



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
199 North Main Street
Providence, RI 02903-1335
401.222.3640

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. 63690		2. Name of Corporation Durastone Corporation			
3. Street Address Principal Business Office 150 Higginson Avenue		City Lincoln		State RI	Zip 02865
4. Business Phone No. (401) 723-7100		5. State of Incorporation RHODE ISLAND			6. SIC Code 1883
7. Brief Description of the Principal Business Conducted in Rhode Island MANUFACTURER OF CONCRETE PRODUCTS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Carole Ann DiScuillo			Vice President Name Robert B. DiScuillo, Jr.		
Street Address 470 Pippin Orchard Road			Street Address 214 Marjoram Drive		
City Cranston	State RI	Zip 02921	City Cranston	State RI	Zip 02921
Secretary Name Mary Ann DiScuillo			Treasurer Name Joann Ciccarelli		
Street Address 470 Pippin Orchard Road			Street Address 141 Beechwood Avenue		
City Cranston	State RI	Zip 02921	City Cranston	State RI	Zip 02921
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	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
4,000	COMM NO PAR VALUE		100 shares	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 6/8/05
Check No. 114
By: OW
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
Joann Ciccarelli

Date
3-14-05

Print or Type Name of Officer
Treasurer

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
401 222-3640

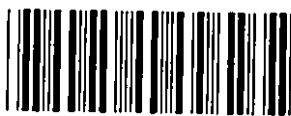
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 63690		2. Name of Corporation Durastone Corporation		
3. Street Address Principal Business Office 150 Higginson Avenue		City Lincoln	State RI	Zip 02865
4. Business Phone No (401) 723-7100		5. State of Incorporation RHODE ISLAND		6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURER OF CONCRETE PRODUCTS				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Carole Ann DiScuillo		Vice President Name Robert B. DiScuillo, Jr.		
Street Address 470 Pippin Orchard Road		Street Address 214 Marjoram Drive		
City Cranston	State RI	Zip 02921	City Cranston	State RI
Secretary Name Mary Ann DiScuillo		Treasurer Name Joann Ciccarelli		
Street Address 470 Pippin Orchard Road		Street Address 141 Beechwood Avenue		
City Cranston	State RI	Zip 02921	City Cranston	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"/>				
AUTHORIZED SHARES				
Number of Shares	Class/Series	Par Value		
4,000 COMM NO PAR VALUE				
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
ISSUED SHARES				
Number of Shares	Class/Series	Par Value		
100 shares	Common	No par		

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



* 6 3 6 9 0 *

File Date	3.8.04
Check No.	5214
By:	1UP
FOR SECRETARY OF STATE USE ONLY	

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

Joann Ciccarelli **13-4-04**
Signature of Officer Date
Joann Ciccarelli
Print or Type Name of Officer
Treasurer
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

63690

Durastone Corporation

3. Street Address Principal Business Office

150 Higginson Avenue

City

Lincoln

State

RI

Zip

02865

4. Business Phone No.

(401) 723-7100

5. State of Incorporation

RHODE ISLAND

6. SIC Code

1883

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

Manufacturer of concrete products

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

President Name

Carole Ann DiScuillo

Street Address

470 Pippin Orchard Road

City

Cranston

State

RI

Zip

02921

Vice President Name

Robert B. DiScuillo, Jr.

Street Address

214 Marjoram Drive

City

Cranston

State

RI

Zip

02921

Secretary Name

Mary Ann DiScuillo

Street Address

470 Pippin Orchard Road

City

Cranston

State

RI

Zip

02921

Treasurer Name

Joann Ciccarelli

Street Address

141 Beechwood Avenue

City

Cranston

State

RI

Zip

02921

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

Director Name

None

Street Address

Director Name

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

4,000 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100 shares

Common

No par

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



* 6 3 6 9 0 *

File Date: 2/13/03

Check No.: 3932

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] 2-12-03

Signature of Officer

Date

Joann Ciccarelli

Print or Type Name of Officer

Treasurer

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.

63690

2. Name of Corporation

Durastone Corporation

3. Street Address Principal Business Office

150 HIGGINSON AVENUE

City

LINCOLN

State

RI

Zip

02865

4. Business Phone No.

(401) 723-7100

5. State of Incorporation

RHODE ISLAND

6. SIC Code

1883

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

MANUFACTURER OF CONCRETE PRODUCTS

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

President Name

CAROLE ANN DISCUILLO

Street Address

470 PIPPIN ORCHARD ROAD

City

CRANSTON

State

RI

Zip

02921

Vice President Name

ROBERT B. DISCUILLO, JR.

Street Address

214 MARJORAM STREET

City

CRANSTON

State

RI

Zip

02921

Secretary Name

MARY ANN DISCUILLO

Street Address

470 PIPPIN ORCHARD ROAD

City

CRANSTON

State

RI

Zip

02921

Treasurer Name

JOANN CICCARELLI

Street Address

141 BEECHWOOD AVENUE

City

CRANSTON

State

RI

Zip

02921

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

Director Name

NONE

Street Address

Director Name

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

4,000 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares Class/Series Par Value

100 SHARES COMMON NO PAR



* 6 3 6 9 0 *

File Date: 1/30/02

Check No.: 2729

By: JS

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.

Joann Ciccarelli 1-28-02
Signature of Officer Date

JOANN CICCARELLI

Print or Type Name of Officer

TREASURER

Title of Officer

5

Form 630 12/01



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 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

63690

DURASTONE CORPORATION

3. Street Address Principal Business Office

150 HIGGINSON AVENUE

City

LINCOLN

State

RI

Zip

02865

4. Business Phone No.

(401) 723-7100

5. State of Incorporation

RHODE ISLAND

6. SIC Code

1883

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

MANUFACTURER OF CONCRETE PRODUCTS

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

President Name

CAROLE ANN DISCUILLO

Street Address

470 PIPPIN ORCHARD ROAD

City

State

Zip

CRANSTON

RI

02921

Secretary Name

MARY ANN DISCUILLO

Street Address

470 PIPPIN ORCHARD ROAD

City

State

Zip

CRANSTON

RI

02921

Vice President Name

ROBERT B. DISCUILLO, JR.

Street Address

214 MARJORAM STREET

City

State

Zip

CRANSTON

RI

02921

Treasurer Name

JOANN CICCARELLI

Street Address

141 BEECHWOOD AVENUE

City

State

Zip

CRANSTON

RI

02921

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

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

4000 SHS

COMMON

NO PAR

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100 SHARES

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: 3/5

Check No.: 1727

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] 12-28-01
Signature of Officer Date

JOANN CICCARELLI

Print or Type Name of Officer

TREASURER

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. **63690** 2. Name of Corporation **Durastone Corporation**

3. Street Address Principal Business Office

City

State

Zip

150 Higginson Avenue

Lincoln

RI

02865

4. Business Phone No.

5. State of Incorporation

6. SIC Code

401-723-7100

RHODE ISLAND

1883

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

Manufacturer of concrete products

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

President Name

Vice President Name

Carole Ann Discuillo

Street Address

Street Address

470 Pippin Orchard Road

City **Cranston** State **RI** Zip **02921**

City State Zip

Secretary Name

Treasurer Name

Mary Ann Discuillo

Joann Ciccarelli

Street Address

Street Address

470 Pippin Orchard Road

141 Beechwood Avenue

City **Cranston** State **RI** Zip **02921**

City **Cranston** State **RI** Zip **02921**

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

Director Name

Director Name

None

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

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

ISSUED SHARES

Number of Shares Class/Series Par Value

Number of Shares Class/Series Par Value

4,000 SHS COM NO PAR VAL

100 shares Common No par

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



* 6 3 6 9 0 *

PAID

File Date: **JAN 26 2000**

Check No.: **16327**

By: **SEC'Y OF STATE**

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.

Joann Ciccarelli 11-24-00
Signature of Officer Date

Joann Ciccarelli
Print or Type Name of Officer

Treasurer
Title of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 63690 2. Name of Corporation Durastone Corporation
3. Street Address Principal Business Office 150 Higginson Avenue City Lincoln State RI Zip 02865
4. Business Phone No. 401-732-7100 5. State of Incorporation Rhode Island 6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island Manufacturer of Concrete Products

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

President Name Carole Ann DiScuillo Street Address 470 Pippin Orchard Road City Cranston State RI Zip 02921 Secretary Name Mary Ann DiScuillo Street Address 470 Pippin Orchard Road City Cranston State RI Zip 02921	Vice President Name Street Address City State Zip Treasurer Name Joann Ciccarelli Street Address 141 Beechwood Drive City Cranston State RI Zip 02921
--	--

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

Director Name None 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
4,000	Common	No Par

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

File Date: Feb 26, 99

Check No.: 9177

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

Date

Print or Type Name of Officer

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. **63690** 2. Name of Corporation **Durastone Corporation**

3. Street Address Principal Business Office
150 Higginson Avenue

City **Lincoln** State **RI** Zip **02865**

4. Business Phone No. **401 723 7100** 5. State of Incorporation **RHODE ISLAND**

6. SIC Code **1883**

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

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

President Name
CAROLE ANN DISCUILLO

Vice President Name

Street Address
470 Pippin Orchard Road

Street Address

City **Cranston** State **RI** Zip **02921**

City State Zip

Secretary Name
MARY ANN DISCUILLO

Treasurer Name
JOANN CICCARELLI

Street Address
470 Pippin Orchard Road

Street Address
141 Beechwood Avenue

City **Cranston** State **RI** Zip **02921**

City **Cranston** State **RI** Zip **02921**

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 (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

4,000 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 3 6 9 0 *

File Date: **3.2.98**

Check No.: **8081**

By: **lp**

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 **Joann Ciccarelli** Date **2-26-98**

Print or Type Name of Officer **JOANN CICCARELLI**

Title of Officer **TREASURER**



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.

63690

2. Name of Corporation

Durastone Corporation

3. Street Address Principal Business Office

150 Higginson Avenue

City

Lincoln

State

RI

Zip

02865

4. Business Phone No.

401 723 7100

5. State of Incorporation

RHODE ISLAND

6. SIC Code

1883

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

Manufacture of Concrete Products

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

President Name

CAROLE ANN DISCUILLO

Vice President Name

Street Address

470 Pippin Orchard Road

Street Address

City

State

Zip

Cranston

RI

02921

City

State

Zip

Secretary Name

MARY ANN DISCUILLO

Treasurer Name

JOANN DISCUILLO

Street Address

470 Pippin Orchard Road

Street Address

470 Pippin Orchard Road

City

State

Zip

Cranston

RI

02921

City

State

Zip

Cranston

RI

02921

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

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 AND ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

4,000 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 3 6 9 0 *

File Date:

2/28/97

Check No.:

7607

By:

Carole Ann Discuillo

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.

Carole Ann Discuillo 2-26-97
Signature of Officer Date

Carole Ann Discuillo
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. 63690
2. NAME OF CORPORATION Durastone Corporation
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE
150 Higginson Avenue
4. BUSINESS PHONE NO. 401-723-7100
5. STATE OF INCORPORATION RHODE ISLAND
6. SIC CODE 8888
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Manufacturing of Concrete Products - Jersey Barriers and Curbstones

8. NAMES AND ADDRESSES OF THE OFFICERS
PRESIDENT NAME Carole Ann DiScuillo
VICE PRESIDENT NAME Robert B. DiScuillo, Jr.
STREET ADDRESS 470 Pippin Orchard Road
CITY Cranston STATE RI ZIP CODE 02921
STREET ADDRESS 214 Marjoram Drive
CITY Cranston STATE RI ZIP CODE 02921
SECRETARY NAME Mary Ann DiScuillo
TREASURER NAME Joann DiScuillo
STREET ADDRESS 470 Pippin Orchard Road
CITY Cranston STATE RI ZIP CODE 02921

9. NAMES AND ADDRESSES OF THE DIRECTORS
DIRECTOR NAME
STREET ADDRESS
CITY STATE ZIP CODE
DIRECTOR NAME
STREET ADDRESS
CITY STATE ZIP CODE

10. SHARES AUTHORIZED AND ISSUED
AUTHORIZED SHARES
NUMBER OF SHARES CLASS / SERIES PAR VALUE
4,000 SHS COM NO PAR VAL
ISSUED SHARES
NUMBER OF SHARES CLASS / SERIES PAR VALUE
100 Common No Par Value

This report must be SIGNED IN INK by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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

File Date: 2/27/96

Check No: 6050

By: AMF

Signature of Officer
Carole Ann DiScuillo

Carole Ann DiScuillo
Print or Type Name of Officer

President
Title of Officer

2-26-96
Date

For Secretary of State Use Only

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: 0065690 Annual Report for the year: 1995

Name of Corporation: Durastone Corporation

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:

Highway Concrete Products

Manufacturer

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

150 Higginson Avenue

Lincoln, RI 02865

Phone: (401) 723-7100

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Carole Ann DiScuillo	470 Pippin Orchard Rd,	Cranston, RI	02921

VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Robert B. DiScuillo, Jr.	214 Marjoram Drive,	Cranston, RI	02921

SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Mary Ann DiScuillo	470 Pippin Orchard Road	Cranston, RI	02921

TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Joann DiScuillo	470 Pippin Orchard Road	Cranston, RI	02921

THE NAMES OF THE DIRECTORS ARE:

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

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
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NUMBER OF SHARES AUTHORIZED (Rider may be attached)			NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)		
Number of Shares	Class / Series		Number of Shares	Class / Series	
4,000	Common	No Par Value	100	Common	No Par Value

FEB 22 1995

Date February 20, 19 95

By: Carole Ann DiScuillo CPH30-5018

Carole Ann DiScuillo

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

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.

CAROLE ANN DISCUILLO
150 HIGGINSON AVENUE
LINCOLN RI 02865

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: 0063690 Annual Report for the year: 1994

Name of Business Entity: Durastone Corporation

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):

Durastone Corporation

150 Higginson Avenue

Cranston, RI 02865

Phone: (401) 723-7100

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:

Ms. Joanne DiScuillo

Durastone Corporation

150 Higginson Avenue

Lincoln, RI 02865

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

Manufacture of Concrete Products

Jersey Barriers and Curbstones

Date of Organization: 3/19/91

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

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) <u>Carole Ann DiScuillo</u>	<u>470 Pippin Orchard Road</u>	<u>Cranston, RI</u>	<u>02921</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One) <u>Robert B. DiScuillo, Jr.</u>	<u>214 Marjoram Drive</u>	<u>Cranston, RI</u>	<u>02921</u>
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) <u>Mary Ann DiScuillo</u>	<u>470 Pippin Orchard Road</u>	<u>Cranston, RI</u>	<u>02921</u>
<input checked="" type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One) <u>Joann DiScuillo</u>	<u>470 Pippin Orchard Road</u>	<u>Cranston, RI</u>	<u>02921</u>

THE NAMES OF THE DIRECTORS ARE:

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

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER <u>4,000</u>	NUMBER <u>100</u>
CLASS <u>Common</u>	CLASS <u>Common</u>
SERIES <u>-</u>	SERIES <u>-</u>
PAR VALUE OR WITHOUT PAR <u>No Par</u>	PAR VALUE OR WITHOUT PAR <u>No Par</u>

Date February 24, 1994

By: Carole Ann DiScuillo

Carole Ann DiScuillo

PRINT OR 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.

CAROLE ANN DISCUILLO
150 HIGGINSON AVENUE
LINCOLN RI 02865

FILED

FEB 25 1994

By KIC 37501

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 63690 Annual Report for the year 1993

FIRST: The name of the corporation is DURASTONE CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacture and Distribution concrete

and cement Jersey Barriers and Curbstones

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 150 Higginson Avenue, Lincoln, RI

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Carole Ann DiScuillo	President	470 Pippin Orchard Rd., Cranston, RI 02921
	Vice President	
Mary Ann DiScuillo	Secretary	470 Pippin Orchard Rd., Cranston, RI 02921
Joann DiScuillo	Treasurer	470 Pippin Orchard Rd., Cranston, RI 02921

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,000	Common	-	No Par

EIGHTH: Number of Shares issued:

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

Dated February 26 19 93

DURASTONE CORPORATION
(Name of Corporation)

By Mary Ann DiScuillo

Title Secretary

(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 63690 Annual Report for the year 1992

FIRST: The name of the corporation is DURASTONE CORPORATION

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is MANUFACTURE/DISTRIBUTION OF

CONCRETE AND CEMENT HIGHWAY PRODUCTS

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 150 HIGGINSON AVENUE

LINCOLN, RI 02865

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

CAROLE ANN DISCUILLO President 470 PIPPIN ORCHARD RD., CRANSTON, RI 02921

Vice President

MARY ANN DISCUILLO Secretary 470 PIPPIN ORCHARD RD., CRANSTON, RI 02921

JOANN DISCUILLO Treasurer 470 PIPPIN ORCHARD RD., CRANSTON, RI 02921

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

4,000

COMMON

-

PAID

NO PAR

FEB 21 1992

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

COMMON

-

NO PAR

Dated February 6 19 92

DURASTONE CORPORATION

(Name of Corporation)

By Carole Ann Discuillo

Title President

(Report must be signed by an officer)