



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. 60584 | | 2. Name of Corporation REAGAN CONSTRUCTION CORP. | | |
| 3. Street Address Principal Business Office 121 Green Lane | | City Middletown | State RI | Zip 02842 |
| 4. Business Phone No. (401) 849-9240 | | 5. State of Incorporation RHODE ISLAND | | 6. SIC Code 3889 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island HEAVY CONSTRUCTION | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | |
| President Name William Reagan | | Vice President Name William Reagan | | |
| Street Address 1 Cypress Street | | Street Address 1 Cypress Street | | |
| City Newport | State RI | Zip 02840 | City Newport | State RI |
| Secretary Name William Reagan | | Treasurer Name William Reagan | | |
| Street Address 1 Cypress Street | | Street Address 1 Cypress Street | | |
| City Newport | State RI | Zip 02840 | City Newport | State RI |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | |
| Director Name | | Director Name | | |
| Street Address | | Street Address | | |
| City | State | Zip | City | State |
| Director Name | | Director Name | | |
| Street Address | | Street Address | | |
| City | State | Zip | City | State |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | |
| 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 |
| 1,000 COMM NO PAR VALUE | | 100 Common no par | | |

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



| | |
|---------------------------------|---------------|
| File Date | 2.3.05 |
| Check No | 3219 |
| By | 2 |
| FOR SECRETARY OF STATE USE ONLY | |

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

Signature of Officer **William Reagan** Date **2/2/05**
Print or Type Name of Officer **William Reagan**
Title of Officer **President**



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 60584 | | 2. Name of Corporation REAGAN CONSTRUCTION CORP. | | |
| 3. Street Address Principal Business Office 121 Green Lane | | City Middletown | State RI | Zip 02842 |
| 4. Business Phone No (401) 849-9240 | | 5. State of Incorporation RHODE ISLAND | | 6. SIC Code 3889 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island HEAVY CONSTRUCTION | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | |
| President Name William Reagan | | Vice President Name William Reagan | | |
| Street Address 1 Cypress Street | | Street Address 1 Cypress Street | | |
| City Newport | State RI | Zip 02840 | City Newport | State RI |
| Secretary Name William Reagan | | Treasurer Name William Reagan | | |
| Street Address 1 Cypress Street | | Street Address 1 Cypress Street | | |
| City Newport | State RI | Zip 02840 | City Newport | State RI |
| 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 | | |
| Street Address | | Street Address | | |
| City | State | Zip | City | State |
| Director Name | | Director Name | | |
| Street Address | | Street Address | | |
| City | State | Zip | City | State |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | |
| 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 |
| 1,000 COMM NO PAR VALUE | | | 100 | Common |
| | | | | no par |

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



* 6 0 5 8 4 *

File Date **1-26-04**
Check No. **2061**
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.

William Reagan 1/23/04
Signature of Officer Date
William Reagan
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 2003

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

(FORM MUST BE TYPED IN BLACK)

| | | | |
|---------------------------------------------------------------|-----------------------------------------------------|---------------------|--------------|
| 1. Corporate ID No. 60584 | 2. Name of Corporation REAGAN CONSTRUCTION CORP. | | |
| 3. Street Address Principal Business Office 121 GREEN LANE | City MIDDLETOWN | State RI | Zip 02842 |
| 4. Business Phone No. 4018499240 | 5. State of Incorporation RHODE ISLAND | 6. SIC Code 3889 | |

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

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

| | | | | | |
|------------------------------------|---------------------------------------|-------------|-------------|--------------|--------------|
| President Name William Reagan | Vice President Name William Reagan | | | | |
| Street Address 1 Cypress Street | Street Address 1 Cypress Street | | | | |
| City Newport | City Newport | State RI | State RI | Zip 02840 | Zip 02840 |
| Secretary Name William Reagan | Treasurer Name William Reagan | | | | |
| Street Address 1 Cypress Street | Street Address 1 Cypress Street | | | | |
| City Newport | City Newport | State RI | State RI | Zip 02840 | Zip 02840 |

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

| | | | | | |
|----------------|----------------|-------|-------|-----|-----|
| Director Name | Director Name | | | | |
| Street Address | Street Address | | | | |
| City | City | State | State | Zip | Zip |
| Director Name | Director Name | | | | |
| Street Address | Street Address | | | | |
| City | City | State | State | Zip | Zip |

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

| Number of Shares | Class/Series | Par Value |
|-------------------------|--------------|-----------|
| 1,000 COMM NO PAR VALUE | | |

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

| Number of Shares | Class/Series | Par Value |
|------------------|--------------|-----------|
| 100 | common | no par |

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



* 6 0 5 8 4 *

**60584* 3/10/03 10:51:13 AM*

File Date 3-11-03

Check No. 1121

By: ICP

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.

William Reagan 3/10/03
Signature of Officer Date
William Reagan
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.

60584

2. Name of Corporation

REAGAN CONSTRUCTION CORP.

3. Street Address Principal Business Office

121 Green Lane

City

Middletown

State

RI

Zip

02842

4. Business Phone No.

(401) 849-9240

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3889

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

Heavy construction

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

President Name

William Reagan

Vice President Name

William Reagan

Street Address

1 Cypress Street

Street Address

1 Cypress Street

City

Newport

State

RI

Zip

02840

City

Newport

State

RI

Zip

02840

Secretary Name

William Reagan

Treasurer Name

William Reagan

Street Address

1 Cypress Street

Street Address

1 Cypress Street

City

Newport

State

RI

Zip

02840

City

Newport

State

RI

Zip

02840

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

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

common

no par

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



* 6 0 5 8 4 *

File Date: 1-22-02

Check No.: 12675

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] 1/18/02
Signature of Officer Date

William Reagan, President
Print or Type Name of Officer

President
Title of Officer



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. **60584** 2. Name of Corporation **REAGAN CONSTRUCTION CORP.**

3. Street Address Principal Business Office
121 Green Lane City **Middletown** State **RI** Zip **02842**
4. Business Phone No. **(401) 849-9240** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3889**

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

Heavy construction

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

| | |
|----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| President Name William Reagan Street Address 1 Cypress Street City Newport State RI Zip 02840 | Vice President Name William Reagan Street Address 1 Cypress Street City Newport State RI Zip 02840 |
| Secretary Name William Reagan Street Address 1 Cypress Street City Newport State RI Zip 02840 | Treasurer Name William Reagan Street Address 1 Cypress Street City Newport State RI Zip 02840 |

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

| | |
|-------------------------------------------------------------------------|-------------------------------------------------------------------------|
| Director Name Street Address City State Zip | Director Name Street Address City State Zip |
| Director Name Street Address City State Zip | Director Name Street Address City State Zip |

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 SHS COM NO PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100 common no par

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



* 6 0 5 8 4 *

File Date: 1/30
106015
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.

William Reagan 1/29/01
Signature of Officer Date
William Reagan
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. **60584** 2. Name of Corporation **REAGAN CONSTRUCTION CORP.**

3. Street Address Principal Business Office
121 Green Lane City **Middletown** State **RI** Zip **02842**
4. Business Phone No. **(401) 849-9240** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3889**

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

Heavy construction

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

President Name

William Reagan

Street Address

1 Cypress Street

City **Newport** State **RI** Zip **02840**

Secretary Name

William Reagan

Street Address

1 Cypress Street

City **Newport** State **RI** Zip **02840**

Vice President Name

William Reagan

Street Address

1 Cypress Street

City **Newport** State **RI** Zip **02840**

Treasurer Name

William Reagan

Street Address

1 Cypress Street

City **Newport** State **RI** Zip **02840**

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

Director Name

Street Address

City State Zip

Director Name

Street Address

City State Zip

Director Name

Street Address

City State Zip

Director Name

Street Address

City State Zip

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value
1,000 SHS COM NO PAR VAL

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

ISSUED SHARES

Number of Shares Class/Series Par Value
100 common no par

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



★ 6 0 5 8 4 ★

File Date: 1/21/00

Check No.: 8532

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] 1/20/00
Signature of Officer Date

William Reagan
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.

60584

2. Name of Corporation

REAGAN CONSTRUCTION CORP.

3. Street Address Principal Business Office

121 Green Lane

City

Middletown

State

RI

Zip

02842

4. Business Phone No.

(401) 849-9240

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3889

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

Heavy construction

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

President Name

William Reagan

Street Address

1 Cypress St.

City

Newport

State

RI

Zip

02840

Vice President Name

William Reagan

Street Address

1 Cypress St.

City

Newport

State

RI

Zip

02840

Secretary Name

William Reagan

Street Address

1 Cypress St.

City

Newport

State

RI

Zip

02840

Treasurer Name

William Reagan

Street Address

1 Cypress St.

City

Newport

State

RI

Zip

02840

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

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 SHS COM NO PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

common

no par

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



* 6 0 5 8 4 *

File Date:

05/26/99

Check No.:

6572

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.

William Reagan

Signature of Officer

2/25/99

Date

William Reagan

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. 60584 | | 2. Name of Corporation REAGAN CONSTRUCTION CORP. | |
| 3. Street Address Principal Business Office 121 Green Lane | | City Middletown | State RI |
| 4. Business Phone No. (401) 849-9240 | | 5. State of Incorporation RHODE ISLAND | |
| 7. Brief Description of the Character of Business Conducted in Rhode Island Heavy construction | | 6. SIC Code 3889 | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) | | | |
| President Name William Reagan | | Vice President Name William Reagan | |
| Street Address 1 Cypress Street | | Street Address 1 Cypress Street | |
| City Newport | State RI | City Newport | State RI |
| Zip 02840 | | Zip 02840 | |
| Secretary Name William Reagan | | Treasurer Name William Reagan | |
| Street Address 1 Cypress Street | | Street Address 1 Cypress Street | |
| City Newport | State RI | City Newport | State RI |
| Zip 02840 | | Zip 02840 | |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) | | | |
| Director Name NONE | | Director Name | |
| Street Address | | Street Address | |
| City | State | City | State |
| Zip | | Zip | |
| Director Name | | Director Name | |
| Street Address | | Street Address | |
| City | State | City | State |
| Zip | | Zip | |
| 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) | | | |
| AUTHORIZED SHARES | | | |
| Number of Shares | Class/Series | Par Value | |
| 1,000 SHS COM NO PAR VAL | | | |
| 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) | | | |
| ISSUED SHARES | | | |
| Number of Shares | Class/Series | Par Value | |
| 100 | common | no par | |

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



* 6 0 5 8 4 *

File Date: **2.19.98**
Check No.: **3815**
By: **ICP**

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.

William Reagan 2/18/98
Signature of Officer Date
William Reagan
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.

60584

2. Name of Corporation

REAGAN CONSTRUCTION CORP.

3. Street Address Principal Business Office

121 Green Lane

City

Middletown

State

RI

Zip

02842

4. Business Phone No.

(401) 849-9240

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3889

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

Heavy construction

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

President Name

William Reagan

Vice President Name

William Reagan

Street Address

1 Cypress Street

Street Address

1 Cypress Street

City

Newport

State

RI

Zip

02840

City

Newport

State

RI

Zip

02840

Secretary Name

William Reagan

Treasurer Name

William Reagan

Street Address

1 Cypress Street

Street Address

1 Cypress Street

City

Newport

State

RI

Zip

02840

City

Newport

State

RI

Zip

02840

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

Director Name

NONE

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 SHS COM NO PAR VAL

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

common

no par

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



* 6 0 5 8 4 *

File Date: 2-10-97

Check No.: 1999

By: GP

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.

William Reagan 2/7/97
Signature of Officer Date

William Reagan

Print or Type Name of Officer

President

Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



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

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

PLEASE TYPE OR PRINT IN BLACK INK.

| | | | |
|---------------------------------------------------------------------------------------------------|--|-----------------------------------------------------|-------------------|
| 1. CORPORATE ID NO. 60584 | | 2. NAME OF CORPORATION REAGAN CONSTRUCTION CORP. | |
| 3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 121 Green Lane | | CITY Middletown | STATE RI |
| 4. BUSINESS PHONE NO. (401) 849-9240 | | 5. STATE OF INCORPORATION RHODE ISLAND | ZIP CODE 02842 |
| 7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Heavy construction | | | |

8. NAMES AND ADDRESSES OF THE OFFICERS

| PRESIDENT NAME | | | VICE PRESIDENT NAME | | |
|------------------------------------|-------------|-------------------|------------------------------------|-------------|-------------------|
| William Reagan | | | William Reagan | | |
| STREET ADDRESS 1 Cypress Street | | | STREET ADDRESS 1 Cypress Street | | |
| CITY Newport | STATE RI | ZIP CODE 02840 | CITY Newport | STATE RI | ZIP CODE 02840 |
| SECRETARY NAME William Reagan | | | TREASURER NAME William Reagan | | |
| STREET ADDRESS 1 Cypress Street | | | STREET ADDRESS 1 Cypress Street | | |
| CITY Newport | STATE RI | ZIP CODE 02840 | CITY Newport | STATE RI | ZIP CODE 02840 |

9. NAMES AND ADDRESSES OF THE DIRECTORS

| DIRECTOR NAME | | | DIRECTOR NAME | | |
|----------------|-------|----------|----------------|-------|----------|
| NONE | | | | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY | STATE | ZIP CODE | CITY | STATE | ZIP CODE |
| | | | | | |
| DIRECTOR NAME | | | DIRECTOR NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY | STATE | ZIP CODE | CITY | STATE | ZIP CODE |
| | | | | | |

10. SHARES AUTHORIZED AND ISSUED

| AUTHORIZED SHARES | | | ISSUED SHARES | | |
|--------------------------|----------------|-----------|------------------|----------------|-----------|
| NUMBER OF SHARES | CLASS / SERIES | PAR VALUE | NUMBER OF SHARES | CLASS / SERIES | PAR VALUE |
| 1,000 SHS COM NO PAR VAL | | | 100 | common | no par |
| | | | | | |
| | | | | | |

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.

Signature of Officer

William Reagan

Print or Type Name of Officer

President

Title of Officer

1/26/96

Date

File Date:

Check No:

By:

For Secretary of State Use Only



ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0050554 Annual Report for the year: 1995

Name of Corporation: REAGAN CONSTRUCTION CORP.

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

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

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

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

Phone: ()

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

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

121 Green Lane

Middletown RI 02842

Phone: (401) 849-9240

THE NAMES OF THE OFFICERS ARE:

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

William Reagan 121 Green Lane Middletown RI 02842

VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

William Reagan 121 Green Lane Middletown RI 02842

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

William Reagan 121 Green Lane Middletown RI 02842

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 1000 Class / Series no par common Number of Shares 100 Class / Series no par common

Date Jan. 27 19 95

By: William Reagan

William Reagan

PRINT OR TYPE NAME OF OFFICER SIGNING

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.

WILLIAM A. REAGAN
121 GREEN LANE
MIDDLETOWN RI 02842

1.1.1 mnc

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: 0060584 Annual Report for the year: 1994

Name of Business Entity: REAGAN CONSTRUCTION CORP.

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)

121 Green Lane

Middletown RI 02842

Phone: (401) 849-9240

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:

William Reagan, President

Reagan Construction Corp.

121 Green Lane

Middletown RI 02842

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

Date of Organization: 5/22/90

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

THE NAMES OF THE OFFICERS ARE:

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

William Reagan

121 Green Lane

Middletown RI

02842

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

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

William Reagan

121 Green Lane

Middletown RI

02842

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

William Reagan

121 Green Lane

Middletown RI

02842

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 1000

CLASS no par common

SERIES none

PAR VALUE OR no par value
WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS no par common

SERIES none

PAR VALUE OR no par value
WITHOUT PAR

Date Feb. 2, 19 94

By William Reagan

FILED

FEB 03 1994

By Perm Clerk

William Reagan

PRINT OUT TYPE NAME OF OFFICER SIGNING

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

WILLIAM A. REAGAN
121 GREEN LANE
MIDDLETOWN RI 02842

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

6068 mme

Corporate ID 0050584 Annual Report for the year 1993

FIRST: The name of the corporation is REAGAN CONSTRUCTION CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is marine construction

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 121 Green Lane

Middletown RI 02840

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

William Reagan

President

121 Green Lane, Middletown RI 02840

Vice President

William Reagan

Secretary

121 Green Lane, Middletown RI 02840

William Reagan

Treasurer

121 Green Lane, Middletown RI 02840

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1000

no par common

none

no par value

PAID

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

no par common

none

no par value

FEB 23 1993

SECY OF STATE

Dated February 18 19 93

Reagan Construction Corp.

(Name of Corporation)

By

William Reagan

Title

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 0050584 Annual Report for the year 1992

FIRST: The name of the corporation is REAGAN CONSTRUCTION CORP.

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FIFTH: Business address in Rhode Island 121 Green Lane

Middletown RI 02840

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

William Reagan

President

121 Green Lane, Middletown RI 02840

Vice President

William Reagan

Secretary

121 Green Lane, Middletown RI 02840

William Reagan

Treasurer

121 Green Lane, Middletown RI 02840

SEVENTH: Number of Shares authorized:

Rec'd & Filed FEB 25 1992

Par Value
or statement that
shares are without
par value

No. of Shares

Class

Series

1000

no par common

none

no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

100

no par common

none

no par value

Dated February 18 1992

Reagan Construction Corp.

(Name of Corporation)

By

William Reagan

Title

President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0060584 Annual Report for the year 1991FIRST: The name of the corporation is REAGAN CONSTRUCTION CORP.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is marine construction

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 121 Green LaneMiddletown RI 02840

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

Name

Office

Address (including number, street, zip code)

DirectorDirectorDirectorWilliam Reagan President 121 Green Lane, Middletown RI 02840Vice PresidentShannon Reagan Secretary 121 Green Lane, Middletown RI 02840William Reagan Treasurer 121 Green Lane, Middletown RI 02840

SEVENTH: Number of Shares authorized:

No. of Shares

Class

1000

no par common

Par Value
or statement that
shares are without
par value

no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

100

no par common

Series

none

Par Value
or statement that
shares are without
par value

no par value

Dated February 22 19 91

Reagan Construction Corp.

(Name of Corporation)

By William Reagan

William Reagan

Title President

(Report must be signed by an officer)