



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. **39185** 2. Name of Corporation **BARR & BARR, INC.**
3. Street Address Principal Business Office City State Zip
460 West 34th Street **New York** **New York** **10001**
4. Business Phone No. 5. State of Incorporation 6. SIC Code
563-2330 **NEW YORK** **59**

7. Brief Description of the Character of Business Conducted in Rhode Island **Construction, improvement, alterations and remodeling of buildings of all kinds and generally to carry on business as builder or contractor.**

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

Donald M. Barr Street Address 460 West 34th Street City State Zip New York New York 10001	Louis Cerreta Street Address 460 West 34th Street City State Zip New York New York 10001
P. Gregory Hess Street Address 460 West 34th Street City State Zip New York New York 10001	Thomas D. Barr Street Address 460 West 34th Street City State Zip New York New York 10001

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

Thomas A. Barr Street Address 460 West 34th Street City State Zip New York New York 10001	Donald M. Barr Street Address 460 West 34th Street City State Zip New York New York 10001
P. Gregory Hess Street Address 460 West 34th Street City State Zip New York New York 10001	Thomas D. Barr Street Address 460 West 34th Street City State Zip New York New York 10001

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)
AUTHORIZED SHARES
Number of Shares Class/Series Par Value
100,000 Common \$1.25

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)
ISSUED SHARES
Number of Shares Class/Series Par Value
63,798 Common \$1.25

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



FILED

File Date: **MAR 02 2001**
Check No.: **By 16 132135486**
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: **P. Gregory Hess** Date: **2/21/01**
Print or Type Name of Officer: **P. Gregory Hess**
Secretary
Title of Officer



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. **39185** 2. Name of Corporation **Barr & Barr, Inc.**
3. Street Address Principal Business Office **460 West 34th Street** City **New York** State **New York** Zip **10001**
4. Business Phone No. **563-2330** 5. State of Incorporation **New York** 6. SIC Code **0059**
7. Brief Description of the Character of Business Conducted in Rhode Island **construction, improvement, alternations and remodelling of buildings of all kinds and generally to carry on business as builder or contractor.**

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

President Name Donald M. Barr Street Address 460 West 34th Street City New York State New York Zip 10001	Vice President Name Louis Cerreta Street Address 460 West 34th Street City New York State NY Zip 10001
Secretary Name P. Gregory Hess Street Address 460 West 34th Street City New York State New York Zip 10001	Treasurer Name Thomas D. Barr Street Address 460 West 34th Street City New York State New York Zip 10001

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

Director Name Thomas A. Barr Street Address 460 West 34th Street City New York State New York Zip 10001	Director Name Donald M. Barr Street Address 460 West 34th Street City New York State New York Zip 10001
Director Name P. Gregory Hess Street Address 460 West 34th Street City New York State New York Zip 10001	Director Name Thomas D. Barr Street Address 460 West 34th Street City New York State New York Zip 10001

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

AUTHORIZED SHARES	Class/Series	Par Value
100,000	Common Stock	\$1.25

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

ISSUED SHARES	Class/Series	Par Value
935,282	Common	\$1.25

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

File Date: **FILED**

Check No.: **OCT 05 2000**

By: **[Signature]** **13267337**

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] **9/27/00**
Signature of Officer Date

P. Gregory Hess
Print or Type Name of Officer

Secretary
Title of Officer

BARR & BARR, INC. - 2000
List of Directors and Officers

TITLE	NAME	RESIDENCE ADDRESS	BUSINESS ADDRESS
Director; Chairman Emeritus;	Thomas A. Barr	17 Lockwood Avenue Old Greenwich, CT 06870	460 W. 34 th St. NY, NY 10001
Director; President and CEO	Donald M. Barr	18 Westerley Lane S. Thornwood, NY 10594	460 W. 34 th St. NY, NY 10001
Director; Secretary	P. Gregory Hess	47 Quaker Bridge Road Ossining, New York 10562	460 W. 34 th St. NY, NY 10001
Director; Executive Vice President; Treasurer	Thomas D. Barr	6 Pleasant View Ct. Huntington, NY 11743	460 W. 34 th St. NY, NY 10001
Director; Executive Vice President	Alfred Tiberi	305 Winthrop Street Medford, MA 02155	77 Summer St. Boston, MA 02110
Director; Executive Vice President	John A. Decina	Holmes Lane Bedford, NY 10506	460 W. 34 th St. NY, NY 10001
Director; Executive Vice President	Glenn W. Kiefer	29 Birch Road Mahwah, NJ 07430	460 W. 34 th St. NY, NY 10001
Director	Alfred Dionne	8 Schooner Lane Quincy, MA 02171	77 Summer St. Boston, MA 02110
Senior Vice President	Louis Cerrera	2 Chagall Road Marlboro, NJ 07716	460 W. 34 th St. NY, NY 10001
Senior Vice President	Brian Healy	362 Common St. Walpole, MA 02081	77 Summer Street Boston, MA 02110
Senior Vice President	Joseph V. Krug	637 Prospect St. Glen Rock, NJ 07452	460 W. 34 th St. NY, NY 10001
Senior Vice President	Arthur A. Lauretano	27 Guild St. Medford, MA 02155	460 W. 34 th St. NY, NY 10001
Senior Vice President	Keith Stanisce	481 Mounts Mill Road Monroe, NJ 08831	460 W. 34 th St. NY, NY 10001
Senior Vice President	John Stetson	12 Barstow Road Shelburne, VT 05482	2 Maple Street, Suite 101 Middlebury, VT 05753
Vice President	Joseph LaRocca	2166 East 38th Street Brooklyn, New York 11234	460 W. 34 th St. NY, NY 10001
Vice President	John Monahan	412B Lake St. Bridport, VT 05734	2 Maple Street, Suite 101 Middlebury, VT 05753

BARR & BARR, INC. - 2000
List of Directors and Officers

TITLE	NAME	RESIDENCE ADDRESS	BUSINESS ADDRESS
Vice President	Gregory O. Bliss	26 Fox Run Road Medway, MA 02053	77 Summer St. Boston, MA 02110
Director	Anthony P. Curcio	102 Brook Street Garden City, NY 11530	460 W. 34 th St. NY, NY 10001
Director	William H. Kieffer, III	180 W. Canton St. Boston, MA 02116	77 Summer St. Boston, MA 02110
Assistant Treasurer	Don Cutler	539 Glen Court Oceanside, NY 11572	460 W. 34 th St. NY, NY 10001

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. **39185** 2. Name of Corporation **BARR & BARR, INC.**

3. Street Address Principal Business Office **330 West 42nd Street** City **New York** State **NY** Zip **10020**

4. Business Phone No. **212-563-2330** 5. State of Incorporation **NEW YORK** 6. SIC Code **59**

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

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

President Name Donald Barr	Vice President Name David Barr
Street Address 330 West 42nd Street	Street Address 330 West 42nd Street
City New York State NY Zip 10020	City New York State NY Zip 10020
Secretary Name P. Gregory Hess	Treasurer Name Thomas Barr
Street Address 330 West 42nd Street	Street Address 330 West 42nd Street
City New York State NY Zip 10020	City New York State NY Zip 10020

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

Director Name Donald Barr	Director Name Thomas Barr
Street Address 330 West 42nd Street	Street Address 330 West 42nd Street
City New York State NY Zip 10020	City New York State NY Zip 10020
Director Name P. Gregory Hess	Director Name
Street Address 330 West 42nd Street	Street Address
City New York State NY Zip 10020	City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
100,000	Common	\$1.25

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

ISSUED SHARES	Class/Series	Par Value
87,591	Common	\$1.25

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



File Date: 03-30-99

Check No.: 2606

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

[Signature] 3/24/99
Signature of Officer Date

P. Gregory Hess

Print or Type Name of Officer

Secretary

Title of Officer



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. **39185** 2. Name of Corporation **BARR & BARR, INC.**
3. Street Address Principal Business Office **330 West 42nd Street** City **New York** State **New York** Zip **10036**
4. Business Phone No. **212-563-2330** 5. State of Incorporation **NEW YORK** 6. SIC Code **0059**

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

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

President Name Donald M. Barr	Vice President Name Thomas D. Barr
Street Address 53 Westerley Lane S.	Street Address 6 Pleasant View Ct.
City Thornwood State NY Zip 10594	City Huntington State NY Zip 11743
Secretary Name P. Gregory Hess	Treasurer Name Thomas D. Barr
Street Address 47 Quaker Bridge Road	Street Address 6 Pleasant View Ct.
City Ossining State NY Zip 10562	City Huntington State NY Zip 11743

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

Director Name Donald M. Barr	Director Name Thomas D. Barr
Street Address 18 Westerley Lane S.	Street Address 6 Pleasant View Ct.
City Thornwood State NY Zip 10594	City Huntington State NY Zip 11743
Director Name P. Gregory Hess	Director Name David T. Barr
Street Address 47 Quaker Bridge Road	Street Address 357 Plain Street
City Ossining State NY Zip 10562	City Millis State MA Zip 02054

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

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
100,000	common	\$1.25

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
86,150	common	\$1.25

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



* 3 9 1 8 5 *

File Date: 3.13.98

Check No.: 108734

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] 2/27/98
Signature of Officer Date

P. Gregory Hess
Print or Type Name of Officer

Secretary
Title of Officer

BARR & BARR, INC.
 Corporate ID No. 39185
 1998 Annual Report for Rhode Island
 List of Directors and Officers

TITLE	NAME	RESIDENCE ADDRESS	BUSINESS ADDRESS
Director; Chairman Emeritus;	Thomas A. Barr	17 Lockwood Avenue Old Greenwich, CT 06870	330 W. 42 St. NY, NY 10036
Director; President and CEO	Donald M. Barr	18 Westerley Lane S. Thornwood, NY 10594	330 W. 42 St. NY, NY 10036
Director; Secretary	P. Gregory Hess	47 Quaker Bridge Road Ossining, New York 10562	330 W. 42 St. NY, NY 10036
Director; Executive Vice President; Treasurer	Thomas D. Barr	6 Pleasant View Ct. Huntington, NY 11743	330 W. 42 St. NY, NY 10036
Director; Executive Vice President	David T. Barr	357 Plain Street Millis, MA 02054	77 Summer St. Boston, MA 02110
Director; Executive Vice President	Alfred Tiberi	305 Winthrop Street Medford, MA 02155	77 Summer St. Boston, MA 02110
Director; Executive Vice President	John A. Decina	Holmes Lane Bedford, NY 10506	330 W. 42 St. NY, NY 10036
Director; Executive Vice President	Glenn W. Kiefer	29 Birch Road Mahwah, NJ 07430	330 W. 42 St. NY, NY 10036
Director; Executive Vice President	Alfred Dionne	8 Schooner Lane Quincy, MA 02171	129 Church Street New Haven, CT 06510
Senior Vice President	Arthur A. Lauretano	27 Guild St. Medford, MA 02155	330 W. 42 St. NY, NY 10036
Senior Vice President	Keith Stanisce	481 Mounts Mill Road Monroe, NJ 08831	330 W. 42 St. NY, NY 10036
Vice President	Louis Ceretta	2 Chagall Road Marlboro, NJ 07746	330 W. 42nd St. NY, NY 10036
Vice President	Brian Healy	326 Carmen St. Walpole, MA 02081	77 Summer St. Boston, MA 02110
Vice President	John Stetson	12 Barstow Road Shelburne, VT 05482	2 Maple Street, Suite 101 Middlebury, VT 05753

BARR & BARR, INC.
 1998 Annual Report for Rhode Island
 List of Directors and Officers

TITLE	NAME	RESIDENCE ADDRESS	BUSINESS ADDRESS
Vice President	Joseph V. Krug	637 Prospect St. Glen Rock, NJ 07452	330 W. 42 St. NY, NY 10036
Vice President	Joseph LaRocca	2166 East 38th Street Brooklyn, New York 11234	330 W. 42 St. NY, NY 10036
Director	Anthony P. Curcio	102 Brook Street Garden City, NY 11530	330 W. 42 St. NY, NY 10036
Director	William H. Kieffer, III	180 W. Canton St. Boston, MA 02116	77 Summer St. Boston, MA 02110
Assistant Secretary and Assistant Treasurer	Frank Fernandez	44 Robeson Street Jamaica Plain, MA 02130	77 Summer St. Boston, MA 02110
Assistant Treasurer	Donald Cutler	539 Glenn Court Oceanside, NY 11572	330 W. 42 St. NY, NY 10036



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. **39185**
2. Name of Corporation **BARR & BARR, INC.**
3. Street Address Principal Business Office
330 West 42nd Street
4. Business Phone No. **(212) 563-2330**
5. State of Incorporation **NEW YORK**
7. Brief Description of the Character of Business Conducted in Rhode Island
Construction Management

City **New York** State **NY** Zip **10036**
6. SIC Code **0059**

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

President Name **DONALD BARR**
Street Address
18 WESTERLY LANE SO.
City **THORNWOOD** State **NY** Zip **10594**

Vice President Name **JOHN DECINA**
Street Address
HOLMES LANE
City **BEDFORD** State **NY** Zip **10506**

Secretary Name **P. GREGORY HESS**
Street Address
10 GARDEN RIDGE
City **CHAAPPAQUA** State **NY** Zip **10574**

Treasurer Name **THOMAS D. BARR**
Street Address
6 PLEASANT VIEW CT.
City **HUNTINGTON** State **NY** Zip **11743**

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

Director Name **THOMAS A. BARR**
Street Address
17 LOCKWOOD AVENUE
City **OLD GREENWICH** State **CT** Zip **06870**

Director Name **P. GREGORY HESS**
Street Address
10 GARDEN RIDGE
City **CHAAPPAQUA** State **NY** Zip **10574**

Director Name **DONALD M. BARR**
Street Address
18 WESTERLY LANE SO.
City **THORNWOOD** State **NY** Zip **10594**

Director Name **THOMAS D. BARR**
Street Address
6 PLEASANT VIEW CT.
City **HUNTINGTON** State **NY** Zip **11743**

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	100,000	Common	1.25

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	34,571	Common	1.25

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



* 3 9 1 8 5 *

File Date: 3.31.97

Check No.: 35010

By: IUP

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 John A. Decina Date 3/13/97

Print or Type Name of Officer John A. Decina

Title of Officer EXECUTIVE VICE-PRESIDENT

BARR & BARR, INC.
FIQ# 13-0469970

1997

TITLE	NAME	RESIDENCE ADDRESS	BUSINESS ADDRESS
Director; Chairman Emeritus; Shareholder	Thomas A. Barr	17 Lockwood Avenue Old Greenwich, CT 06870	330 W. 42 St. NY, NY 10036
Director; President and CEO; Shareholder	Donald M. Barr	18 Westerley Lane S. Thornwood, NY 10594	330 W. 42 St. NY, NY 10036
Director; Secretary; Shareholder	P. Gregory Hess	10 Garden Ridge Chappaqua, NY 10514	330 W. 42 St. NY, NY 10036
Director; Executive Vice President; Treasurer	Thomas D. Barr	6 Pleasant View Ct. Huntington, NY 11743	330 W. 42 St. NY, NY 10036
Director; Executive Vice President	David T. Barr	357 Plain Street Millis, MA 02054	77 Summer St. Boston, MA 02110
Director; Sr. Vice President	Alfred Tiberi	305 Winthrop Street Medford, MA 02155	77 Summer St. Boston, MA 02110
Director; Executive Vice President	John A. Decina	Holmes Lane Bedford, NY 10506	330 W. 42 St. NY, NY 10036
Director; Executive Vice President	Glenn W. Kiefer	29 Birch Road Mahwah, NJ 07430	330 W. 42 St. NY, NY 10036
Director; Sr. Vice President	Alfred Dionne	8 Schooner Lane Quincy, MA 02171	77 Summer St. Boston, MA 02110
Vice President	Joseph V. Krug	637 Prospect St. Glen Rock, NJ 07452	330 W. 42 St. NY, NY 10036
Vice President	Arthur A. Lauretano	27 Guild St. Medford, MA 02155	330 W. 42 St. NY, NY 10036
Vice President	Keith Stanisce	481 Mounts Mill Road Monroe, NJ 08831	330 W. 42 St. NY, NY 10036
Vice President	Francis X. Daniti	352 Kinghorn Street Staten Island, NY 10312	330 W. 42nd St. NY, NY 10036
Vice President	Joseph LaRocca	2166 East 58th Street Brooklyn, New York 11234	330 W. 42 St. NY, NY 10036
Director	Anthony P. Curcio	102 Brook Street Garden City, NY 11530	330 W. 42 St. NY, NY 10036
Director	William H. Kieffer, III	180 W. Canton St. Boston, MA 02116	77 Summer St. Boston, MA 02110
Assistant Secretary and Assistant Treasurer	Frank Fernandez	44 Robeson Street Jamaica Plain, MA 02130	77 Summer St. Boston, MA 02110

**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. 39185 2. NAME OF CORPORATION BARR & BARR, INC.

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 330 WEST 42ND STREET CITY NEW YORK STATE NY ZIP CODE 10036

4. BUSINESS PHONE NO. (212) 563-2330 5. STATE OF INCORPORATION NEW YORK 6. SIC CODE 0059

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

CONSTRUCTION MANAGEMENT - NO WORK IN RHODE ISLAND YET

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME DONALD BARR VICE PRESIDENT NAME THOMAS D. BARR

STREET ADDRESS 330 WEST 42ND STREET STREET ADDRESS 330 WEST 42ND STREET

CITY NEW YORK STATE NY ZIP CODE 10036 CITY NEW YORK STATE NY ZIP CODE 10036

SECRETARY NAME P. GREG HESS TREASURER NAME THOMAS A. BARR

STREET ADDRESS 670 FIFTH AVENUE STREET ADDRESS 330 WEST 42ND STREET

CITY NEW YORK STATE NY ZIP CODE 10020 CITY NEW YORK STATE NY ZIP CODE 10036

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME SAME AS ABOVE DIRECTOR NAME

STREET ADDRESS

CITY STATE ZIP CODE

DIRECTOR NAME

STREET ADDRESS

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
<u>100,000</u>	<u>COMMON</u>	<u>1.25</u>	<u>34,411</u>	<u>COMMON</u>	<u>1.25</u>

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.

Thomas D. Barr
Signature of Officer

THOMAS D. BARR
Print or Type Name of Officer

VICE-PRES./TREASURER 2/20/96
Title of Officer Date

File Date: 2/22/96

Check No: 34550

By: CC/UP

For Secretary of State Use Only



FILED

JAN 17 1995

By: [Signature]

ANNUAL REPORT

Please Type or Print
 File Annually - Jan. 1 - March 1
 Filing Fee \$50.00
 Make Checks Payable to: Secretary of State

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

Corporate ID: 0033185 Annual Report for the year: 1995

Name of Corporation: BARR & BARR, INC.

Business entity organized under the laws of the State of: New York Business Entity is (check one):

For foreign entity, address and telephone number of principal office:
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

330 West 42nd Street
New York, New York 10020
 Brief statement of the character of business conducted in Rhode Island:
Construction management services

Phone: (212) 563-2330
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Phone: ()

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	<u>Donald M. Barr</u>	<u>18 Westerley Lane S. Thornwood, New York</u>	<u>10594</u>
VICE PRESIDENT	<u>David T. Barr</u>	<u>357 Plain Street, Millis, MA</u>	<u>02054</u>
SECRETARY	<u>P. Gregory Hess</u>	<u>10 Garden Ridge, Chappaqua, New York</u>	<u>10514</u>
TREASURER	<u>Thomas D. Barr</u>	<u>6 Pleasant View Ct., Huntington, New York</u>	<u>11743</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
SEE ATTACHED LIST			
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 <u>100,000</u> Class / Series <u>common</u>	NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached) Number of Shares <u>40,306</u> Class / Series <u>common</u>
---	--

Date January 12, 1995 By: [Signature]

PRINT OR TYPE NAME OF OFFICER SIGNING: P. Gregory Hess
 TITLE OF OFFICER SIGNING: Secretary

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.

US CORPORATION COMPANY
 170 WESTMINSTER STREET
 PROVIDENCE RI 02903

1

BARR & BARR, INC.
1995 Annual Report
List of Directors and Officers

TITLE	NAME	RESIDENCE ADDRESS	BUSINESS ADDRESS
Director; Chairman Emeritus	Thomas A. Barr	17 Lockwood Avenue Old Greenwich, CT 06870	330 W. 42 St. NY, NY 10036
Director; President and CEO	Donald M. Barr	18 Westerley Lane S. Thornwood, NY 10594	330 W. 42 St. NY, NY 10036
Director; Secretary	Philip Gregory Hess	10 Garden Ridge Chappaqua, NY 10514	330 W. 42 St. NY, NY 10036
Director; Executive Vice President; Treasurer and CFO	Thomas D. Barr	6 Pleasant View Ct Huntington, NY 11743	330 W. 42 St. NY, NY 10036
Director; Sr. Vice President	David T. Barr	357 Plain Street Millis, MA 02054	77 Summer St. Boston, MA 02110
Director; Sr. Vice President	Alfred Tiberi	305 Winthrop Street Medford, MA 02155	77 Summer St. Boston, MA 02110
Director; Executive Vice President	John A. Decina	Holmes Lane Bedford, NY 10506	330 W. 42 St. NY, NY 10036
Director; Executive Vice President	Glenn Kiefer	29 Birch Road Mahwah, NJ 07430	330 W. 42 St. NY, NY 10036
Director; Sr. Vice President	Alfred Dionne	8 Schooner Lane Quincy, MA 02171	77 Summer St. Boston, MA 02110
Vice President	Joseph V. Krug	637 Prospect St. Glen Rock, NJ 07452	330 W. 42 St. NY, NY 10036
Vice President	Arthur A. Lauretano	27 Guild St. Medford, MA 02155	330 W. 42 St. NY, NY 10036
Vice President	Keith Stanisce	481 Mounts Mill Road Monroe, NJ 08831	330 W. 42 St. NY, NY 10036
Director	Anthony P. Curcio	102 Brook Street Garden City, NY 11530	330 W. 42 St. NY, NY 10036
Director	William H. Kieffer, III	180 W. Canton St. Boston, MA 02116	77 Summer St. Boston, MA 02110
Assistant Secretary and Assistant Treasurer	Frank Fernandez	44 Robeson Street Jamaica Plain, MA 02130	77 Summer St. Boston, MA 02110
Assistant Treasurer	G. Mark Rich	5 Pace Drive Edison, NJ 08820	330 W. 42 St. NY, NY 10036

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: 0039185 Annual Report for the year: 1994
Name of Business Entity: BARR & BARR, INC.

Business entity organized under the laws of the State of: New York

Federal Taxpayer Identification Number: [REDACTED]

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

330 West 42d Street
New York, New York 10036

Phone: (212) 563-2330

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box)
None

Phone: ()

Business Entity is (check one)

- Business Corporation (See RIGL Chapter 7-11)
- Professional Service Corporation (See RIGL Chapter 7-51)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Thomas D. Barr
Barr & Barr, Inc.
330 West 42d Street
New York, New York 10036

Brief statement of the character of business conducted in Rhode Island.
construction management services

Date of Organization: 1927

Date of Qualification to do business in Rhode Island (if foreign entity):
unknown 6/23/86 (P.H.)

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (SEE NOTE)	<u>Donald M. Barr</u>	<u>18 Westerley Lane S. Thornwood, NY</u>	<u>10594</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (SEE NOTE)	<u>Michael S. Barr</u>	<u>41 Hampton Road Westwood, MA</u>	<u>02090</u>
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input type="checkbox"/> SECRETARY (SEE NOTE)	<u>P. Gregory Hess</u>	<u>10 Garden Ridge Chappaqua, NY</u>	<u>10514</u>
<input checked="" type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (SEE NOTE)	<u>Thomas D. Barr</u>	<u>6 Pleasant View Court Huntington, NY</u>	<u>11743</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>SEE ATTACHED LIST</u>			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER <u>100,000</u>	NUMBER <u>46,637</u>
CLASS <u>Common</u>	CLASS <u>Common</u>
SERIES <u>---</u>	SERIES <u>---</u>
PAR VALUE OR WITHOUT PAR <u>no par value</u>	PAR VALUE OR WITHOUT PAR <u>no par value</u>

FILED
FEB 22 1994
BY 4991 JB

Date February 11 1994

By [Signature]
P. Gregory Hess
PRINT OR TYPE NAME OF OFFICER SIGNING
Secretary
TITLE OF OFFICER SIGNING

Form 311 1994

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

US CORPORATION COMPANY
170 WESTMINSTER STREET
PROVIDENCE RI 02903

BARR & BARR, INC.
1994 Annual Report
List of Directors and Officers

TITLE	NAME	RESIDENCE ADDRESS	BUSINESS ADDRESS
Director; Chairman Emeritus	Thomas A. Barr	17 Lockwood Avenue Old Greenwich, CT 06870	330 W. 42 St. NY, NY 10036
Director; President and CEO	Donald M. Barr	18 Westerley Lane S. Thornwood, NY 10594	330 W. 42 St. NY, NY 10036
Director; Secretary	Philip Gregory Hess	10 Garden Ridge Chappaqua, NY 10514	330 W. 42 St. NY, NY 10036
Director; Executive Vice President	Michael S. Barr	41 Hampton Road Westwood, MA 02090	77 Summer St. Boston, MA 02110
Director; Executive Vice President; Treasurer and CFO	Thomas D. Barr	6 Pleasant View Ct. Huntington, NY 11743	330 W. 42 St. NY, NY 10036
Director; Sr. Vice President	David T. Barr	357 Plain Street Millis, MA 02054	77 Summer St. Boston, MA 02110
Director; Sr. Vice President	Alfred Tiberi	305 Winthrop Street Medford, MA 02155	77 Summer St. Boston, MA 02110
Director; Executive Vice President	John A. Decina	Holmes Lane Bedford, NY 10506	330 W. 42 St. NY, NY 10036
Director; Executive Vice President	Glenn Kiefer	29 Birch Road Mahwah, NJ 07430	330 W. 42 St. NY, NY 10036
Vice President	Gilbert Hauff	11 Salem Road Wilton, CT 06897	330 W. 42 St. NY, NY 10036
Director; Sr. Vice President	Alfred Dionne	8 Schooner Lane Quincy, MA 02171	77 Summer St. Boston, MA 02110
Vice President	Joseph V. Krug	637 Prospect St. Glen Rock, NJ 07452	330 W. 42 St. NY, NY 10036
Vice President	Arthur A. Lauretano	27 Guild St. Medford, MA 02155	330 W. 42 St. NY, NY 10036
Director	Roland B. Graham	25 Lockwood Road Old Greenwich, CT 06870	330 W. 42 St. NY, NY 10036
Director	Anthony P. Curcio	102 Brook Street Garden City, NY 11530	330 W. 42 St. NY, NY 10036
Director	William H. Kieffer, III	180 W. Canton St. Boston, MA 02116	77 Summer St. Boston, MA 02110
Assistant Secretary and Assistant Treasurer	Frank Fernandez	44 Robeson Street Jamaica Plain, MA 02130	77 Summer St. Boston, MA 02110
Assistant Treasurer	G. Mark Rich	5 Pace Drive Edison, NJ 08820	330 W. 42 St. NY, NY 10036

Filing Fee \$50.00

2139190

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

34185

Corporate ID 13-0469970 Annual Report for the year 1993

FIRST: The name of the corporation is BARR & BARR, INC.

SECOND: It is incorporated under the laws of NEW YORK

THIRD: Character of business, briefly stated, is CONSTRUCTION MANAGEMENT SERVICES

FOURTH: If foreign corporation, address of its principal office 330 WEST 42ND STREET
NEW YORK, NY 10036

FIFTH: Business address in Rhode Island N/A

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

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

.....	Director
<u>SEE</u>	Director	<u>SEE</u>
<u>ATTACHED</u>	Director	<u>ATTACHED</u>
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>10,000</u>	<u>PREFERRED STOCK</u>	<u>PAID</u>	<u>\$ 540</u>
<u>100,000</u>	<u>COMMON STOCK</u>		<u>NO PAR VALUE</u>

FEB 16 1993

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>2,300</u>	<u>PREFERRED STOCK</u>	<u>SEC'Y OF STATE</u>	<u>\$ 540</u>
<u>41,900</u>	<u>COMMON STOCK</u>		<u>NO PAR VALUE</u>

Dated 2/14/1993

BARR & BARR, INC.
(Name of Corporation)

By Thomas A. Barr

Title TREASURER

(Report must be signed by an officer)

1993

BARR & BARR, INC.

1992 Annual Report

List of Directors

<u>TITLE</u>	<u>OFFICERS</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Chairman	Thomas A. Barr	17 Lockwood Avenue Old Greenwich, CT 06870	330 W. 42 St. NY, NY 10036
President &.CEO	Donald M. Barr	18 Westerley Lane S. Thornwood, NY 10594	330 W. 42 St. NY, NY 10036
Secretary	Philip Gregory Hess	10 Garden Ridge Chappaqua, NY 10514	330 W. 42 St. NY, NY 10036
Sr. Vice Pres.	Michael S. Barr	41 Hampton Rd. Westwood, MA 02090	77 Summer St. Boston, MA 02110
Sr. Vice Pres. & CFO	Thomas D. Barr	6 Pleasant View Ct. Huntington, NY 11743	330 W. 42 St. NY, NY 10036
Sr. Vice Pres.	David T. Barr	357 Plain Street Millis, MA 02054	77 Summer St. Boston, MA 02110
Sr. Vice Pres.	Alfred Tiberi	305 Winthrop Street Medford, MA 02155	77 Summer St. Boston, MA 02110
Sr. Vice Pres.	John A. Decina	Holmes Lane Bedford, NY 10506	330 W. 42 St. NY, NY 10036
Sr. Vice Pres. Street	Glenn Kiefer	29 Birch Road Mahwah, NJ 07430	330 W. 42 NY, NY 10036
Vice Pres.	Gilbert Hauff	11 Salem Road Wilton, CT 06897	330 W. 42 St. NY, NY 10036
Sr. Vice Pres.	Alfred Dionne	53 Bird Street Needham, MA 02192	77 Summer St. Boston, MA 02110
Asst. Secy. & Asst. Treas.	Frank Fernandez	44 Robeson Street Jamaica Plain, MA 02130	77 Summer St. Boston, MA 02110

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

213A1 9/2

39185

Corporate ID 13-0469970 Annual Report for the year 1992

FIRST: The name of the corporation is BARR & BARR, INC.

SECOND: It is incorporated under the laws of NEW YORK

THIRD: Character of business, briefly stated, is CONSTRUCTION MANAGEMENT SERVICES

FOURTH: If foreign corporation, address of its principal office 330 WEST 42ND STREET
NEW YORK, NY 10036

FIFTH: Business address in Rhode Island N/A

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

Name	Office	Address (including number, street, zip code)
	Director	
<u>SEE</u>	Director	<u>SEE</u>
<u>ATTACHED</u>	Director	<u>ATTACHED</u>
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>10,000</u>	<u>PREFERRED STOCK</u>	<u>PAID</u>	<u>\$ 540</u>
<u>100,000</u>	<u>COMMON STOCK</u>	<u>FEB 16 1993</u>	<u>NO PAR VALUE</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>2,300</u>	<u>PREFERRED STOCK</u>	<u>SECY OF STATE</u>	<u>\$ 540</u>
<u>41,900</u>	<u>COMMON STOCK</u>		<u>NO PAR VALUE</u>

Dated 2/11 19 93

BARR & BARR, INC.
(Name of Corporation)

By Thomas D. Barr

Title TREASURER

(Report must be signed by an 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 02903-1355
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. 39185		2. Name of Corporation BARR & BARR, INC.			
3. Street Address Principal Business Office			City	State	Zip
4. Business Phone No.		5. State of Incorporation NEW YORK			6. SIC Code 59
7. Brief Description of the Character of Business Conducted in Rhode Island CONSTRUCTION, IMPROVEMENT, ALTERATIONS & REMODELING OF BUILDINGS - CONTRACTOR					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Donald M. Barr			Vice President Name John A. Decina		
Street Address 95 Oak Point			Street Address Holmes Lane		
City Wrentham	State MA	Zip 02093	City Bedford	State NY	Zip 10506
Secretary Name P. Gregory Hess			Treasurer Name Thomas D. Barr		
Street Address 47 Quaker Bridge Road			Street Address 6 Pleasant View Ct.		
City Ossining	State NY	Zip 10562	City Huntington	State NY	Zip 11743
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Donald M. Barr			Director Name John A. Decina		
Street Address 95 Oak Point			Street Address Holmes Lane		
City Wrentham	State MA	Zip 02093	City Bedford	State NY	Zip 10506
Director Name Thomas D. Barr			Director Name Glen W. Kiefer		
Street Address 6 Pleasant View Ct.			Street Address 29 Birch Road		
City Huntington	State NY	Zip 11743	City Mahway	State NJ	Zip 07430
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
100,000	COMM	\$1.25 PAR VALUE	60,557		

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



39185

File Date 7-14-05

Check No 2309

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 7/12/05

P. Gregory Hess
Print or Type Name of Officer
Secretary
Title of Officer

ID:39185

BARR & BARR, INC.

OFFICERS 2005

<u>Office</u>	<u>Name</u>	<u>Address</u>
Chairman Emeritus	Thomas A. Barr	17 Lockwood Avenue Old Greenwich, CT 06870
President and Chief Executive Officer	Donald M. Barr	95 Oak Point Wrentham, MA 02093
Senior Executive Vice President, Treasurer and Assistant Secretary	Thomas D. Barr	6 Pleasant View Ct. Huntington, NY 11743
Senior Executive Vice President	John A. Decina	Holmes Lane Bedford, NY 10506
Senior Executive Vice President	Glenn W. Kiefer	29 Birch Road Mahwah, NJ 07430
Senior Vice President	Arthur A. Lauretano	27 Guild Street Medford, MA 02155
Executive Vice President	Alfred Dionne	8 Riverwalk Hampton, NH 03842-1998
Executive Vice President	Alfred Tiberi	305 Winthrop Street Medford, MA 02155
Executive Vice President	Keith W. Stanisce	239 Mounts Mill Road Monroe Township, NJ 08831
Senior Vice President	Joseph V. Krug	637 Prospect Street Glen Rock, NJ 07452
Senior Vice President	Joseph P. LaRocca, Jr.	2166 East 38th Street Brooklyn, NY 11234
Senior Vice President – Preconstruction Services	Allan Fiddes	5 Grove Street Norfolk, MA 02096
Vice President	Gregory O. Bliss	7 Mooring Circle Plymouth, MA 02360

<u>Office</u>	<u>Name</u>	<u>Address</u>
Vice President	Thomas J. LePage	70 Fleets Cove Road Huntington, NY 11743
Vice President	Eric Van Hook	133 Harrison Avenue Fair Haven, NJ 07704
Vice President	Rick Lepre	199 Long Hill Road Oakland, NJ 07436
Vice President	Steve Killian	260 Cochituate Road Framingham, MA 01701
Assistant Vice President	Mark McElroy	18 Brookside Drive Middlebury, VT 05753
Assistant Vice President	Richard Alokonis	166 Pine Street Marshfield, MA 02025
Assistant Vice President	Ken Eipel	45 Ridge Road Clark, NJ 07066
Assistant Vice President – Human Resources	Aileen Gallagher	2829 Holly Drive Yorktown Heights, NY 10598
Assistant Vice President	Richard Lent	460 W. 34 th Street New York, New York
Secretary	P. Gregory Hess	47 Quaker Bridge Road Ossining, NY 10562

NY 5042762 I

BARR & BARR, INC.

DIRECTORS – 2005

<u>Name</u>	<u>Address</u>
Donald M. Barr	95 Oak Point Wrentham, MA 02093
Thomas A. Barr	17 Lockwood Avenue Old Greenwich, CT 06870
Thomas D. Barr	6 Pleasant View Ct. Huntington, NY 11743
John A. Decina	Holmes Lane Bedford, NY 10506
Alfred Dionne	8 Riverwalk Hampton, NH 03842-1998
P. Gregory Hess	47 Quaker Bridge Road Ossining, NY 10562
Glenn W. Kiefer	29 Birch Road Mahwah, NJ 07430
Arthur Lauretano	27 Guild Street Medford, MA 02155
Keith W. Stanisce	239 Mounts Mill Road Monroe Township, NJ 08831
Alfred Tiberi	305 Winthrop Street Medford, MA 02155



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. 39185		2. Name of Corporation BARR & BARR, INC.			
3. Street Address Principal Business Office 460 West 34th Street			City New York	State New York	Zip 10001
4. Business Phone No. 212-563-2330		5. State of Incorporation NEW YORK			6. SIC Code 59
7. Brief Description of the Character of Business Conducted in Rhode Island CONSTRUCTION, IMPROVEMENT, ALTERATIONS & REMODELING OF BUILDINGS - CONTRACTOR					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Donald M. Barr			Vice President Name John A. Decina		
Street Address 95 Oak Point			Street Address Holmes Lane		
City Wrentham	State MA	Zip 02093	City Bedford	State NY	Zip 10506
Secretary Name P. Gregory Hess			Treasurer Name Thomas D. Barr		
Street Address 47 Quaker Bridge Road			Street Address 6 Pleasant View Ct.		
City Ossining	State NY	Zip 10562	City Huntington	State NY	Zip 11743
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Donald M. Barr			Director Name John A. Decina		
Street Address 95 Oak Point			Street Address Holmes Lane		
City Wrentham	State MA	Zip 02093	City Bedford	State NY	Zip 10506
Director Name Thomas D. Barr			Director Name Glenn W. Kiefer		
Street Address 6 Pleasant View Ct.			Street Address 29 Birch Road		
City Huntington	State NY	Zip 11743	City Mahwah	State NJ	Zip 07430
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
100,000	COMM \$1.25 PAR VALUE	1.25	62,464	common	1.25

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



* 3 9 1 8 5 *

File Date 3/22/04
Check No. 1970
By: SE
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 P. Gregory Hess Date 3/15/04
Print or Type Name of Officer Secretary
Title of Officer

3985

BARR & BARR, INC.

OFFICERS 2004

<u>Office</u>	<u>Name</u>	<u>Address</u>
Chairman Emeritus	Thomas A. Barr	17 Lockwood Avenue Old Greenwich, CT 06870
President and Chief Executive Officer	Donald M. Barr	95 Oak Point Wrentham, MA 02093
Senior Executive Vice President, Treasurer and Assistant Secretary	Thomas D. Barr	6 Pleasant View Ct. Huntington, NY 11743
Senior Executive Vice President	John A. Decina	267 Westchester Avenue Pound Ridge, New York 10576
Senior Executive Vice President	Glenn W. Kiefer	29 Birch Road Mahwah, NJ 07430
Senior Vice President	Arthur A. Lauretano	27 Guild Street Medford, MA 02155
Executive Vice President	Alfred Dionne	8 Riverwalk Hampton, NH 03842-1998
Executive Vice President	Alfred Tiberi	305 Winthrop Street Medford, MA 02155
Executive Vice President	Keith W. Stanisce	239 Mounts Mill Road Monroe Township, NJ 08831
Senior Vice President	Joseph V. Krug	637 Prospect Street Glen Rock, NJ 07452
Senior Vice President	Louis Cerreta	2 Chagall Road Marlboro, NJ 07746
Senior Vice President	Joseph P. LaRocca, Jr.	2166 East 38th Street Brooklyn, NY 11234
Senior Vice President of Finance	John Del Bene	3 Hemlock Lane North Brunswick, NJ 08902

39185

<u>Office</u>	<u>Name</u>	<u>Address</u>
Vice President	Gregory O. Bliss	7 Mooring Circle Plymouth, MA 02360
Vice President	Thomas J. LePage	70 Fleets Cove Road Huntington, NY 11743
Vice President	Eric Van Hook	133 Harrison Avenue Fair Haven, NJ 07704
Vice President	Joseph Greco	51 Gilbert Place Yonkers, NY 10701
Vice President	Rick Lepre	199 Long Hill Road Oakland, NJ 07436
Assistant Vice President	Mark McElroy	18 Brookside Drive Middlebury, VT 05753
Assistant Vice President	Richard Alokonis	166 Pine Street Marshfield, MA 02025
Assistant Vice President – Estimating Services	Allan Fiddes	5 Grove Street Norfolk, MA 02096
Assistant Vice President	Ken Eipel	45 Ridge Road Clark, NJ 07066
Assistant Vice President – Human Resources	Aileen Gallagher	2829 Holly Drive Yorktown Heights, NY 10598
Assistant Vice President – Marketing	Amanda Hyland	3 Whip-O-Will Lane Milford, MA 01757
Assistant Treasurer	Renee Lemieux	1505 Thayer Street Abington, MA 02351
Secretary	P. Gregory Hess	47 Quaker Bridge Road Ossining, NY 10562

NY 497467.1

39185

BARR & BARR, INC.

DIRECTORS - 2004

<u>Name</u>	<u>Address</u>
Donald M. Barr	95 Oak Point Wrentham, MA 02093
Thomas A. Barr	17 Lockwood Avenue Old Greenwich, CT 06870
Thomas D. Barr	6 Pleasant View Ct. Huntington, NY 11743
John A. Decina	267 Westchester Avenue Pound Ridge, NY 10576
Alfred Dionne	8 Riverwalk Hampton, NH 03842-1998
P. Gregory Hess	47 Quaker Bridge Road Ossining, NY 10562
Glenn W. Kiefer	29 Birch Road Mahwah, NJ 07430
Keith W. Stanisce	239 Mounts Mill Road Monroe Township, NJ 08831
Alfred Tiberi	305 Winthrop Street Medford, MA 02155



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. **39185** 2. Name of Corporation **BARR & BARR, INC.**
3. Street Address Principal Business Office **460 West 34th Street** City **New York** State **NY** Zip **10001**
4. Business Phone No. **212-563-2330** 5. State of Incorporation **NEW YORK** 6. SIC Code **59**
7. Brief Description of the Character of Business Conducted in Rhode Island
construction management

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

<p>President Name Donald M. Barr Street Address 460 W. 34th St. City New York State NY Zip 10001</p>	<p>Vice President Name John A. Decina Street Address 460 West 34th St City New York State New York Zip 10001</p>
<p>Secretary Name P. Gregory Hess Street Address 623 F. 5th Ave, 28th fl. City New York State NY Zip 10022</p>	<p>Treasurer Name Thomas D. Barr Street Address 460 West 34th St City New York State NY Zip 10001</p>

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

<p>Director Name Donald M. Barr Street Address 460 West 34th St City New York State NY Zip 10001</p>	<p>Director Name John A. Decina Street Address 460 West 34th St City New York State NY Zip 10001</p>
<p>Director Name P. Gregory Hess Street Address 623 F. 5th Ave 28th fl City New York State NY Zip 10022</p>	<p>Director Name Thomas D. Barr Street Address 460 West 34th St City New York State NY Zip 10001</p>

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

Number of Shares	Class/Series	Par Value
100,000	COMM	\$1.25 PAR VALUE

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

Number of Shares	Class/Series	Par Value
68766	common	1.25

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



* 3 9 1 8 5 *

File Date: 4.21.03
Check No.: 1792
By: 16p

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: P. Gregory Hess Date: 3/01/03
Print or Type Name of Officer: P. GREGORY HESS
Title of Officer: Secretary

BARR & BARR, INC.

OFFICERS 2003

<u>Office</u>	<u>Name</u>	<u>Address</u>
Chairman Emeritus	Thomas A. Barr	460 W. 34 th Street New York, New York 10001
President and Chief Executive Officer	Donald M. Barr	460 W. 34 th Street New York, New York 10001
Senior Executive Vice President, Treasurer and Assistant Secretary	Thomas D. Barr	460 W. 34 th Street New York, New York 10001
Senior Executive Vice President	John A. Decina	460 W. 34 th Street New York, New York 10001
Senior Executive Vice President	Glenn W. Kiefer	460 W. 34 th Street New York, New York 10001
Senior Vice President	Arthur A. Lauretano	460 W. 34 th Street New York, New York 10001
Executive Vice President	Alfred Dionne	460 W. 34 th Street New York, New York 10001
Executive Vice President	Alfred Tiberi	460 W. 34 th Street New York, New York 10001
Executive Vice President	Alfred N. Dionne	460 W. 34 th Street New York, New York 10001
Executive Vice President	Keith W. Stanisce	460 W. 34 th Street New York, New York 10001
Executive Vice President	Brian Healy	460 W. 34 th Street New York, New York 10001
Senior Vice President	Joseph V. Krug	460 W. 34 th Street New York, New York 10001
Senior Vice President	John B. Stetson	460 W. 34 th Street New York, New York 10001

<u>Office</u>	<u>Name</u>	<u>Address</u>
Senior Vice President	Louis Cerreta	460 W. 34 th Street New York, New York 10001
Senior Vice President	Joseph P. LaRocca, Jr.	460 W. 34 th Street New York, New York 10001
Senior Vice President of Finance	John DeI Bene	460 W. 34 th Street New York, New York 10001
Vice President	Gregory O. Bliss	460 W. 34 th Street New York, New York 10001
Vice President	Thomas J. LePage	460 W. 34 th Street New York, New York 10001
Vice President	Eric Van Hook	460 W. 34 th Street New York, New York 10001
Vice President	Joseph Greco	460 W. 34 th Street New York, New York 10001
Vice President	Rick Lepre	460 W. 34 th Street New York, New York 10001
Assistant Vice President	Mark McElroy	460 W. 34 th Street New York, New York 10001
Assistant Vice President	Richard Alokonis	460 W. 34 th Street New York, New York 10001
Assistant Vice President	Grant Gagnier	460 W. 34 th Street New York, New York 10001
Assistant Vice President – Estimating Services	Allan Fiddes	460 W. 34 th Street New York, New York 10001
Assistant Vice President	Ken Eipel	460 W. 34 th Street New York, New York 10001
Assistant Vice President – Human Resources	Aileen Gallagher	460 W. 34 th Street New York, New York 10001
Assistant Vice President – Marketing	Amanda Hyland	460 W. 34 th Street New York, New York 10001

2003

39185

<u>Office</u>	<u>Name</u>	<u>Address</u>
Assistant Treasurer	Rence Lemieux	460 W. 34 th Street New York, New York 10001
Secretary	P. Gregory Hess	460 W. 34 th Street New York, New York 10001

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BARR & BARR, INC.

DIRECTORS – 2003

<u>Name</u>	<u>Address</u>
Donald M. Barr	460 West 34 th Street New York, New York 10001
Thomas A. Barr	460 West 34 th Street New York, New York 10001
Thomas D. Barr	460 West 34 th Street New York, New York 10001
Anthony P. Curcio as Director Emeritus	460 West 34 th Street New York, New York 10001
John A. Decina	460 West 34 th Street New York, New York 10001
Alfred Dionne	460 West 34 th Street New York, New York 10001
Brian Healy	460 West 34 th Street New York, New York 10001
P. Gregory Hess	460 West 34 th Street New York, New York 10001
Glenn Kiefer	460 West 34 th Street New York, New York 10001
Keith Stanisce	460 West 34 th Street New York, New York 10001
Alfred Tiberi	460 West 34 th Street New York, New York 10001

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. **39185** 2. Name of Corporation **BARR & BARR, INC.**
3. Street Address Principal Business Office **460 West 34th Street** City **New York** State **New York** Zip **10001**
4. Business Phone No. **(212) 563-2330** 5. State of Incorporation **NEW YORK** 6. SIC Code **59**

7. Brief Description of the Character of Business Conducted in Rhode Island **Construction, improvement, alterations and remodeling of buildings of all kinds and generally to carry on business as builder or contractor.**

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

President Name Donald M. Barr Street Address 460 West 34th Street City State Zip New York New York 10001	Vice President Name Louis Cerreta Street Address 460 West 34th Street City State Zip New York New York 10001
Secretary Name P. Gregory Hess Street Address 460 West 34th Street City State Zip New York New York 10001	Treasurer Name Thomas D. Barr Street Address 460 West 34th Street City State Zip New York New York 10001

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

Director Name Thomas A. Barr Street Address 460 West 34th Street City State Zip New York New York 10001	Director Name Donald M. Barr Street Address 460 West 34th Street City State Zip New York New York 10001
Director Name P. Gregory Hess Street Address 460 West 34th Street City State Zip New York New York 10001	Director Name Thomas D. Barr Street Address 460 West 34th Street City State Zip New York New York 10001

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
100000 @ \$1.25

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

ISSUED SHARES
Number of Shares Class/Series Par Value
66,139 common \$1.25

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



* 3 9 1 8 5 *

File Date: 2/21/02
Check No.: 17256
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: 2-13-02
Print or Type Name of Officer: P. Gregory Hess
Title of Officer: Secretary

BARR & BARR, INC. - 2002
List of Directors and Officers

<u>TITLE</u>	<u>NAME</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Director; Chairman Emeritus;	Thomas A. Barr	17 Lockwood Avenue Old Greenwich, CT 06870	460 W. 34 th St. NY, NY 10001
Director; President and CEO	Donald M. Barr	3 Autumn Ridge Road South Salem, NY 10590	460 W. 34 th St. NY, NY 10001
Director; Secretary	P. Gregory Hess	47 Quaker Bridge Road Ossining, New York 10562	460 W. 34 th St. NY, NY 10001
Director; Executive Vice President; Treasurer; Assistant Secretary	Thomas D. Barr	6 Pleasant View Ct. Huntington, NY 11743	460 W. 34 th St. NY, NY 10001
Director; Executive Vice President	Alfred Tiberi	305 Winthrop Street Medford, MA 02155	77 Summer St. Boston, MA 02110
Director; Executive Vice President	John A. Decina	Holmes Lane Bedford, NY 10506	460 W. 34 th St. NY, NY 10001
Director; Executive Vice President	Glenn W. Kiefer	29 Birch Road Mahwah, NJ 07430	460 W. 34 th St. NY, NY 10001
Director; Executive Vice President	Alfred Dionne	8 Schooner Lane Quincy, MA 02171	77 Summer St. Boston, MA 02110
Senior Vice President	Louis Cerreta	2 Chagall Road Marlboro, NJ 07716	460 W. 34 th St. NY, NY 10001
Senior Vice President	Brian Healy	362 Common St. Walpole, MA 02081	77 Summer Street Boston, MA 02110
Senior Vice President	Joseph V. Krug	637 Prospect St. Glen Rock, NJ 07452	460 W. 34 th St. NY, NY 10001
Senior Vice President	Arthur A. Lauretano	27 Guild St. Medford, MA 02155	460 W. 34 th St. NY, NY 10001
Senior Vice President	Keith Stanisce	481 Mounts Mill Road Monroe, NJ 08831	460 W. 34 th St. NY, NY 10001
Senior Vice President	John Stetson	12 Barstow Road Shelburne, VT 05482	2 Maple Street, Suite 101 Middlebury, VT 05753
Vice President	Joseph P. LaRocca, Jr.	2166 East 38th Street Brooklyn, New York 11234	460 W. 34 th St. NY, NY 10001
Vice President	Gregory O. Bliss	26 Fox Run Road Medway, MA 02053	77 Summer St. Boston, MA 02110
Vice President of Finance	John S. Del Bene	Post Office Box 7031 North Brunswick, NJ 08902-7031	460 W. 34 th St. NY, NY 10001
Director	Anthony P. Curcio	102 Brook Street Garden City, NY 11530	460 W. 34 th St. NY, NY 10001
Director	William H. Kieffer, III	180 W. Canton St. Boston, MA 02116	77 Summer St. Boston, MA 02110

BARR & BARR, INC.
1992 Annual Report
List of Directors

<u>TITLE</u>	<u>OFFICERS</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Chairman	Thomas A. Barr	17 Lockwood Avenue Old Greenwich, CT 06870	330 W. 42 St. NY, NY 10036
President & CEO	Donald M. Barr	18 Westerley Lane S. Thornwood, NY 10594	330 W. 42 St. NY, NY 10036
Secretary	Philip Gregory Hess	10 Garden Ridge Chappaqua, NY 10514	330 W. 42 St. NY, NY 10036
Sr. Vice Pres.	Michael S. Barr	41 Hampton Rd. Westwood, MA 02090	77 Summer St. Boston, MA 02110
Sr. Vice Pres. & CFO	Thomas D. Barr	6 Pleasant View Ct. Huntington, NY 11743	330 W. 42 St. NY, NY 10036
Sr. Vice Pres.	David T. Barr	357 Plain Street Millis, MA 02054	77 Summer St. Boston, MA 02110
Sr. Vice Pres.	Alfred Tiberi	305 Winthrop Street Medford, MA 02155	77 Summer St. Boston, MA 02110
Sr. Vice Pres.	John A. Decina	Holmes Lane Bedford, NY 10506	330 W. 42 St NY, NY 10036
Sr. Vice Pres. Street	Glenn Kiefer	29 Birch Road Mahwah, NJ 07430	330 W. 42 NY, NY 10036
Vice Pres.	Gilbert Hauff	11 Salem Road Wilton, CT 06897	330 W. 42 St. NY, NY 10036
Sr. Vice Pres.	Alfred Dionne	53 Bird Street Needham, MA 02192	77 Summer St. Boston, MA 02110
Asst. Secy. & Asst. Treas.	Frank Fernandez	44 Robeson Street Jamaica Plain, MA 02130	77 Summer St. Boston, MA 02110

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 0039185 Annual Report for the year 1991

FIRST: The name of the corporation is BARR & BARR, INC.

SECOND: It is incorporated under the laws of the State of New York

THIRD: Character of business, briefly stated, is construction services, primarily as
construction manager

FOURTH: If foreign corporation, address of its principal office 330 West 42nd Street,
New York, New York 10036

FIFTH: Business address in Rhode Island c/o its registered agent, United States
Corporation Company, Suite 3-A, 101 Dyer Street, Providence,
Rhode Island 02903

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

Name	Office	Address (including number, street, zip code)
See rider attached	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Preferred	9% Voting	\$540
100,000	Common	-- PAID	\$ 1.25

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,300	Preferred	9% Voting	\$540
41,350	Common	--	\$ 1.25

Dated February 14 19 91

BARR & BARR, INC.

(Name of Corporation)

By [Signature]

Title Secretary

(Report must be signed by an officer)

State of Rhode Island

1991 Annual Report
Barr & Barr, Inc.

Rider to SIXTH:

Directors

<u>Name</u>	<u>Address</u>
Thomas A. Barr	17 Lockwood Road Old Greenwich, CT 06870
Anthony P. Curcio	102 Brook Street Garden City, NY 11530
John A. Decina	Holmes Lane Bedford, New York 10506
Roland B. Graham	25 Lockwood Road Old Greenwich, CT 06870
P. Gregory Hess	10 Garden Ridge Chappaqua, NY 10514
Donald M. Barr	18 Westerley Lane S. Thornwood, NY 10594
Michael S. Barr	6 Fisher Street Westwood, MASS 02090
Thomas D. Barr	7 Highland Drive Centerport, NY 11721
Alfred Tiberi	305 Winthrop Street Medford, MASS 02155
David T. Barr	357 Plain Street Millis, MASS 02054
William H. Kieffer III	16 Pond Street Marblehead, MASS 01945

1991

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Thomas A. Barr	President	17 Lockwood Road Old Greenwich, CT 06870
Donald M. Barr	Senior Vice President	18 Westerley Lane S. Thornwood, NY 10594
Michael S. Barr	Senior Vice President	6 Fisher Street Westwood, MASS 02090
John A. Decina	Senior Vice President	Holmes Lane Bedford, New York 10506
Alfred Tiberi	Senior Vice President	305 Winthrop Street Medford, MASS 02155
David T. Barr	Vice President	357 Plain Street Millis, MASS 02054
Glenn W. Kiefer	Vice President	29 Birch Road Mahwah, NJ 07430
Alfred Dionne	Vice President	53 Vird Street Needham, MASS 02192
Gilbert J. Hauff	Vice President	11 Salem Road Wilton, CT 06897
Thomas D. Barr	Senior Vice President and Treasurer	6 Pleasant View Court Huntington, NY 11743
P. Gregory Hess	Secretary	10 Garden Ridge Chappaqua, NY 10514
Frank K. Fernandez	Assistant Secretary and Assistant Treasurer	44 Robeson Street Jamacia Plain, MASS 02130

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 0089185 Annual Report for the year 1990

FIRST: The name of the corporation is BARR & BARR, INC.

SECOND: It is incorporated under the laws of the State of New York

THIRD: Character of business, briefly stated, is construction services, primarily as
construction manager

FOURTH: If foreign corporation, address of its principal office 330 West 42nd Street,
New York, New York 10036

FIFTH: Business address in Rhode Island s/o its registered agent, United States
Corporation Company, Suite 3-A, 101 Dyer Street, Providence,
Rhode Island 02903

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

Name	Office	Address (including number, street, zip code)
<u>See attached rider</u>	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
	<u>President</u>	
	<u>Vice President</u>	
	<u>Secretary</u>	
	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>10,000</u>	<u>Preferred</u>	<u>9% Voting</u>	<u>\$540</u>
<u>100,000</u>	<u>Common</u>	<u>--</u>	<u>\$ 1.25</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>2,920</u>	<u>Preferred</u>	<u>9% Voting</u>	<u>\$540</u>
<u>49,700</u>	<u>Common</u>	<u>--</u>	<u>\$ 1.25</u>

Dated February 26 19 90

BARR & BARR, INC.

(Name of Corporation)

By [Signature]

Title Secretary

(Report must be signed by an officer)

State of Rhode Island

1990 Annual Report
Barr & Barr, Inc.

Rider to SIXTH:

Directors

<u>Name</u>	<u>Address</u>
Thomas A. Barr	17 Lockwood Road Old Greenwich, CT 06870
Anthony P. Curcio	102 Brook Street Garden City, NY 11530
Roland B. Graham	25 Lockwood Road Old Greenwich, CT 06870
P. Gregory Hess	10 Garden Ridge Chappaqua, NY 10514
Donald M. Barr	18 Westerley Lane S. Thornwood, NY 10594
Michael S. Barr	6 Fisher Street Westwood, MASS 02090
Thomas D. Barr	7 Highland Drive Centerport, NY 11721
Alfred Tiberi	305 Winthrop Street Medford, MASS 02155
David T. Barr	357 Plain Street Millis, MASS 02054
William H. Kieffer III	16 Pond Street Marblehead, MASS 01945

1990

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Thomas A. Barr	President	17 Lockwood Road Old Greenwich, CT 06870
Donald M. Barr	Vice President	18 Westerley Lane S. Thornwood, NY 10594
Michael S. Barr	Vice President	6 Fisher Street Westwood, MASS 02090
Anthony P. Curcio	Vice President	102 Brook Street Garden City, NY 11530
Alfred Tiberi	Vice President	305 Winthrop Street Medford, MASS 02155
David T. Barr	Vice President	357 Plain Street Millis, MASS 02054
Glenn W. Kiefer	Vice President	29 Birch Road Mahwah, NJ 07430
Alfred Dionne	Vice President	53 Vird Street Needham, MASS 02192
Thomas D. Barr	Treasurer	6 Pleasant View Court Huntington, NY 11743
P. Gregory Hess	Secretary	10 Garden Ridge Chappaqua, NY 10514

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 0033185 Annual Report for the year 1989

FIRST: The name of the corporation is BARR & BARR, INC.

SECOND: It is incorporated under the laws of the State of New York

THIRD: Character of business, briefly stated, is construction services, primarily as construction manager

FOURTH: If foreign corporation, address of its principal office 330 West 42nd Street, New York, New York 10036

FIFTH: Business address in Rhode Island c/o its registered agent, United States Corporation Company, Suite 3-A, 101 Dyer Street, Providence, Rhode Island 02903

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

Name	Office	Address (including number, street, zip code)
<u>See attached rider</u>	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
	<u>President</u>	
	<u>Vice President</u>	
	<u>Secretary</u>	
	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>10,000</u>	<u>Preferred</u>	<u>9% Voting</u>	<u>\$540</u>
<u>100,000</u>	<u>Common</u>	<u>--</u>	<u>\$ 1.25</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>2,920</u>	<u>Preferred</u>	<u>9% Voting</u>	<u>\$540</u>
<u>49,700</u>	<u>Common</u>	<u>--</u>	<u>\$ 1.25</u>

PAID
FEB 15 1989
SECY. OF STATE

Dated February 9 1989

BARR & BARR, INC.
(Name of Corporation)

By [Signature]
Title Secretary

(Report must be signed by an officer)

State of Rhode Island

1989 Annual Report
Barr & Barr, Inc.

Rider to SIXTH:

<u>Directors</u>	<u>Address</u>
<u>Name</u>	
Thomas A. Barr	17 Lockwood Road Old Greenwich, CT 06870
Anthony P. Curcio	102 Brook Street Garden City, NY 11530
Roland B. Graham	25 Lockwood Road Old Greenwich, CT 06870
P. Gregory Hess	10 Garden Ridge Chappaqua, NY 10514
Donald M. Barr	18 Westerley Lane S. Thornwood, NY 10594
Michael S. Barr	6 Fisher Street Westwood, MASS 02090
Thomas D. Barr	7 Highland Drive Centerport, NY 11721
Alfred Tiberi	305 Winthrop Street Medford, MASS 02155
David T. Barr	357 Plain Street Millis, MASS 02054

1989

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Thomas A. Barr	President	17 Lockwood Road Old Greenwich, CT 06870
Donald M. Barr	Vice President	18 Westerley Lane S. Thornwood, NY 10594
Michael S. Barr	Vice President	6 Fisher Street Westwood, MASS 02090
Anthony P. Curcio	Vice President	102 Brook Street Garden City, NY 11530
Alfred Tiberi	Vice President	305 Winthrop Street Medford, MASS 02155
David T. Barr	Vice President	357 Plain Street Millis, MASS 02054
Glenn W. Kiefer	Vice President	29 Birch Road Mahwah, NJ 07430
Alfred Dionne	Vice President	53 Vird Street Needham, MASS 02192
Thomas D. Barr	Treasurer	7 Highland Drive Centerport, NY 11721
P. Gregory Hess	Secretary	10 Garden Ridge Chappaqua, NY 10514

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

DV

Corporate ID 39185 Annual Report for the year 1988

FIRST: The name of the corporation is BARR & BARR, INC.

SECOND: It is incorporated under the laws of the State of New York

THIRD: Character of business, briefly stated, is construction management and
construction, alterations and renovations of buildings

FOURTH: If foreign corporation, address of its principal office 330 West 42d Street,
New York, New York 10036

FIFTH: Business address in Rhode Island c/o U.S. Corporation Company,
101 Dyer Street, Providence, Rhode Island 02903

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

Name	Office	Address (including number, street, zip code)
<u>see rider attached</u>	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
	<u>President</u>	
	<u>Vice President</u>	
	<u>Secretary</u>	
	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>10,000</u>	<u>Preferred</u>	<u>--</u>	<u>\$540.00</u>
<u>100,000</u>	<u>Common</u>	<u>--</u>	<u>1.25</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>3,540</u>	<u>Preferred</u>	<u>--</u>	<u>\$540.00</u>
<u>56,100</u>	<u>Common</u>	<u>--</u>	<u>1.25</u>

Dated February 3 19 88

BARR & BARR, INC.
(Name of Corporation)

By Thomas D. Barr
Title asst. Treas

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations
Corporations Division

1988 Annual Report
Barr & Barr, Inc.
Corp. ID. No. 39185

Rider to SIXTH:

Directors

Address

<u>Name</u>	
Thomas A. Barr	17 Lockwood Avenue Old Greenwich, CT 06870
Richard W. Martin	69 Vassar Street Garden City, New York
Anthony P. Curcio	102 Brook Street Garden City, NY 11530
Roland B. Graham	25 Lockwood Road Old Greenwich, CT 06870
P. Gregory Hess	10 Garden Ridge Chappaqua, NY 10514
Donald M. Barr	18 Westerley Lane S. Thornwood, NY 10594
Michael S. Barr	6 Fisher Street Westwood, MASS. 02090
Thomas D. Barr	7 Highland Drive Centerport, NY 11721
Alfred Tiberi	305 Winthrop Street Medford, MASS 02155
David T. Barr	357 Plain Street Millis, MASS 02054

1988

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Thomas A. Barr	President	17 Lockwood Avenue Old Greenwich, CT 06870
Richard W. Martin	Senior Vice President and Treasurer	69 Vassar Street Garden City, NY
Donald M. Barr	Vice President	18 Westerley Lane S. Thornwood, NY 10594
Michael S. Barr	Vice President	6 Fisher Street Westwood, MASS 02090
Anthony P. Curcio	Vice President	102 Brook Street Garden City, NY 11530
Alfred Tiberi	Vice President	305 Winthrop Street Medford, MASS 02155
David T. Barr	Vice President	357 Plain Street Millis, MASS 02054
Glenn Kiefer	Vice President	29 Birch Road Mahwah, NJ 07430
Alfred Dionne	Vice President	53 Bird Street Needham, MASS 02192
P. Gregory Hess	Secretary	10 Garden Ridge Chappaqua, NY 10514

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.....39135..... Annual Report for the year1987.....

FIRST: The name of the corporation is.....DARR & BARR, INC.....

SECOND: It is incorporated under the laws of.....the State of New York.....

THIRD: Character of business, briefly stated, is.....construction management and construction,
alterations and renovations of buildings.....

FOURTH: If foreign corporation, address of its principal office.....330 West 42d Street,
New York, New York 10036.....

FIFTH: Business address in Rhode Island.....c/o U.S. Corporation Company,
101 Dyer Street, Providence, Rhode Island 02903.....

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

Name	Office	Address (including number, street, zip code)
see rider attached	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

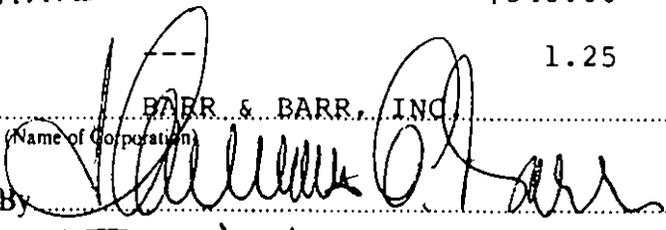
No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Preferred	---	\$540.00
100,000	Common	---	1.25

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3,540	Preferred	---	\$540.00
56,100	Common	---	1.25

Dated February 23 19 87.

PAID
MAR 04 1987
SECY. OF STATE

By: 
Title: President

BARR & BARR, INC.
(Name of Corporation)

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations
Corporations Division

1987 Annual Report
Barr & Barr, Inc.
Corp. ID. No. 39185

Rider to SIXTH:

<u>Directors</u>	<u>Address</u>
<u>Name</u>	
Thomas A. Barr	17 Lockwood Avenue Old Greenwich, CT 06870
Richard W. Martin	69 Vassar Street Garden City, New York
Anthony P. Curcio	102 Brook Street Garden City, NY 11530
Roland B. Graham	25 Lockwood Road Old Greenwich, CT 06870
P. Gregory Hess	10 Garden Ridge Chappaqua, NY 10514
Donald M. Barr	18 Westerley Lane S. Thornwood, NY 10594
Michael S. Barr	6 Fisher Street Westwood, MASS 02090
Thomas D. Barr	7 Highland Drive Centerport, NY 11721
Alfred Tiberi	305 Winthrop Street Medford, MASS 02155
David T. Barr	357 Plain Street Millis, MASS 02054

1987

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Thomas A. Barr	President	17 Lockwood Avenue Old Greenwich, CT 06870
Richard W. Martin	Senior Vice President and Treasurer	69 Vassar Street Garden City, NY
Donald M. Barr	Vice President	18 Westerley Lane S. Thornwood, NY 10594
Michael S. Barr	Vice President	6 Fisher Street Westwood, MASS 02090
Anthony P. Curcio	Vice President	102 Brook Street Garden City, NY 11530
Alfred Tiberi	Vice President	305 Winthrop Street Medford, MASS 02155
David T. Barr	Vice President	357 Plain Street Millis, MASS 02054
Glenn Kiefer	Vice President	29 Birch Road Mahwah, NJ 07430
P. Gregory Hess	Secretary	10 Garden Ridge Chappaqua, NY 10514