

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Gorporations Division 100 North Math Street Providence, RI 02903-1335 401,222,3040

PROFIT COR Filing Period: January (FORM MUST BE TYPED O	y I - March I 🕒 🔸 🦠	ANNUAL REPO	RT FOR THE YE	AR200	05	
1. Corporate ID No. 118382	1 ,	Name of Corporation STEPHEN SULLIVAN, INC.				
3 Singet Address Principal B	usiness Office		City	State	Zip	
34 River	Road		Saunderstow	n RI	02874	
4 Business Phone No.		5. State of Incorporation RHODE ISLAN	D		6 SIC Code	
7. Brief Description of the Cla TO ENGAGE IN A	Paracter of Business Conduc LL ASPECTS OF THE	ted in Phode Island CONSTRUCTION INDUSTR	RY, RESIDENTIAL AND COM	MERCIAL	· <u></u>	
		CERS: ("X" BOX FOR AT		N SPACES BEFORE USI	NG ATTACHMENTS	
Stephen J	J. Sullivan,	Sr.	Same			
Street Address	· <u></u>		Street Address			
34 River				<del></del>		
Сиу	State	Zip	City	State	Zip	
Saunderst	iown.lRI	02874	Transury Name		J	
Same			Same			
Street Address	<del></del>		Street Address	<u></u>	<del></del>	
Сиу	State	ZIp	City	State	Zip	
	i					
D. NAMES AND ADDR Director Name	ESSES OF THE DIREC	CTORS: ("X" ROX FOR A	ATTACHMENT) [] FILI. Director Name	IN SPACES BEFORE US	ING ATTACHMENTS	
incer Address			Street Address	<u></u> :		
Thy	State	Zip	City	State	Zip	
Hrector Name			Director Name	••••••••••••••••••••••••••••••		
Street Address			Sinvi Addres	-		
Tty .	State	Zip	Guy	State	Zip	
0. SHARES AUTHORI	0. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) UTHORIZED SHARES		: 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)			
timber of Shares	Class/Series	Par Value	Number of Shares	Class/Scries	Par Value	
1,000 \$.01 PAR VALU	JE					
	Common		100	common	\$.01	
			_		<u></u> .	
This report mu	st be signed in ink by	either the President, Vice	President, Secretary, Assis	stant Secretary, Treasurer	, Receiver or Trustee	
_					_	
					that I have examined this repartments, and that all statements.	
File Date 2 -	-18-05	_	contained herein a	ire true and correct	Luan Ler	
Check No.	651	_	Stephen	J. Sullivan.	Date	
By:	Ub	_	Print or Type Name Presider	of Officer	<u></u>	
FOR SECRETARY	OF STATE USE ONLY		Title of Officer	<del> </del>		



## 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 YEAR2004	
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Corporate ID No	2. Name of Corpor	ntion				
118382	STEPHEN S	SULLIVAN, INC.	•			
Street Address Principal Business (	Office	<u>-iu-</u>	City	State	7.φ	
34 River Road	<u>.</u>		Saunderstown	RI	02874	
Business Phone No.		5. State of Incorporate	ton		6. SIC Code	
Barrier Ch. Ch.	to the	RHODE ISLA	<u></u>			
	SPECTS OF THE C	CONSTRUCTION INDUST	TRY, RESIDENTIAL AND COMMER	RCIAL		
NAMES AND ADDRESSES resident Name	OF THE OFFIC	ERS: ("X" BOX FOR A	TTACHMENT)	ACES BEFORE USING	G ATTACHMENTS	
Stephen J. Sull:	ivan, Sr.		Same			
rvet Address			Sircei Address			
4 River Road	T	<del></del>		<del></del> -	-	
ity	State	Zip	Cily	State	Zip	
aunderstown	.lRI	I02874	Treasurer Name			
Same			Same			
vet Addriss			Street Address			
dy	State	Zıp	City	State	Zip	
NAMES AND ADDRESSES	OF THE DIREC	 TORS: <i>("X" BOX FOR</i>	: ATTACHMENT)	 SPACĖS BEFORE ŪSI	 NG ATTACHMENTS	
irector Name None	•		Director Name	·		
rvet Address	<del></del>	<u> </u>	Street Address	Stand Addings		
ser muntar			SITEM AGGTESS			
ty	State	Zip	City	State	Zip	
	.J	<u></u>	***************************************			
rector Name			Director Name			
rovi Address			Stewar Address			
55 - 1 (11) (17) (2)			Street Address			
ty	State	Zip	C(f)·	State	Zip	
	1					
D. SHARES AUTHORIZED	("X" BOX FOR	ATTACHMENT)	11. SHARES ISSUED ("X	BOX FOR ATTACH	IMENT)	
JTHORIZED SHARES	Classification	Des Valor	ISSUED SHARES		T a	
unber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
1,000 \$.01 PAR VALUE	common		100	common	\$ .01	
					<del>+ • • • • • • • • • • • • • • • • • • •</del>	
This report must be s	signed in ink by	cither the President, Vic	ce President, Secretary, Assistant	Secretary, Treasurer.	Receiver or Trustee	
	·		•	•		
	<b>                                   </b>	WA IITH HATH				
		<b>                                   </b>		y, I declare and affirm th		
<del>*</del> _1	1838	<del>_2</del> _*	including any accumpa	nying schedules and star		
210/00			contained herein/are tru	oganorcorrect.	2.11 -11	
ile Dute _3 7 09	<del> </del>	_	Sw	$\nu$	5-7-04	
heck No704			Manual of Officer		Date	
10			Stephen J. S		•	
y: <b>\\S</b> \			Print or Type Name of O	fficer		
FOR SECRETARY OF STA	ATE USE ONLY		President			
			Title of Officer			

Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 301-222-3040

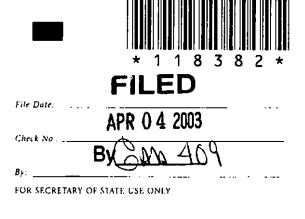
## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

401-222-3040

Filling Period: January	I-March I •	Filing Fee: \$50.00			INSTRUCTI
FORM MUST BE TYPED OR PRINT					
1. Corporate ID No.	2. Name of Corpora				
118382		ULLIVAN, INC.	eta.		<b>.</b>
3 Street Address Principal Business	Oince		City	State	Zip
34 River Road  4. Business Phone No.		5 State of Incorporation	Saunderstown	RI	02874 6 SIC Code
7. Brief Description of the Character	of Business Conducted i	RHODE ISLAND n Rhode Island			
CONSTRUCT	100				
B. NAMES AND ADDRESS President Name		CERS ("X" BOX FOR ATTAC	HMENT) FILL IN SPACES BET Vice President Name	FORE USING ATTAC	HMENTS
Stephen J. Sul	livan, Sr.		same Street Address		
34 River Road					
Tity	State	Zip	City	State	Zip
Saunderstown	RI	02874			
Secretary Name			Treasurer Name		
same			same		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRES:	SES OF THE DIRE	ECTORS ("X" BOX FOR ATT	ACHMENT) · FILL IN SPACES E	BEFORE USING ATTA	CHMENTS
none			1500000		
treet Address			Street Address		
Dity	State	Zip	City	State	Zip
Director Name			Director Name		
itrect Address			Street Address		
Tity	State	Zip	Cify	State	Zip
10. SHARES AUTHORIZE	D (-x * box for atta	ACHMENT)	11. SHARES ISSUED (-x-	BOX FOR ATTACHMENT	
Sumber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 \$.01 PAR VALUE	common	\$ .01	100	common	\$ .01
		·			<b>.</b>

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

12 C



Under penalty of perfury, I declare and affirm that I have examined this reperty, including any accompanying schedules and statements, and that all statements contained herein are sue and correct.

Stephen J. Sullivan,	Sr.
Print or Type Name of Officer	

President
Title of Officer

Ferm 630 - 12192

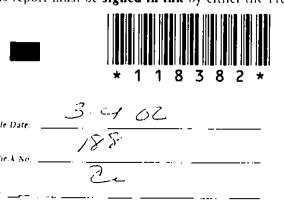
Edward S. Inman, III, Secretary of State 401-222 3040

## Corporations Division 100 North Main Street, Providence, RI 02903-1335

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January	v 1-March 1 •	Filing Fee: \$50.00	)		INSTR
(FORM MUST BE TYPED IN BL)	ACK)				
1. Corporate ID No.	2 Name of Corpor	ation			
118382	STEPHEN	SULLIVAN, INC.			
3. Street Address Principal Business	Office		Ca)	State	Zip
34 River Road 4. Business Phone No		5. State of Incorporate RHODE ISLA		RI	02874 6. SIC Code
7. Brief Description of the Characte	r of Business Conducted				
see attached					
8. NAMES AND ADDRES President Name	SES OF THE OFF	TCERS ("X" BOX FOR ATT	FACHMENT) FILL IN SPACES BI	EFORE USING ATTAC	CHMENTS
Stephen J. Sullivan, Sr.			Same Street Address		
34 River Road	State	Zip	City	State	Zip
Saunderstown Secretary Name	RI	02874	Treasurer Name		
Same Street Address			Same Street Address		
City	State	Zip	City	State	Zıp
9. NAMES AND ADDRES Director Name	SES OF THE DIR	ECTORS ("X" BOX FOR A	(TTACHMENT) FILL IN SPACES Director Name	BEFORE USING ATT	ACHMENTS
inone.,			Street Address		
lity	State	Zip	City	State	Zip
Orector Name			Director Name		•
treet Address			Street Address		
in,	State	Zip	City	State	71p
IO. SHARES AUTHORIZE	O ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED ("X"	BOX FOR ATTACHMENT	7
lumber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 \$.01 PAR VALUE			100	common	\$ .01

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



FOR SECRETARY OF STATE USE ONLY

Under penalty of perfury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained pergin are true and correct. Signortura y Office

Stephen J. Sullivan, Sr. Print or Type Name of Officer

President

Title of Officer

To engage in all aspects of the construction industry, residential and commercial and to transact any and all lawful business for which corporations may be incorporated under the Rhode Island Business Corporation Act, as same may be amended from time to time hereafter.