Sons Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Painting Contractor

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

75 Dike Street, Prov. R. I.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Walter H. Reynolds	Director	25 Elmcrest Ave., Prov. R. O.
Edward J. O'Donnell	Director	375 Comstock Pkwy, Cranston R. I.
Walter R. O'Donnell	Director	75 Columbia Ave. Cranston R. I.
Walter H. Reynolds	President	25 Elmcrest Ave., Prov. R. O.
Edward J. O'Donnell	Vice President	375 Comstock Pkwy., Cranston R. I.
Walter R. O'Donnell	Secretary	75 Columbia Ave., Cranston R. I.
Edward J. O'Donnell	Treasurer	375 Comstock Pkwy, Cranston R. I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated: Feb. 20 19 84

3
20
8 E. F. O'Donnell and Sons Co

(Name of Corporation)

By *[Signature]*
Title Vicepres

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

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

Annual Report for the year 1983

FIRST: The name of the corporation is E. F. O'Donnell and Sons Co., Inc.

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

THIRD: Character of business, briefly stated, is painting contractor

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 75 Dike Street, Prov. R. I. 02909

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Walter H. Reynolds	Director	25 Elmcrest Ave., Prov. R. I.
Edward J. O'Donnell	Director	375 Comstock Pkwy. Cranston R. I.
Walter R. O'Donnell	Director	184 Fruit Hill Ave., Prov. R. I.
Walter H. Reynolds	President	25 Elmcrest Ave., Prov. Ro.
Edward J. O'Donnell	Vice President	375 Comstock Pkwy., Cranston R. I.
Walter R. O'Donnell	Secretary	75 Columbia Ave. Cranston R. I.
Edward J. O'Donnell	Treasurer	375 Comstock Pkwy., Cranston R. I.
(If additional space is needed, attach rider)		
Mary A. Keegan	Asst. Secy	184 Fruit Hill Ave., Prov. R. I.

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated: Feb. 18 1983 E. F. O'Donnell and Sons Co., Inc.

(Name of Corporation)

By [Signature]
Title Vice-pres.

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

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

COPY COPY

ANNUAL REPORT

OF

E. F. O'Donnell and Sons Co., Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is E. F. O'Donnell and Sons Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
75 Dike St., Prov. R. I.

and the name of its registered agent in Rhode Island at such address is
William E. McCabe 1008 Industrial Bank Bldg., Prov. R. I.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Painting contractor

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

Name	Office	Address
Walter H. Reynolds	Director	25 Elmcrest Ave., Prov. R. I.
Edward J. O'Donnell	Director	375 Comstock Pkwy., Cranston R. I.
Walter R. O'Donnell	Director	75 Columbia Ave., Cranston R. I.
Mary A. Keegan	Director	184 Fruit Hill Ave., Prov. R. I.
	Director	
	Director	
Walter H. Reynolds	President	25 Elmcrest Ave., Prov. R. I.
Edward J. O'Donnell	Vice President	375 Comstock Pkwy., Cranston R. I.
Walter R. O'Donnell	Secretary	75 Columbia Ave., Cranston R. I.
Edward J. O'Donnell	Treasurer	375 Comstock Pkwy., Cranston R. I.
Mary A. Keegan	Asst. Secy	184 Fruit Hill Ave., Prov. R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
700	common		no par

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
148½	common		No par value

Dated Feb. 13

, 19 1975

E. F. O'Donnell and Sons Co.
(NAME OF CORPORATION)

By

E. F. O'Donnell
Vice-pres.

Filing fee: \$15.00

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

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

Annual Report for the year 1981

FIRST: The name of the corporation is E. F. O'Donnell & Sons Co.
75 Dike St., Prov. R. I.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Painting contractor

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 75 Dike Street, Prov. R. I. 02909

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Walter H. Reynolds	Director	25 Elmcrest Ave., Prov. R. I.
Edward J. O'Donnell	Director	375 Comstock Ave., Cranston R. I.
Walter R. O'Donnell	Director	75 Columbia Ave., Cranston R. I.
Walter H. Reynolds	President	25 Elmcrest Ave., Prov. R. I.
Edward J. O'Donnell	Vice President	375 Comstock Ave., Cranston R. I.
Walter R. O'Donnell	Secretary	75 Columbia Ave., Cranston R. I.
Edward J. O'Donnell	Treasurer	375 Comstock Ave., Cranston R. I.
(If additional space is needed, attach rider)		
Mary A. Keegan	Asst. Secy.	184 Fruit Hill Ave., Prov. R. I.

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated: January 27 1982

E. F. O'Donnell & Sons Co.

(Name of Corporation)

By *E. F. O'Donnell*

Title Vice Pres.

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

Filing fee: \$15.00

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

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

E. F. O'Donnell and Sons Co. Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is **E. F. O'Donnell and Sons Co., Inc.**

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

THIRD: The address of its registered office in Rhode Island is
75 Dike Street, Prov. R. I.

and the name of its registered agent in Rhode Island at such address is
William E. McCabe, 1008 Industrial Bank Bldg., Prov. R. I.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

XX

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is **painting contractor**

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

Name	Office	Address
Walter H. Reynolds	Director	25 Elmcrest Ave., Prov. R. I.
Edward J. O'Donnell	Director	375 Comstock Pkwy., Cranston R. I.
Walter R. O'Donnell	Director	75 Columbia Ave., Cranston R. I.
Mary A. Keegan	Director	184 Fruit Hill Ave., Prov. R. I.
	Director	
	Director	
Walter H. Reynolds	President	25 Elmcrest Ave., Prov. R. I.
Edward J. O'Donnell	Vice President	375 Comstock Pkwy., Cranston R. I.
Walter R. O'Donnell	Secretary	375 Columbia Ave., Cranston R. I.
Edward J. O'Donnell	Treasurer	375 Comstock Pkwy., Cranston R. I.
Mary A. Keegan	Asst. Secy.	184 Fruit Hill Ave., Prov. R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
700	common		no par

6225A14000001500081

APR 1 1981

76

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
148½	common		no par value

Dated February 27 , 1981

E. F. O'Donnell & Sons Co., Inc.
(NAME OF CORPORATION)

By

Edward J. O'Donnell
its Vice-pres and Treas.

Filing fee: \$15.00

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

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

ANNUAL REPORT
OF

E. F. O'Donnell and Sons Co., Inc.

Pursuant to the provisions of Section 7.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is E. F. O'Donnell & Sons Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

75 Dike St., Prov. R. I.

and the name of its registered agent in Rhode Island at such address is

William E. Mc Cabe, 1008 Industrial Bank Bldg. Prov. R. I.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is painting contractor

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

Name	Office	Address
Walter H. Reynolds	Director	25 Elmcrest Ave. Prov. R. I.
Edward J. O'Donnell	Director	375 Comstock Pkwy., Cranston R. I.
Walter R. O'Donnell	Director	75 Columbia Ave., Cranston R. I.
Mary A. Keegan	Director	184 Fruit Hill Ave., Prov. R. I.
	Director	
	Director	
Walter H. Reynolds	President	25 Elmcrest Ave., Prov. R. I.
Edward J. O'Donnell	Vice President	375 Comstock Pkwy. Cranston R. I.
Walter R. O'Donnell	Secretary	75 Columbia Ave., Cranston R. I.
Edward J. O'Donnell	Treasurer	375 Comstock Pkwy., Cranston R. I.
Mary A. Keegan	Asst. Secy	184 Fruit Hill Ave., Prov. R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
700	common		no par

6862712...150081

JAN 48 1980
JLm
4

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
148½	common		no par value

Dated Jan. 16 1980 1981

E. F. O'Donnell and Sons Co., Inc.

(NAME OF CORPORATION)

By

Its Vice-pres.

Filing fee: \$15.00

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

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

E/ F. O'Donnell and Sons Co., Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is E. F. O'Donnell and Sons Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

75 Dike St., Prov. R. I.

and the name of its registered agent in Rhode Island at such address is

William E. McCabe 1008 Industrial Bank Bldg., Prov. R. I.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is painting contractor

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

Name	Office	Address
Walter H. Reynolds	Director	25 Elmcrest Ave., Prov. R. I.
Edward J. O'Donnell	Director	375 Comstock Pkwy., Cranston R. I.
Walter R. O'Donnell	Director	75 Columbia Ave., Cranston R. I.
Mary A. Keegan	Director	184 Fruit Hill Ave., Prov. R. I.
	Director	
	Director	
Walter H. Reynolds	President	25 Elmcrest Ave., Prov. R. I.
Edward J. O'Donnell	Vice President	375 Comstock Pkwy., Cranston R. I.
Walter R. O'Donnell	Secretary	75 Columbia Ave., Cranston R. I.
Edward J. O'Donnell	Treasurer	375 Comstock Pkwy., Cranston R. I.
Mary A. Keegan	Asst. Secy	184 Fruit Hill Ave., Prov. R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
700	common	1	no par

1
256
251A1400001500
08L

JAN 25 1979

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
148½	common	no par value	

Dated January 24, 19 78

E. F. O'Donnell and Sons Co., Inc.

(NAME OF CORPORATION)

By

Its

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

**ANNUAL REPORT
OF**

E. F. O'Donnell and Sons Co., Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is E. F. O'Donnell and Sons Co.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

75 Dike Street Prov. R. I.

and the name of its registered agent in Rhode Island at such address is

William E. McCabe 1008 Industrial Bank Bldg., Prov. R. I.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is painting contractor

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

Name	Office	Address
Walter H. Reynolds	Director	25 Elmcrest Ave., Prov., R. I.
Edward J. O'Donnell	Director	375 Comstock Parkway, Cranston R. I.
Walter R. O'Donnell	Director	75 Columbia Ave. Cranston R. I.
Mary A. Keegan	Director	184 Fruit Hill Ave., Prov. R. I.
	Director	
	Director	
Walter H. Reynolds	President	25 Elmcrest Ave., Prov. R. I.
Edward J. O'Donnell	Vice President	375 Comstock Blvd. Cranston R. I.
Walter R. O'Donnell	Secretary	75 Columbia Ave., Cranston R. I.
Edward J. O'Donnell	Treasurer	375 Comstock Blvd., Cranston R. I.
Mary A. Keegan	Asst. Secy	184 Fruit Hill Ave., Prov. R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
700	common		no par

JAN 23 1978

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

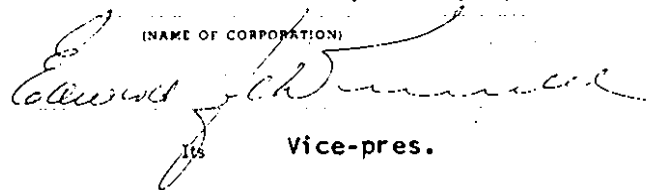
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
148½	COMMON		no par value

Dated January 12, 1978

E. F. O'Donnell and Sons Co., Inc.

(NAME OF CORPORATION)

By


Its Vice-pres.

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

E. F. O'Donnell and Sons Co. Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is E. F. O'Donnell and Sons Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
75 Dike Street, Prov. R. I.

and the name of its registered agent in Rhode Island at such address is

William E. Mc Cabe 1008 Industrial Bank Bldg., Prov. R. I.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Painting contractor

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

Name	Office	Address
Walter H. Reynolds	Director	25 Elmcrest Ave., Prov. R. I.
Edward J. O'Donnell	Director	375 Comstock Pkwy., Cranston R. I.
Walter R. O'Donnell	Director	75 Columbia Ave., Cranston, R. I.
Mary A. Keegan	Director	184 Fruit Hill Ave., Prov. R. I.
	Director	
Walter H. Reynolds	President	25 Elmcrest Ave., Prov. R. I.
Edward J. O'Donnell	Vice President	375 Comstock Pkwy., Cranston R. I.
Walter R. O'Donnell	Secretary	75 Columbia Ave., Cranston R. I.
Edward J. O'Donnell	Treasurer	375 Comstock Pkwy., Cranston, R. I.
Mary A. Keegan	Asst. Secry.	184 Fruit Hill Ave., Prov. R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
700	common		no par

JAN 18 1977
JS

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
148½	common		no par value

Dated January 14, 197

E. F. O'Donnell and Sons Co.
(NAME OF CORPORATION)

By

Edward J. O'Donnell
Its Vice-pres.

Filing fee: \$15.00

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

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

E. F. O'Donnell and Sons Co., Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is E. F. O'Donnell and Sons Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

75 Dike Street, Prov. R. I.

and the name of its registered agent in Rhode Island at such address is

William F. McCabe 1008 Industrial Bank Bldg. Prov. R. I.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is painting contractor

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

Name	Office	Address
Walter H. Reynolds	Director	25 Elmcrest Ave., Prov. R. I.
Edward J. O'Donnell	Director	375 Comstock Pkwy., Cranston R. I.
Walter R. O'Donnell	Director	75 Columbia Ave., Cranston R. I.
Mary A. Keegan	Director	184 Fruit Hill Ave., Prov. R. I.
	Director	
	Director	
Walter H. Reynolds	President	25 Elmcrest Ave., Prov. R. I.
Edward J. O'Donnell	Vice President	375 Comstock Pkwy., Cranston R. I.
Walter R. O'Donnell	Secretary	75 Columbia Ave., Cranston R. I.
Edward J. O'Donnell	Treasurer	375 Comstock Pkwy., Cranston R. I.
Mary A. Keegan	Asst. Secy.	184 Fruit Hill Ave., Prov. R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
700	common		no par

FEB 26 1976
me

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
148½	common		no par value

Dated Feb. 25, 1976

E. F. O'Donnell and Sons Co., Inc.

(NAME OF CORPORATION)

By

Its

Vice-pres.

AR 15-76 SEC-66 1692 APR 11 1976

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

E. F. O'Donnell and Sons Co., Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is E. F. O'Donnell and Sons Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
75 Dike Street, Providence R. I.

and the name of its registered agent in Rhode Island at such address is

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is
William E. Mc Cabe 1008 Industrial Bank Bldg., Prov. R. I.

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Painting contractor

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

Name	Office	Address
Walter H. Reynolds	Director	25 Elmcrest Ave., Prov. R. I.
Edward J. O'Donnell	Director	375 Comstock Parkway, Cranston R. I.
Walter R. O'Donnell	Director	75 Columbia Ave., Cranston R. I.
Mary A. Keegan	Director	184 Fruit Hill Ave., Prov. R. I.
	Director	
	Director	
Walter H. Reynolds	President	25 Elmcrest Ave., Prov. R. I.
Edward J. O'Donnell	Vice President	375 Comstock Parkway, Cranston R. I.
Walter R. O'Donnell	Secretary	75 Columbia Ave., Cranston R. I.
Edward J. O'Donnell	Treasurer	375 Comstock Parkway, Cranston R. I.
Mary A. Keegan	Asst. Secy.	184 Fruit Hill Ave., Prov. R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
700	common		no par

FEB 19 1975

18

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
148½	common		no par value

Dated Feb. 13 , 19 75

E. F. O'Donnell and Sons Co., Inc.
(NAME OF CORPORATION)

By

E. F. O'Donnell
Vice-president

REC'D OF
R 23-75 STATE 3031 AR***15.00

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

E. F. O'Donnell and Sons Co.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is
E. F. O'Donnell and Sons Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
75 Dike Street Providence R. I.

and the name of its registered agent in Rhode Island at such address is
William Mc Cabe 1008 Industrial Bank Bldg., Prov. R. I.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is
Painting Contractor

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

Name	Office	Address
Walter H. Reynolds	Director	25 Elmcrest Ave., Prov. R. I.
Edward J. O'Donnell	Director	375 Comstock Parkway Cranston R. I.
Walter R. O'Donnell	Director	75 Columbia Ave., Cranston R. I.
Mary A. Keegan	Director	184 Fruit Hill Ave., Providence R. I.
	Director	
	Director	
Walter H. Reynolds	President	25 Elmcrest Ave., Prov. R. I.
Edward J. O'Donnell	Vice President	375 Comstock Pkwy., Cranston R. I.
Walter R. O'Donnell	Secretary	75 Columbia Ave. Cranston R. I.
Edward J. O'Donnell	Treasurer	375 Comstock Pkwy., Cranston R. I.
Mary A. Keegan	Asst. Secy.	184 Fruit Hill Ave. Prov. R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
700	common		no par

FEB 26 1974

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
148½	common		no par value

Dated Feb. 22 , 1974

E. F. O'Donnell and Sons Co., Inc.
(NAME OF CORPORATION)

By
its Vice-pres.

NY-6-74 SEC-OF STATE 1316 AR***15.00

Filing fee: \$15.00

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

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

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is.....
E. F. O'Donnell and Sons Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
75 Dike Street Providence R. I.

and the name of its registered agent in Rhode Island at such address is
William E. McCabe - 1008 Industrial Bank Bldg. Prov. R. I.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is.....

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Painting Contractor

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

Name	Office	Address
Walter H. Reynolds	Director	25 Elmcrest Ave., Prov. R. I.
Edward J. O'Donnell	Director	375 Comstock Pkwy., Cranston R. I.
Walter R. O'Donnell	Director	75 Columbia Ave., Cranston R. I.
Mary A. Keegan	Director	184 Fruit Hill Ave., Prov. R. I.
	Director	
	Director	
Walter H. Reynolds	President	25 Elmcrest Ave., Prov. R. I.
Edward J. O'Donnell	Vice President	375 Comstock Pkwy., Cranston R. I.
Walter R. O'Donnell	Secretary	75 Columbia Ave., Cranston R. I.
Edward J. O'Donnell	Treasurer	375 Comstock Pkwy., Cranston R. I.
Mary A. Keegan	Assist. Secretary	184 Fruit Hill Ave., Prov. R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
700	common		no par

FEB 23 1973
7: C

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
148½	common		no par value

Dated February 21 1973, 19

E. F. O'Donnell and Sons Co., Inc.

(NAME OF CORPORATION)

By

E. F. O'Donnell
Vice-president

REC-2-73 657 AR-15.00